



In Madrid, on 25 September 2026

Communication to the Spanish Securities Market Commission (CNMV) of

Disclosure of Other Relevant Information

Pursuant to Article 17 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on Market Abuse, as well as Articles 227 and 228 of Law 6/2023, of 17 March, on Securities Markets and Investment Services, and other applicable provisions, Squirrel Media, S.A. (hereinafter, the "Company") hereby discloses the following information:

Change of Independent Director

The Board of Directors of Squirrel Media, S.A. (the "Company") has resolved to appoint, by co-option, Mr. Pedro Rodríguez Fernández as an Independent Director of the Company.

The Board of Directors has also resolved to appoint Mr. Pedro Rodríguez Fernández as Chairman of the Audit and Control Committee and as a member of the Appointments and Remuneration Committee.

Mr. Pedro Rodríguez Fernández holds a degree in Economics and Business Administration from the Complutense University of Madrid and a Master's Degree in Business Administration and Management. He is a Chartered Accountant registered with the Spanish Official Register of Auditors (ROAC) and has extensive professional experience in the fields of auditing, financial advisory, forensic and restructuring.

He developed part of his professional career at Deloitte & Touche and subsequently became a founding partner and member of the Board of Directors of Crowe Spain, where, among other responsibilities, he headed the Forensic and Restructuring practices. Currently, among other positions, Mr. Pedro Rodríguez Fernández serves as an independent director and Chairman of the Audit and Control Committee of another company listed on the Spanish regulated market.

Prior to these appointments, the Board of Directors acknowledged the resignation submitted by Mr. Hipólito Álvarez Fernández as an Independent Director of the Company for personal reasons.

The foregoing is hereby disclosed to the market for all appropriate purposes.

Squirrel Media, S.A.