



Communication of Relevant Information

Promotora de Informaciones SA (PRISA) announces the following relevant information, under the provisions of article 82 of Act 24/1988, July 28th, of Securities Market (“Ley del Mercado de Valores”).

Considering the proposal of the Corporate Governance Committee and the prior report of the Appointment and Remuneration Committee, the Board of Directors of PRISA held today has appointed by cooption (“cooptación”), Mr. Claudio Boada Pallerés as member of the Board, with the qualification of Independent Director.

Likewise, the Board has taken acknowledgment of the resignation of the directors Mr. Harry Sloan and Mr. Martin Franklin.

Mr. Martin Franklin will, however, remain linked to the company as senior adviser, and might attend, as a guest, the meetings of the Board of Directors with voice but no vote.

The Board has appointed Mr. Alain Minc as member of the Appointments and Compensation Committee to fill in the vacancy caused by the resignation of Mr. Martin Franklin.

Madrid, December 18th 2013