

*English translation for information purposes only.
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the English translation, the Spanish version shall prevail*



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

PRISA announces that the meeting of the Board of Directors held today, on the proposal of and prior report of the Nominations, Compensation and Corporate Governance Commission (*Comisión de Nombramientos, Retribuciones y Gobierno Corporativo -CNRGC*), has adopted the following resolutions:

The appointment of Mr. D. Joseph Oughourlian, proprietary director, as Non-Executive Chairman of the Board of Directors.

Mr. Oughourlian held the position of Vice-Chairman of the Board since April 2019 and his appointment as Chairman has been decided within the framework of the Succession Plan that was launched by the Board of Directors following the dismissal, in December 2020, of the previous Chairman of the Board of Directors.

Taking into account the condition of proprietary director of its Chairman, the Board has resolved the appointment of the independent director, Mr. Rosauro Varo Rodriguez, as Vice-Chairman of the Board of Directors and the continuity of Ms. Beatriz de Clermont as Coordinating Director.

Likewise, it is hereby informed that the director Mr. Javier de Jaime Guijarro has communicated to the Company his resignation as member of the Board and, consequently, as member of the Delegated Commission, by means of letter dated today, 23 February 2021. The circumstances that have led to his resignation are, on the one hand, the expectation that his current professional situation is going to difficult the compliance with his duties as director and member of the Delegated Commission of PRISA with the full dedication and diligence that are required and, on the other hand, his willingness to improve gender diversity on the Board of Directors of PRISA, which would facilitate leaving a free vacancy on the Board. The Board of Directors has thanked Mr. de Jaime for his dedication, contribution and professionalism during the performance of his duties.

The Board has decided the appointment, by co-option, of Ms. Pepita Marín Rey-Stolle as director, with the category of independent director, in order to cover the vacancy left by Mr. de Jaime. The professional profile and experience of Ms. D^a Pepita Marín fits with the competence matrix designed by the CNRGC, contributing the professional and personal skills required by the Board of Directors, in particular, experience in E-commerce y digitalization audit, entrepreneurship and generational renewal.

Likewise, with this appointment and following the recommendations of good Corporate governance, the women's presence in the Board of Directors is reinforced.

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Finally, the Board has resolved to reorganize its Commissions, which composition will be as follows:

Delegated Commission

Chairman: Mr. Joseph Oughourlian
Members: Mr. Manuel Mirat Santiago
Ms. Beatriz de Clermont
Mr. Javier Santiso Guimaras
Mr. Manuel Polanco Moreno
Mr. Rosauro Varo Rodriguez

Audit, Risks and Compliance Commission

Chairman: Mr. Dominique D'Hinnin
Members: Amber Capital UK, LLP (represented by Mr. Fernando Martínez Albacete)
Ms. María Teresa Ballester Fornés
Ms. Pepita Marín Rey-Stolle

Nominations, Compensation and Corporate Governance Commission

Chairman: Ms. Beatriz de Clermont
Members: Mr. Javier Santiso Guimaras
Mr. Dominique D'Hinnin
Mr. Rosauro Varo Rodriguez

The position of the Secretary of the Commissions will continue to be held by the Secretary of the Board of Directors, Mr. Xavier Pujol Tobeña.

In Madrid, on 23 February 2021
Mr. Xavier Pujol Tobeña
General Secretary and Secretary to the Board of Directors