



REPORT ISSUED BY THE BOARD OF DIRECTORS OF PROMOTORA DE INFORMACIONES S.A. REGARDING THE AMENDMENT OF THE BOARD OF DIRECTORS REGULATIONS

1. Purpose of the report

Pursuant to articles 518 and 528 of the consolidated text of the Spanish Companies Act approved by Royal Legislative Decree 1/2010, of July 2 (*Real Decreto Legislativo 1/2010, de 2 de Julio, por el que se aprueba el texto refundido de la Ley de Sociedades de Capital*), the purpose of this report is to inform shareholders attending the Ordinary Shareholders Meeting of Promotora de Informaciones, S.A. (“**PRISA**” or the “**Company**”) which is due to be held on 26 of June, 2024 at the first quorum call or, if the necessary quorum is not achieved, on 27 at the second quorum call, concerning amendments made to the Company’s Board of Directors Regulations since the last shareholders meeting (held on 27 June 2023).

2. Amendments made to the Board of Directors Regulations

At its meeting held on October 31, 2023, the Board of Directors of PRISA, at the proposal of the Appointments, Remuneration and Corporate Governance Committee, with the favorable report of the Audit, Risks and Compliance Committee and in accordance to article 3 of the Board of Directors Regulations, resolved to modify Article 27 of the Board of Directors Regulations, with the purpose of including, within the functions of the Audit, Risk and Compliance Committee, the supervision of cybersecurity management.

This measure was taken following the recommendations set forth in the Code of Good Cybersecurity Governance drafted in connection with the Nacional Cybersecurity Forum in collaboration with the CNMV, and published in July 2023. The Code offers recommendations that are general in scope, organized in principles, so that they can be used by any organization seeking an appropriate level of cybersecurity governance.

The full text of the Company’s Board of Directors Regulations updated with the approved amendment has been made available through the Company’s corporate website (www.prisa.com) and the Spanish National Securities Market Commission’s (CNMV) website.

The Board of Directors justifies the amendments as they are considered appropriate and in the best interest of the Company.

In Madrid, on May 23, 2024