ATRESMEDIA

TO THE *COMISIÓN NACIONAL DEL MERCADO DE VALORES*

In accordance with the provisions of Article 227 of the L*ey del Mercado de Valores y de los Servicios de Inversión*, Atresmedia Corporación de Medios de Comunicación, S.A. (hereinafter Atresmedia Corporación or the Company) hereby notifies the following

OTHER RELEVANT INFORMATION

The Extraordinary General Shareholders Meeting held yesterday, 18th November 2026, on first call, adopted the following

RESOLUTIONS

Resolution relating to item 1 on the agenda

Approval of an interim dividend on account of profits for financial year 2026.
To approve the distribution of an interim dividend on account of profits for financial year 2026 of €0.83 gross per share, payable on 16th December 2026, to all shares representing the Company's share capital, excluding Treasury Shares.

Of this amount, €0.16 per share corresponds to the interim distribution of profits that the Company makes annually under its customary shareholder remuneration policy, while €0.67 per share derives from the gain recorded as a result of the sale of its stake in Fever Labs, Inc.

In accordance with the provisions of Article 277 of the Ley de Sociedades de Capital, the Board of Directors:

a) Has prepared a statement of accounts evidencing sufficient liquidity for the distribution of the interim dividend, which will subsequently be included in the notes to the annual accounts for the financial year.

b) Has verified that the amount proposed for distribution does not exceed the profits earned since the end of the preceding financial year, after deducting losses from previous financial years, the amounts required to be allocated to mandatory reserves by law or under the Company's Articles of Association, and the estimated tax payable on such profits.

The relevant withholdings established by the applicable tax regulations will be applied upon the settlement of this interim dividend.

Resolution relating to item 2 on the agenda

Delegation of powers to formalise, interpret, rectify and implement the resolution adopted by the General Shareholders Meeting, and to sub-delegate the powers conferred on the Board of Directors by the Meeting.
To grant the broadest powers to the Company's Board of Directors, with express authority to sub-delegate such powers, severally, to the Chairman of the Board of Directors, the Vice-Chairman, the Chief Executive Officer, the Secretary and the Deputy Secretary, so that the Board of Directors itself or any of the persons so empowered may, independently, perform any acts necessary or appropriate for the formalisation, interpretation, rectification and full implementation of the resolution adopted at this Extraordinary General Shareholders Meeting.

Madrid, 19th November 2026

Atresmedia Corporación de Medios de Comunicación, S.A. NIF A-78839271. Inscrita en el Registro Mercantil de Madrid, IRUS 1000241137857, hoja M-34.473.