

*English translation for information purposes only.
In case of discrepancies between the Spanish original and
the English translation, the Spanish version shall prevail*



Promotora de Informaciones, S.A. ("**PRISA**" or the "**Company**"), in accordance with Article 227 of the Consolidated Text of the Securities Market Act approved by Royal Legislative Decree 4/2015 of 23 October, hereby communicates the following

OTHER RELEVANT INFORMATION

The Board of Directors of PRISA held today, has resolved to call an Ordinary General Shareholders' Meeting to be held at the headquarters of Diario El País, calle Valentín Beato 44 (Madrid 28037), at 12:00 pm on June 27, 2023, on first call, and if the necessary quorum is not achieved, at the same time on June 28, 2023, on second call. Likewise, this event may also be attended remotely upon the terms to be set forth in the announcement of the call.

It is expected that the meeting will be held on first call, that is, on June 27, 2023.

The Meeting will be held in accordance with the following agenda:

1º. Approval of the annual accounts (balance sheet, profit and loss account, statement of recognized income and expense, statement of changes in equity, of cash flow statement and notes to the financial statements) and management reports for both the company and its consolidated group for the 2022 financial year.

2º. Approval of the proposed distribution of profits for the 2022 financial year.

3º.- Approval of the consolidated non-financial information for the year 2022.

4º.- Approval of the Board of Directors' management of the company in the 2022 financial year.

5º.- Adoption of the resolution for appointing the auditor of the company and its consolidated group for 2023, pursuant to the provisions of Article 42 of the Commercial Code and Article 264 of the Capital Companies Act.

6º.- Fixing the number of Directors. Ratification, re-election and appointment of directors:

6.1. Fixing the number of Directors.

6.2. Ratification of the appointment by co-option and re-election of Ms Pilar Gil Miguel as director, with the category of executive director.

6.3. Re-election of Mr. Joseph Oughourlian as director, with the category of proprietary director.

6.4. Re-election of Mr. Manuel Polanco Moreno as director, with the category of proprietary director.

6.5. Re-election of Ms. Béatrice de Clermont-Tonnerre as director, with the category of independent director.

6.6. Appointment of Mr. Miguel Barroso Ayats as director, with the category of proprietary director.

6.7. Appointment of Mr. Fernando Carrillo Flórez as director, with the category of independent director.

6.8. Appointment of Ms. Isabel Sánchez García as director, with the category of independent director.

7º.- Remuneration of the Board of directors:

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7.1. Approval of a Medium-Term Incentive Plan for the period falling between 2022 and 2025, consisting of the award of Company shares linked to the performance of certain objectives, targeted at the CFO of Grupo PRISA, Ms Pilar Gil Miguel (who is executive director of PRISA). To entrust the Board of Directors, including an express power of delegation, with the implementation, development, formalization and enforcement of the aforesaid compensation scheme.

7.2. Approval of the directors' remuneration policy for financial years 2023, 2024 and 2025 and revocation of the 2022-2024 remuneration policy.

7.3. Non-binding voting on the Annual Report on Remuneration of the Directors.

8º.- Delegation of authority to the Board of Directors, with express powers of substitution, to increase the share capital, on one or various occasions, with or without share premium, on the terms and conditions and within the time frame set out in article 297.1.b) of the Spanish Companies Law, with the power to exclude pre-emption rights up to a limit of 20% of the share capital in accordance with article 506 of the Spanish Companies Law. Revocation of the authorization granted at the General Shareholders Meeting of June 29, 2021 under item eight of the agenda.

9º.- Delegation of authority to the Board of Directors, with express powers of substitution, to issue fixed income securities, convertible into shares of new issuance and/or exchangeable for shares that have already been issued of Promotora de Informaciones, S.A. (Prisa) or other companies, warrants (options to subscribe new shares or to acquire shares of Prisa or other companies), bonds and preferred shares. In the case of convertible and/or exchangeable securities or warrants, setting the criteria to determine the basis of and the methods of conversion, exchange or exercise; delegation of powers to the Board of Directors to increase capital by the amount required for the conversion of securities or for the exercise of warrants, as well as for the exclusion of pre-emption rights of shareholders and holders of convertible debentures or warrants on newly-issued shares up to a limit of 20% of the share capital. Revocation, in the unused part, of the resolution delegating authority for issuance of convertible and/or exchangeable bonds adopted by the General Meeting of shareholders of 28 June 2022, under point nine of the agenda therefore.

10º.- Authorisation for direct or indirect derivative acquisition of treasury shares, within the legal limits and requirements. Revocation of unused part of the authorisation granted in this sense at the Ordinary General Meeting of 28 June 2022 under point ten of the agenda.

11º.- Delegation of Powers.

12º.- Information to the General Shareholders' Meeting regarding the amendment of the Board of Directors Regulations.

The announcement of the call will be published on May 25th through the legally required means.

In Madrid, on 23 May 2023
Pablo Jiménez de Parga Maseda
Secretary to the Board of Directors