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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

PRISA announces that, today, the independent director Mr. Rosauro Varo Rodriguez has notified the Company of his resignation as member of the Board of Directors and, consequently, as Vice President of the Board and as member of the Executive Committee and of the Appointments, Remuneration and Corporate Governance Committee.

Mr. Varo's decision is motivated by the new professional projects he has undertaken, which may mean that he does not have the time and dedication necessary to perform the aforementioned duties in the Company.

PRISA thanks Mr Varo Ballester for his dedication, contribution and professionalism during the performance of his duties.

In Madrid, on 31 May 2023
Pablo Jiménez de Parga Maseda
Secretary to the Board of Directors