

**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 Corporación) communicates the following

**RELEVANT INFORMATION**

The Board of Directors of Atresmedia Corporación at its meeting held yesterday, January 29, 2025, unanimously adopted, following a favorable report from the Appointments and Remuneration Committee, the following resolutions:

1. To take note of the resignation of Mr. Nicolas de Tavernost as Director of Atresmedia Corporación and member of the Executive Committee and the Appointments and Remuneration Committee, which was presented, by letter addressed to the directors explaining the reason for his resignation: the professional dissociation of Mr. Tavernost from the shareholder who proposed his appointment as a proprietary director. Mr. Tavernost's position as a director was in force until 2027, after his last re-election.
2. To appoint Mr. David Larramendy as a director by co-optation, at the proposal of the same shareholder and therefore with the character of proprietary, to fill the vacancy caused by the resignation of Mr. Nicolas de Tavernost.
3. To take note of the resignation of the proprietary Director, Mr. Elmar Heggen as a member of the Audit and Control Committee.
4. To appoint Mr. Elmar Heggen as a member of the Executive Committee and the Appointments and Remuneration Committee.
5. To appoint Mr. David Larramendy as a member of the Audit and Control Committee.

The appointment of the new director will have to be ratified in due course by the General Shareholders' Meeting.

In Madrid, on 30<sup>th</sup> January 2025