

**TO 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. hereby notifies the following

RELEVANT INFORMATION

For the purposes provided under Article 516 of the Ley de Sociedades de Capital, the Company sends the full text of the Call for the Extraordinary General Shareholders' Meeting, which is expected to be held, on first call, on 18th November 2026, at the Company's registered office.

This Call is also being published in the newspaper *La Razón* and on the Company's website www.atresmediacorporacion.com.

All documents related to the General Shareholders' Meeting will be available on the Company's website uninterruptedly until the Shareholders' Meeting is held.

Madrid, 1st October 2026



ATRESMEDIA CORPORACIÓN DE MEDIOS DE COMUNICACIÓN, S.A.
Extraordinary General Meeting of Shareholders

November 18/19, 2026

The Board of Directors of Atresmedia Corporación de Medios de Comunicación, S.A. (Atresmedia Corporación or the Company) has agreed to convene an Extraordinary General Meeting of Shareholders of the Company, to be held at the registered office, Avenida Isla Graciosa number 13, San Sebastián de los Reyes, Madrid, on November 18, 2026, at 4:30 p.m., on first call. It is expected that a sufficient quorum will be present on that date and that the second call will therefore not be necessary; in any event, the second call is hereby scheduled at the same place and time for the following day, November 19, 2026, in accordance with the following

AGENDA

1. Approval of an interim dividend against the profit for the 2026 financial year.
2. Delegation of powers to formalise, interpret, amend and execute the resolutions adopted by the General Meeting, as well as to replace the powers that the Board of Directors receives from the Meeting.

SHAREHOLDER RIGHTS AND OTHER INFORMATION

RIGHT TO INFORMATION

Until the fifth day prior to the scheduled date of the Meeting, shareholders may request from the directors the information or clarifications they deem necessary or ask in writing any questions they consider pertinent about the matters included in the agenda or about the information accessible to the public that has been provided to the *Comisión Nacional del Mercado de Valores* (CNMV) since the last General Meeting. These queries must be made in writing and delivered to the registered office, or sent to the Company by any of the following procedures:

1. Postal mail sent to the registered office, Shareholder's Office.
2. Via email address: oficinadelaccionista@atresmedia.com

From the publication of this call, shareholders are entitled to examine at the registered office and to request that the Company provide, immediately and free of charge, the Board of Directors' proposed resolutions to the Extraordinary General Meeting on the items on the agenda.

SPECIAL INFORMATION INSTRUMENTS AND ELECTRONIC SHAREHOLDERS' FORUM

The Company has the www.atresmediacorporacion.com website through which shareholders may exercise their right to information.

All documentation relating to the Extraordinary General Meeting will be available on the website, in the "Extraordinary General Meeting 2026" section, in full and uninterrupted until the Meeting is held, and may be downloaded and printed. In particular:

- The announcement of the call.
- The total number of shares and voting rights on the date of the call.
- The Regulations of the General Shareholders' Meeting.
- The rules applicable to attendance and to all forms of representation and voting.
- Attendance, Delegation and Vote card.
- Access to "Electronic Proxy and Voting".
- Access to the "Electronic Shareholders' Forum".

The operating rules of the Electronic Shareholders' Forum are published in the Forum. Both individual shareholders and any voluntary associations that may be formed may access the Forum, with the appropriate safeguards, in order to facilitate communication prior to the Meeting. Subject to the requirements, formalities and consequences established by applicable law, initiatives to reach the percentage



required to exercise a minority right provided for by law, and offers or requests for voluntary representation may be published in the Electronic Shareholders' Forum.

SUBMISSION OF SUBSTANTIATED PROPOSALS FOR RESOLUTION

Shareholders representing at least 3% of the share capital may submit substantiated proposals for resolution on matters already included or that should be included in the agenda of the Extraordinary General Meeting.

This right must be exercised by means of a verifiable notification containing all necessary information and addressed to the Secretary of the Board of Directors. It must be received at the registered office within five days following publication of this call.

As they are received, the Company will ensure that such proposals and any accompanying documentation are made available to the other shareholders by publishing them continuously on its website, in accordance with applicable regulations.

