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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**

The Board of Directors held today, at the proposal of the Sustainability Committee and following a favorable report from the Appointments, Remuneration and Corporate Governance Committee, has appointed Ms. Rosa María Junquera Santiago as Director of Sustainability of Grupo PRISA.

Ms. Junquera has developed most of her professional career in Grupo PRISA and since 2010 she was the global director of Communication and Marketing at Santillana. Likewise, she led the sustainability strategy of the Education business (Santillana) in the Group.

The new Sustainability Directorate, which will report directly to the PRISA Sustainability Commission (recently set up, in February 2022, as already communicated through "Other Relevant Information" dated February 28 and registration number 14672), involves one further step towards the objective in ordering and firmly promoting the sustainability strategy of Grupo PRISA.

Likewise, the Board has decided that Ms. Junquera forms part of the Senior Management, to which Ms. Marta Bretos, Chief People Officer, will also belong.

In Madrid, on 28 March 2022

Pablo Jiménez de Parga Maseda  
Secretary of the Board of Directors