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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**

At the meeting of the Board of Directors held today and prior report of the Nominations, Compensation and Corporate Governance Committee (*Comisión de Nombramientos, Retribuciones y Gobierno Corporativo -CNRGC*) it was resolved the appointment, by co-option, of Ms Sylvia Bigio as proprietary director (representing the shareholding interest of the shareholder Amber Capital UK, LLP), to fill the vacancy on the Board following the recent death of Mr. Barroso.

Sylvia Bigio, of Peruvian and North American nationality, is an expert analyst and portfolio manager specializing in the world of Latin American companies and finance. She has spent much of her wide and varied professional career in New York, where she's worked with major financial firms and funds such as Goldman Sachs, The Rohatyn Group and Itaú. Since 2012, she has worked at the New York office of Itaú Asset Management, one of the world's largest funds focused on investment in Latin America.

The incorporation of Sylvia Bigio to the Board represents a new step forward in PRISA's strategy to make Latin America key to the Group as a whole.

Thanks to this appointment, PRISA's Board now has a majority of female members (eight out of a total of 15).

In Madrid, on 21 February 2024  
Pablo Jiménez de Parga Maseda  
Secretary to the Board of Directors