

*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

Following the resolutions passed at the Ordinary Shareholders' Meeting held today (Other Relevant Information with registry no. 41594) the composition of the Board of Directors is as follows:

| | |
|-----------------------|---|
| Chairman: | Mr Joseph Oughourlian (proprietary director) |
| First Vice-Chairman: | Mr Fernando Carrillo Florez (independent director) |
| Second Vice-Chairman: | Mrs Pilar Gil Miguel (executive director) |
| Members: | Mrs Sylvia Bigio (proprietary director) |
| | Mrs Carmen Fernández de Alarcón Roca (proprietary director) |
| | Mrs Margarita Garijo -Bettencourt (independent director) |
| | Mrs Maria José Marín Rey-Stolle (independent director) |
| | Mrs Teresa Quirós Álvarez (independent director) |
| | Mr Alberto Polanco Blanco (executive director) |
| | Mr Manuel Polanco Moreno (proprietary director) |
| | Mr Javier Santiso guimaras (independent director) |

Likewise, at the meeting of the Board of Directors held after the Ordinary Shareholders' Meeting, it has been decided that the composition of the Boards's committees will be as follows:

Delegated Commission:

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|----------|-----------------------|
| Chairman | Mr Joseph Oughourlian |
| Members: | Mr Fernando Carrillo |
| | Mrs Pilar Gil |
| | Mr Alberto Polanco |
| | Mrs Teresa Quirós |

Comisión de Auditoría, Riesgos y Cumplimiento:

| | |
|-----------|-----------------------------------|
| Chairman: | Mrs Margarita Garijo -Bettencourt |
| Members: | Mrs Teresa Quirós |
| | Mrs Carmen Fernández de Alarcón |

CNRGC:

| | |
|-----------|---------------------------------|
| Chairman: | Mr Fernando Carrillo |
| Members: | Mrs Carmen Fernández de Alarcón |
| | Mr Javier Santiso |

Comisión de Sostenibilidad:

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

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

En Madrid, a 29 de junio de 2026
Pablo Jiménez de Parga Maseda
Secretary to the Board of Directors