

**TO THE COMISIÓN NACIONAL DEL MERCADO DE VALORES**

Pursuant to the provisions of the *Ley del Mercado de Valores*, Atresmedia Corporación de Medios de Comunicación, S.A. (hereinafter Atresmedia Corporación) hereby notifies the following

RELEVANT INFORMATION

The Board of Directors of Atresmedia Corporación, in his meeting held on 29th April 2025 has adopted, upon the favorable report of the Appointments and Remunerations Committee, among others, the following

RESOLUTION

Appointment of Directors as Members of the Board of Directors' Committees:

- Re-election of Mr. Nicola Drago as a member of the Executive Committee.
- Re-election of Mr. David Larramendy as a member of the Audit and Control Committee.
- Re-election of Ms. Rosa María Lleal Tost as a member of the Audit and Control Committee and of the Appointments and Remuneration Committee.
- Re-election of Ms. Beatriz Roger Torres as a member of the Audit and Control Committee and of the Appointments and Remuneration Committee.
- Appointment of Ms. Estefanía Knuth Marten as a member of the Appointments and Remuneration Committee.
- Appointment of Ms. Almudena Martorell Cafranga as a member of the Audit and Control Committee.

Madrid, April 30th, 2025