RIGHT TO ATTEND

Shareholders holding a minimum of 400 shares may attend the Extraordinary General Meeting, provided that such shares are registered in the corresponding book-entry register five days prior to the date of the Extraordinary General Meeting, i.e. November 13, 2026, and that they provide evidence thereof by means of the appropriate Attendance, Proxy and Voting Card issued by the depositary institution of their shares or, failing that, by the Company itself. A certificate issued by any entity participating in the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores (Iberclear), or any other means permitted by applicable law, may also be used.

GROUPING OF SHARES

Shareholders holding fewer than 400 shares may group together with other shareholders in the same situation until they hold the number of shares required to attend the Meeting and must confer their representation on one of them. The grouping must be made specifically for this Extraordinary General Meeting and formalised by any written means that provides evidence thereof.

The shareholder representing the grouped shareholders must go to the Shareholder's Office to obtain an Attendance, Proxy and Voting Card that includes all of them, upon presentation of the corresponding duly signed proxies.

RIGHTS OF REPRESENTATION AND VOTING

Shareholders entitled to attend may be represented at the Extraordinary General Meeting by another person, even if that person is not a shareholder. Representation may be granted using the proxy form included in the Attendance, Proxy and Voting Card or by any other means permitted by law.

Shareholders holding less than 400 shares may delegate the representation of their shares and the exercise of their voting rights to a shareholder who has the right to attend the Meeting, using any of the procedures set out in this notice of call.

It is permitted to split the vote, so that professional financial intermediaries who appear to be entitled as shareholders, but act on behalf of different clients, can cast their votes in accordance with their instructions, even if those instructions are different. Likewise, the financial intermediary may delegate the vote to a third party designated by the client, with no limit as to the number of delegations granted. Intermediaries who receive proxies must communicate to Atresmedia Corporación, within seven days prior to the date scheduled for the Meeting, a list indicating the identity of each client and the number of shares in respect of which they exercise voting rights on their behalf, as well as the voting instructions that the intermediary has received.

If the shareholder does not specify in the proxy who is to represent them, the Chairman of the Extraordinary General Meeting shall assume such representation.



For the purposes of Articles 523 and 526 of the Ley de Sociedades de Capital, shareholders are informed that the executive directors may be in a situation of potential conflict of interest in relation to item 1 of the agenda. In addition, if, as permitted by law, proposals relating to the removal of directors or the bringing of a corporate liability action are submitted to the Meeting, the directors concerned may be in a situation of conflict of interest.

The proxy holder shall cast the vote in accordance with the precise instructions received from the shareholder. In the absence of such instructions, the shareholder shall be deemed to have instructed the proxy holder to vote in favour of the proposals submitted by the Board of Directors, except in cases of conflict of interest, in which the proxy shall be deemed to have been conferred, successively, on the Secretary and the Deputy Secretary of the Board of Directors, who shall vote in the manner they consider most favourable to the interests of the shareholder represented, within the framework of the corporate interest, unless the shareholder indicates otherwise, in which case the shareholder shall be deemed to have instructed the proxy holder to abstain.

If proposals on matters not included in the agenda of this call, which may be considered because the law so permits, are submitted to a vote, the proxy shall extend to such proposals and the proxy holder shall vote in the manner they consider most favourable to the interests of the shareholder represented, within the framework of the corporate interest, unless the shareholder indicates otherwise, in which case the shareholder shall be deemed to have instructed the proxy holder to abstain. The provisions of the preceding paragraph shall apply in cases of conflict of interest.

RIGHT OF REPRESENTATION BY REMOTE MEANS OF COMMUNICATION

Shareholders who do not attend the Meeting may delegate their proxy by remote means of communication, provided that they comply with: (i) the procedural and identification guarantees indicated below; (ii) the rules for accreditation of shareholder status, set out in the section "Common Rules for the exercise of representation and voting rights by remote means of communication" that appear in this call; and (iii) the other legally enforceable requirements and formalities.

