

*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 in its meeting held today and following a favorable report from the Nominations, Compensation and Corporate Governance Committee (*Comisión de Nombramientos, Retribuciones y Gobierno Corporativo -CNRGC*), has unanimously resolved to designate Ms Pilar Gil Miguel as Chief Executive Officer (CEO) of PRISA Media.

Until this appointment, Ms. Gil held the position of Chief Financial Officer (CFO) of PRISA.

Ms. Gil is also an executive director of PRISA, Second Vice-Chairman of the Board of Directors and member of the Delegated Committee, positions that she will continue to hold.

In addition, the Board of Directors of PRISA, following a favorable report from the CNRGC, has unanimously resolved to appoint Mr. Francisco Javier Ruiz (until now, Director of Risk and Management Control (CRO) of PRISA), as new CFO of the Company, replacing Ms Pilar Gil in this position.

The aforementioned appointments are effective as of today.

Following this reorganization, the senior management team is composed of the following executives: Chief Executive Officer of PRISA Media, Executive Chairman of Santillana, Secretary to the Board of Directors of PRISA, CFO of PRISA, Head of Corporate and Institutional Relations, Corporate Chief of the Presidency and Communications, Chief Sustainability Officer, Corporate Head of People and Talent and Director of Internal Audits.

In Madrid, on 20 May 2025  
Pablo Jiménez de Parga Maseda  
Secretary to the Board of Directors