



TO THE COMISIÓN NACIONAL DEL MERCADO DE VALORES

Pursuant to the provisions of Article 226 of the *Ley del Mercado de Valores*, Atresmedia Corporación de Medios de Comunicación, S.A. (Atresmedia Corporación or the Company) hereby notifies the following

INSIDE INFORMATION

On today's date, 23rd April, and pursuant to the provisions contained in *Real Decreto- Ley 8/2020*, of 17th March, amended by *Real Decreto- Ley 11/2020*, of 31st March, the Board of Directors of Atresmedia Corporación has adopted the following resolutions concerning the proposals to be submitted to the scrutiny of the Ordinary General Meeting of Shareholders, which has been convened to be held in first call next 29th April 2020, or on second call, on 30th April 2020:

- To withdraw the proposal related to item 1.3 of the agenda, concerning the allocation of the profit obtained in 2019.
- To withdraw the proposal related to item 7 of the agenda, concerning the amendment of the Remuneration Policy in force for the Directors of the Company for years 2019 to 2021.

The Board of Directors shall submit a new proposal for the allocation of the profit obtained in 2019, that will be submitted to the approval of an ordinary meeting of shareholders. The new general meeting will be held within the extended term set out by the aforementioned *Real Decreto- Ley*, that ends on October 31, 2020.

The remaining resolution proposals submitted to the General Meeting by the Board of Directors, and specifically the proposal concerning the approval of the Annual Accounts and the relevant Management Reports, both on an individual and on a consolidated basis, for the year ended on 31st December 2019, will not be affected by the above-mentioned withdrawal resolutions. Consequently, they will remain unaltered and will be put to the vote as it had already been foreseen.

San Sebastián de los Reyes, Madrid, 23rd April 2020