



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**

As it has been communicated today, with registration number 17069, the General Shareholders' Meeting of PRISA held today agreed to re-elect the directors Mr Francisco Cuadrado Pérez and Ms Teresa Quirós Álvarez as well as the removal of proprietary director Mr. Roberto Alcántara Rojas, at the proposal of the shareholder Global Alconaba, S.L.

The Board of Directors, also held today, has resolved the following, at the proposal or prior report, as appropriate, of the Appointments, Remuneration and Corporate Governance Committee:

- i. The appointment of Mr. Andrés Varela Entrecanales as proprietary director, by co-option, on behalf of the shareholder Global Alconaba, S.L., to cover the existing vacancy on the Board due to the dismissal of Mr. Alcántara.
- ii. The continuity of Mr. Cuadrado and Ms. Quirós in the same positions they had been holding in the Board committees (Mr. Cuadrado as a member of the Executive Committee and Ms. Quirós as chair of the Audit, Risk and Compliance and as a member of the Sustainability Committee), so the composition of the committees will remain unchanged.
- iii. The appointment of Mr. Jorge Rivera as Head of Corporate and Institutional Relations and of Ms. Cristina Zoilo as Head of Communication, with effect as of July 1st.

Mr. Rivera, who had been holding the position of Head of Communication and Institutional Relations of PRISA, will remain as member of the Senior Management, to which Ms. Cristina Zoilo will also join.

Thus, the composition of the senior management will be the following from next July 1st:

- Executive Chairman of Santillana
- Executive Chairman of Prisa Media
- Secretary of PRISA Board of Directors
- Chief Financial Officer (CFO)
- Head of Corporate and Institutional Relations
- Head of Communication
- Chief Sustainability Officer
- Head of People and Talent
- Head of Internal Audit

In Madrid, on 28 June 2022  
Pablo Jiménez de Parga Maseda  
Secretary to the Board of Directors