



In Madrid, on 17 April 2026

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:

Change in Independent Director

The Board of Directors of the Company has resolved the appointment, by way of co-option, of Mr. Hipólito Álvarez Fernández as independent director.

Furthermore, the Board of Directors has appointed Mr. Hipólito Álvarez Fernández as Chairman of the Audit and Control Committee and as member of the Appointments and Remuneration Committee, positions he had previously held prior to his resignation.

Mr. Hipólito Álvarez Fernández was a member of the Company's Board of Directors until 2024, when he resigned for health reasons.

Following the resolution of such circumstances, Mr. Hipólito Álvarez Fernández rejoins the Board of Directors, resuming his previous functions.

Prior to this, the Board of Directors acknowledged the resignation submitted by Mr. Uriel González Montes as independent director, for personal reasons.

This information is hereby notified to the market for the appropriate purposes.

Squirrel Media, S.A.