

*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**

It is hereby informed that PRISA's independent director Ms. Sonia Dulá has notified her resignation as member to the Board of Directors —and, therefore, as member to the Delegated Commission, the Audit, Risks and Compliance Commission and the Nominations, Compensation and Corporate Governance Commission—, as, according to her resignation letter dated today, 18 December 2020, it is impossible for her to devote the necessary time and attention to the position of independent director of PRISA, considering the new personal and professional circumstances.

Ms. Dulá has thanked the chairman of the Board of Directors and each of its members for the trust placed on her and the excellent treatment she has received during the period she has performed as director of PRISA.

PRISA also thanks Ms. Dulá for the services rendered to the Company and its group during the referred period.

In Madrid, on 18 December 2020  
Mr. Xavier Pujol Tobeña  
General Secretary and Secretary to the Board of Directors