



**TO COMISIÓN NACIONAL DEL MERCADO DE VALORES**

In accordance with the provisions of Article 227 of the *Ley del Mercado de Valores y de los Servicios de Inversión*, Atresmedia Corporación de Medios de Comunicación, S.A. hereby notifies the following

**RELEVANT INFORMATION**

Proposals of the resolutions that the Board of Directors has decided to submit for consideration by the Extraordinary General Shareholders' Meeting, called today, which is expected to be held on 18<sup>th</sup> November 2026, are attached to this relevant information document.

Madrid, 1<sup>st</sup> October 2026



**PROPOSED RESOLUTIONS OF THE BOARD OF DIRECTORS  
OF ATRESMEDIA CORPORACIÓN DE MEDIOS DE COMUNICACIÓN, S.A.  
TO THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING  
18/19 NOVEMBER 2026**

**Proposal relating to Item 1 of the Agenda**

**Approval of an interim dividend out of the results for the 2026 financial year.**

To approve the distribution of an interim dividend out of the results for the 2026 financial year of EUR 0.83 gross per share, payable on 16 December 2026, in respect of all shares representing the share capital, excluding treasury shares.

Of this amount, EUR 0.16 per share corresponds to the interim distribution out of the results for the financial year that the Company makes annually as part of its customary shareholder remuneration policy, while EUR 0.67 per share derives from the gain recognised as a result of the disposal of its investment in Fever Labs, Inc.

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

- a) Has prepared the accounting statement 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 results obtained since the end of the previous financial year, less losses from previous financial years, the amounts required to be allocated to mandatory reserves pursuant to applicable law or the Company's Bylaws, and the estimated tax payable on such results.

Upon payment of this interim dividend to shareholders, the withholdings established under applicable tax regulations will be applied.

**Proposal relating to Item 2 of the Agenda**

**Delegation of powers to formalise, interpret, rectify and implement the resolution adopted by the General Shareholders' Meeting, and to delegate the powers granted by the Meeting to the Board of Directors.**

To grant the broadest powers to the Board of Directors of the Company, with express powers of substitution, jointly and severally, to the Chairman of the Board, the Vice-Chairman, the Chief Executive Officer, the Secretary and the Deputy Secretary, so that the Board itself or any of the persons so authorised may carry out all acts necessary for the formalisation, interpretation, rectification and full implementation of the resolution adopted at this Extraordinary General Shareholders' Meeting.