



In Madrid, on 16 September 2025

Communication to the Spanish Securities Market Commission (CNMV) of

### **Other Relevant Information**

For the purposes set forth in 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 in Articles 227 and 228 of the consolidated text of the Spanish Securities Market Act, approved by Royal Legislative Decree 6/2023 of 17 March, and other concordant provisions, Squirrel Media, S.A. communicates the following information:

**The members of the Board of Directors of Squirrel resolve to receive their 2025 remuneration in shares of the Company at an exchange value of €3.20 per share**

The Board of Directors of Squirrel Media, S.A., at its most recent meeting, unanimously resolved that the remuneration corresponding to the 2025 financial year shall be settled through the delivery of shares of the Company, at an exchange price of €3.20 per share.

Consequently, the issuance of new shares of the Company will be submitted for approval at the next Extraordinary General Meeting of Shareholders. Such shares would be allocated to the five directors of Squirrel in consideration for the cash remuneration to which they would otherwise be entitled for the aforementioned financial year.

The amounts subject to exchange amount to approximately €400,000 in the case of the Executive Chairman's remuneration, and to an aggregate total of approximately €350,000 for the other four directors of the Company.

This information is hereby disclosed for all appropriate purposes.

**Squirrel Media SA**