Representation by remote means of communication may be conferred through:

1. Electronic Media

- a. Procedure:** shareholders who wish to grant their proxy by electronic means must do so through the Company's website, at the link "Electronic proxy and vote", published in the "2026 Extraordinary General Meeting" section.
- b. Shareholder identification:** the shareholder must prove their identity with the national electronic identity document or by means of a recognised electronic certificate, as set out in the Common Standards contained in this call.
- c. Validity of the proxy:** the proxy granted shall only be considered valid by the Company if it is received within the established period and the shareholder status of the represented party is evidenced.
- d. Other provisions:** electronic delegations must be accepted by the representative, in the event that they are granted in favour of a person other than the Chairman of the Board of Directors or any other member of said body. For these purposes, it will be understood that the representative accepts the proxy by signing the corresponding card and sending it to the Shareholder's Office by post addressed to the registered office, or by email to oficinadelaccionista@atresmedia.com together with a copy of their national identity card or passport.
- e. Revocation of the proxy:** the person who delegates the vote by electronic means may revoke that proxy by the same procedure.

- 2. More information:** for more information on the exercise of remote representation, you can consult the Company's website, in the section "Extraordinary General Meeting 2026" the document "Attendance, proxy and



voting".

3. **Postal correspondence**

- a. **Procedure:** shareholders who wish to grant their proxy by postal correspondence must complete the sections relating to proxy that appear on the Attendance, Proxy and Voting Card issued by the depository institution of their shares or, failing that, on the equivalent card that they have obtained by any of the procedures indicated above. Once signed, this Card must be sent by post to: (i) the registered office, if the proxy is granted in favour of the Chairman of the Board of Directors or any other member of said body, directly or through the bank depository of their shares or (ii) otherwise, to the representative that has been appointed. In the latter case, the representative must accept the proxy by signing the corresponding card and sending it to the Shareholder's Office by post, or by email to oficinadelaccionista@atresmedia.com together with a copy of their national identity card or passport.
- b. **Validity of the proxy by postal correspondence:** the proxy granted will only be considered valid by the Company if it is received within the established period and the status of shareholder of the represented party is accredited.
- c. **Revocation of the proxy:** the person who delegates the vote by postal mail may revoke that proxy by the same procedure.

RIGHT TO VOTE BY REMOTE MEANS OF COMMUNICATION

Shareholders who do not attend the Meeting may cast their vote through remote means of communication provided that they comply with: (i) the procedural and identification guarantees indicated in this section; (ii) the rules for accreditation of shareholder status, established in the section "Common Rules for the exercise of representation and voting rights by remote means of communication" of this call; and (iii) the other legally enforceable requirements and formalities.

Voting by remote means of communication can be carried out through:

1. Electronic Media

- a. **Procedure:** shareholders who wish to vote remotely by electronic means must do so through the Company's website through the link "Electronic proxy and vote", published in the "2026 Extraordinary General Meeting" section.
- b. **Shareholder identification:** the shareholder must prove their identity with the national electronic identity document or by means of a recognised electronic certificate, as set out in the Common Standards contained in this call.
- c. **Validity of the vote:** the vote cast will only be considered valid by the Company if it is received within the established period and the shareholder status of the person issuing it is accredited.
- d. **More information:** for more information on remote voting, please consult the Company's website in the section "Extraordinary General Meeting 2026", the document "Attendance, proxy and voting".

2. Postal Correspondence

- a. **Procedure:** shareholders who wish to cast their vote by post must complete and sign the "Remote Voting" section that appears on the Attendance, Proxy and Voting Card issued by the depository institution of their shares or, failing that, on the equivalent card that they have obtained by any of the procedures indicated above. This card, duly completed and signed, must, within the period granted for this purpose, be delivered to the registered office directly, or through the bank depository of its shares, or sent to the registered office, to the Shareholder's Office.
- b. **Validity:** the vote cast will be considered valid by the Company if it is received within the established period and the shareholder status of the person issuing it is accredited.



