



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 held today, has resolved to call an Ordinary General Shareholders' Meeting to be held at the headquarters of *Diario El País*, calle de Miguel Yuste, 40 (Madrid 28037), at 12:00 pm on June 28, 2022, on first call, and if the necessary quorum is not achieved, at the same time on June 29, 2022, on second call. Likewise, this event may also be attended remotely upon the terms to be set forth in the announcement of the call.

It is expected that the meeting will be held on first call, that is, on June 28, 2022.

The Meeting will be held in accordance with the following agenda:

- 1º. Approval of the annual accounts (balance sheet, profit and loss account, statement of recognized income and expense, statement of changes in equity, of cash flow statement and notes to the financial statements) and management reports for both the company and its consolidated group for the 2021 financial year,
- 2º. Approval of the proposed distribution of profits for the 2021 financial year.
- 3º.- Approval of the consolidated non-financial information for the year 2021.
- 4º.- Approval of the Board of Directors' management of the company in the 2021 financial year.
- 5º.- Ratification and re-election of directors:
 - 5.1. Ratification of the appointment by co-option and re-election of Mr. Francisco Cuadrado Pérez as director, with the category of executive director.
 - 5.2. Ratification of the appointment by co-option and re-election of Ms. Teresa Quirós Álvarez as director, with the category of independent director.
- 6º.- Remuneration of the Board of directors:
 - 6.1. Approval of a Medium-Term Incentive Plan for the period falling between 2022 and 2025, consisting of the award of Company shares linked to the performance of certain objectives, targeted at the Executive Chairman of PRISA Media (who is executive director of PRISA). To entrust the Board of Directors, including an express power of delegation, with the implementation, development, formalization and enforcement of the aforesaid compensation scheme.
 - 6.2. Approval of a Medium-Term Incentive Plan for the period falling between 2022 and 2025, consisting of the award of Company shares linked to the performance of certain objectives, targeted at the Executive Chairman of Santillana (who is executive director of PRISA). To entrust the Board of Directors, including an express power of delegation,

with the implementation, development, formalization and enforcement of the aforesaid compensation scheme.

6.3. Approval of the directors' remuneration policy for financial years 2022, 2023 and 2024 and revocation of the 2021-2023 remuneration policy.

6.4. Non-binding voting on the Annual Report on Remuneration of the Directors.

7º.- Review and, as the case may be, approval of the audited balance sheet as at 30 April 2022.

8º.- Share capital increase by way of a compensation of credits for an amount of 3,200,000 euros, through the issuance of 32,000,000 ordinary shares of 0.10 euros nominal value each, and foreseeing the possibility of incomplete subscription. Delegation of powers to the Board of Directors, in accordance with the provisions of article 297.1.a) of the Capital Companies Act, with powers to sub-delegate, to implement this resolution and to set those terms and conditions not provided for by the General Meeting, as well as to amend article 5 of the Company's Bylaws and request the admission to trading of the new shares.

9º. Delegation of authority to the Board of Directors, with express powers of substitution, to issue fixed income securities, convertible into shares of new issuance and/or exchangeable for shares that have already been issued of Promotora de Informaciones, S.A. (Prisa) or other companies, warrants (options to subscribe new shares or to acquire shares of Prisa or other companies), bonds and preferred shares. In the case of convertible and/or exchangeable securities or warrants, setting the criteria to determine the basis of and the methods of conversion, exchange or exercise; delegation of powers to the Board of Directors to increase capital by the amount required for the conversion of securities or for the exercise of warrants, as well as for the exclusion of pre-emption rights of shareholders and holders of convertible debentures or warrants on newly-issued shares up to a limit of 20% of the share capital. Revocation, in the unused part, of the resolution delegating authority for issuance of convertible and/or exchangeable bonds adopted by the General Meeting of shareholders of 25 April 2018, under point nine of the agenda therefore.

10º.- Authorisation for direct or indirect derivative acquisition of treasury shares, within the legal limits and requirements. Revocation of unused part of the authorisation granted in this sense at the Ordinary General Meeting of 25 April 2018 under point ten of the agenda.

11º.- Delegation of Powers

12º.- Information to the General Shareholders' Meeting regarding the amendment of the Board of Directors Regulations.

The announcement of the call will be published on May 27th through the legally required means.

In Madrid, on May 24, 2022
Pablo Jiménez de Parga Maseda
Secretary to the Board of Directors