English translation for information purposes only.
In case of discrepancies between the Spanish original and 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

The Board of Directors of PRISA, ai its meeting held today and on the proposal of the Nominations, Compensation and Corporate Governance Committee, has passed the following resolutions, effective as of today:

By expiration of the legal term of office of the Chair of the Audit, Risk and Compliance Committee, Ms. Teresa Quirós, the chairmanship of said Committee will be held by the independent director Ms. Margarita Garijo-Bettencourt.

In turn, Ms. Margarita Garijo-Bettencourt will be replaced by the independent director Ms. Teresa Quirós as chair of the Sustainability Committee.

Thus, the composition of the Audit, Risk and Compliance and Sustainability Committees will remain unchanged (as detailed below), since the agreed changes will only affect the chairmanship of these committees:

<u>Audit, Risk and Compliance Committee:</u>

Chairman:	Ms Margarita Garijo-Bettencourt
Members:	Ms Teresa Quirós
	Ms Beatrice de Clermont-Tonnerre
	Ms Carmen Fernández de Alarcón

<u>Sustainability Committee:</u>

Chairman:	Ms Teresa Quirós
Members:	Ms Margarita Garijo-Bettencourt
	Mr Fernando Carrillo
	Ms Carmen Fernández de Alarcón

In Madrid, on 28 October 2025
Pablo Jiménez de Parga Maseda
Secretary to the Board of Directors