COMMON RULES FOR THE EXERCISE OF REPRESENTATION AND VOTING RIGHTS BY REMOTE MEANS OF COMMUNICATION

1.- Deadline for receipt by the Company and accreditation of shareholder status

Proxy and votes cast by remote means of communication (either by electronic means or by postal correspondence) must: (i) be made through the specific link created for this purpose for this Extraordinary General Meeting on the Company's website, or (ii) be received at the registered office, directly or through the depositary bank of its shares. In both cases, the minimum notice required will be 24 hours before the holding of the Meeting, that is, before 4:30 p.m. on November 17. The Company will verify whether the ownership and number of shares attributed to the shareholder exercising his or her right of representation or voting rights are correct, taking as a reference the data available in the *Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.* (Iberclear) or in its shareholders' register book.

2.- Priority rules

The personal attendance at the Meeting of the shareholder who has delegated his proxy or has voted through remote means of communication, whatever the means used, will render the proxy or vote null and void. In the event that the shareholder makes several proxies or votes (whether electronic or postal), the action (proxy or vote) that he or she has last performed before the holding of the Meeting will prevail. If there is no certainty as to the time when the shareholder made any of the proxies or votes, the exercise of the vote (regardless of the means of its issuance) will prevail over the proxy. If the shareholder has taken several votes in different directions, by electronic or postal means, the vote that was last taken before the Meeting is held, shall prevail.

3.- Electronic signature

To ensure the authenticity and correct identification of the shareholder exercising their proxy or voting rights in this manner, the shareholder must have an electronic national identity document or a recognised, valid and current user electronic certificate issued by any of the following certification service providers: CERES (*Fábrica Nacional de Moneda y Timbre-Real Casa de la Moneda*) and CAMERFIRMA. Remote voting and proxy will also be admissible through other systems that the chairman of the Board of Directors deems appropriate to guarantee the identification of the shareholder and authenticity in the exercise of his rights.

4.- Other provisions

- Both votes cast and proxies granted by remote means of communication prior to the holding of the Meeting shall be rendered ineffective by the sale of the shares carrying those rights.
- Where the proxy is granted in favour of a member of the Board of Directors, the Secretary or the Deputy Secretary of the Board, it shall be deemed accepted from the moment the proxy is received by the Company.
- It is the sole responsibility of the shareholder to keep their electronic signature.
- Shareholders who are legal persons and non-residents in Spain should consult the Shareholder's Office to examine the possibility of applying, in each particular case, the general voting and proxy procedures through remote means of communication. Likewise, in the event that the shareholder is a legal entity, he/she must reliably notify the Company of any modification or revocation in the powers of his/her representative, the Company declining any liability until such notification is made.

5.- Suspension of electronic systems and interconnection failures

The Company reserves the right to modify, suspend, cancel or restrict the electronic proxy and voting mechanisms when technical or security reasons require or impose it. If any of these cases occur, it will be announced on the Company's website.



PROTECTION OF PERSONAL DATA

The personal data of shareholders and their representatives, as well as those provided by Registered Users, or generated as a result of the use of the Forum, will be processed by the Company (as data controller) to manage the relationship with shareholders and the holding, participation control and dissemination of the Extraordinary General Meeting, as well as the operation of the Electronic Forum and compliance with applicable regulations. The rights of access, rectification, erasure, objection, restriction of processing and portability may be exercised by email to privacidad@atresmedia.com or by sending a letter to the Atresmedia Data Protection Office at Avda. Isla Graciosa 13, 28703 San Sebastián de los Reyes, Madrid. Full information is available in the Company's Privacy Policy at: <https://www.atresmediacorporacion.com/accionistas-inversores/junta-general-accionistas/>

OTHER GENERAL INFORMATION

- It is expected that the Extraordinary General Meeting will be held on first call.
- The Board of Directors has agreed to require the presence of a notary public to draw up the minutes of the Meeting.
- The attendance cards will be issued by the depository institutions of the shares. However, shareholders who have not received it from their depository institution or who wish to group together may request it from the Company itself up to three days before the date of the meeting or download it from the website.
- There is no bonus or gift of any kind for attendance at the Meeting, directly or through representation.
- The Extraordinary General Meeting will be broadcast live through the corporate website.

In San Sebastián de los Reyes, Madrid, on October 1, 2026. The Secretary of the Board of Directors.