



TO THE COMISIÓN NACIONAL DEL MERCADO DE VALORES

In accordance with the provisions of Article 227 of the *Ley del Mercado de Valores*, Atresmedia Corporación de Medios de Comunicación, S.A. (Atresmedia) hereby notifies the following

RELEVANT INFORMATION

The Board of Directors of Atresmedia Corporación, in his meeting held on 29th April 2020 has adopted, upon the favourable report of the Appointments and Remunerations Committee, the following

RESOLUTION

Re-election of Ms. Mónica Ribé Salat (independent Director) as a Member of the Appointments and Remunerations Committee and of the Audit and Control Committee.

San Sebastián de los Reyes, Madrid, 30th April 2020