



Communication of Relevant Information

Promotora de Informaciones, SA (PRISA) announces the following relevant information, under the provisions of article 82 of Act 24/1988, July 28th, of Securities Market ("*Ley del Mercado de Valores*").

At the meeting of the Board of Directors held today, the following resolutions have been passed, with the previous reports issued by the Appointments and Compensations Committee and the Corporate Governance Committee within the scope of their respective responsibilities:

- i. Appointment by cooption ("cooptación") of Dr. Khalid Thani Abdullah Al Thani's as director of the Company, with the qualification of proprietary Director, representing International Media Group, S.à.r.l. that has subscribed a recent capital increase that is now pending to be filed with the Commercial Registry of Madrid.
- ii. Appointment by cooption ("cooptación") of Mr. Joseph Oughourlian as director of the Company, with the qualification of proprietary Director, representing the shareholder Amber Active Investors Limited.
- iii. Appointment of the director Mr. Jose Luis Leal Maldonado as member of the Audit Committee.

Madrid, December 18th,