



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, at its meeting held today and on the proposal of the Nominations, Compensation and Corporate Governance Commission (*Comisión de Nombramientos, Retribuciones y Gobierno Corporativo -CNRGC*), has resolved to reorganize its Commissions, which composition will be as follows:

#### Delegated Commission:

Chairman: Mr Joseph Oughourlian  
Members: Mr Fernando Carrillo  
Mr Francisco Cuadrado  
Ms Pilar Gil  
Ms Teresa Quirós

#### Audit, Risk and Compliance Committee:

Chairman: Ms Teresa Quirós  
Members: Ms Beatrice de Clermont-Tonnerre  
Ms Carmen Fernández de Alarcón  
Ms Margarita Garijo-Bettencourt

#### CNRGC:

Chairman: Mr Fernando Carrillo  
Members: Ms Beatriz de Clermont-Tonnerre  
Ms Carmen Fernández de Alarcón  
Mr Javier Santiso

#### Sustainability Committee:

Chairman: Ms Margarita Garijo-Bettencourt  
Members: Mr Fernando Carrillo  
Ms Carmen Fernández de Alarcón  
Ms Teresa Quirós

The Secretary of the Board of Directors is also the Secretary of the Committees.

In Madrid, on 14 May 2025  
Pablo Jiménez de Parga Maseda  
Secretary to the Board of Directors