



Promotora de Informaciones, S.A. (“**PRISA**” or the “**Company**”), in accordance with Article 227 of the Law 6/2023, of 17 March, of the Securities Markets and Investment Services (*Ley de los Mercados de Valores y de los Servicios de Inversión*), hereby discloses the following

OTHER RELEVANT INFORMATION

PRISA informs that the Board of Directors of the Company, at its meeting held today, has resolved, unanimously, to execute the resolutions passed by the Ordinary General Shareholders’ Meeting held today under items 7.1 and 7.2 of the agenda, relating respectively to the reduction of share capital through the cancellation of treasury shares and to the consolidation (reverse split) of all shares representing the Company’s share capital in exchange for newly issued shares at a ratio of one (1) new share for every 10 existing shares (the “**Reverse Split**”), all in accordance with the terms set out below:

- The share capital reduction will be carried out for a nominal amount of EUR 0.10 through the cancellation of one (1) treasury share with a nominal value of EUR 0.10 (the “**Capital Reduction**”). The Capital Reduction is motivated by the technical necessity of enabling the execution of the Reverse Split, by allowing the number of outstanding shares to be adjusted so that the agreed exchange ratio results in a whole number.
- The 1,349,142,120 shares (the “**Existing Shares**”) into which the share capital is divided following the Capital Reduction will be consolidated and cancelled in exchange for 134,914,212 newly issued ordinary shares, each with a nominal value of one (1) euro (the “**New Shares**”), that is, at the ratio of one (1) New Share for every 10 Existing Shares, with the nominal value per share being increased from the current EUR 0.10 to EUR 1, without any change to the share capital, which remains at EUR 134,914,212, albeit with the corresponding reduction in the number of shares representing it.

The last trading day of the Existing Shares will be July 9, 2026 (the “**Reference Date**”), with the share exchange taking effect for stock market purposes on July 10, 2026 (the “**Effective Date**”), provided that the Capital Reduction and the Reverse Split have been duly registered within the Commercial Registry. On the Effective Date, the Existing Shares will be automatically delisted and, simultaneously, the New Shares will be admitted to trading on the Madrid, Barcelona, Bilbao and Valencia Stock Exchanges (the “**Spanish Stock Exchanges**”), as well as included in the *Sistema de Interconexión Bursátil Español* (SIBE).

PRISA shareholders who are duly registered as such on the Reference Date in accordance with the book-entry records of the *Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores S.A.U.* (Iberclear) and its participating entities (the “**Shareholders**”), will have their Existing Shares automatically exchanged for the corresponding New Shares on the trading day following the Effective Date.

Shareholders holding a number of Existing Shares that is not a multiple of 10 (in accordance with the exchange ratio) may, up to the Reference Date, acquire or transfer such number of PRISA shares as may be necessary to hold a number of shares that is a multiple of the ratio established in the exchange.

In the event that a Shareholder holds a number of shares that is not a multiple of 10, the shares in excess of that multiple will be acquired by Banco de Sabadell, S.A., the agent for the Reverse Split, on behalf of PRISA. The acquisition price will be the Company’s share price at the close of trading on the Reference Date, and payment is expected to be made on the second trading day following the Effective Date.

A copy of the notice regarding the Capital Reduction and the Reverse Split is attached to this communication, which the Company will publish in the coming days in the Official Gazette of the Commercial Registry (*Boletín Oficial del Registro Mercantil*), in one of Madrid’s most widely circulated newspapers, and in the stock exchange bulletins of the Spanish Stock Exchanges.

English translation for information purposes only.

In case of discrepancies between the Spanish original and the English translation, the Spanish version shall prevail

The public deed relating to the Capital Reduction and the Reverse Split is expected to be executed in the next days. The Company will announce to the market the registration of the aforementioned deed with the Commercial Registry through the publication of the corresponding communication of "other relevant information". As a result, Article 5 of the Company's Bylaws will be amended to reflect the new par value of the shares and the new number of shares outstanding.

In Madrid, June 29, 2026
Pablo Jiménez de Parga Maseda
Secretary of the Board of Directors