

**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, at its meeting held on 22 April 2026, upon the favorable report of the Appointments and Remuneration Committee, has resolved to appoint the proprietary director (representing Ufa Film Und Fernseh GmbH), Mr. Clément Schwebig, as a member of the Executive Committee and the Appointments and Remuneration Committee, and to reappoint the proprietary director (representing Grupo Pasa Cartera, S.A.), Mr. Carlos Fernández Sanchiz, as a member of the Audit and Control Committee.

Furthermore, the independent director, Ms. Mónica Ribé Salat, was appointed Chair of the Audit and Control Committee by the Committee itself at its meeting held on 25 February 2026, for a term of four years, following the expiry of the term of office of the former Chair, Ms. Rosa María Lleal Tost.

Madrid, April 23rd, 2026