



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 held yesterday, May 25th, has resolved to call an Ordinary General Shareholders' Meeting to be held exclusively by telematics means at 1:00 pm on June 29, 2021, on first call, and if the necessary quorum is not achieved, at the same place and at the same time on June 30, 2021, on second call. It is expected that the meeting will be held on first call, that is, on June 29, 2021.

The Meeting will be held in accordance with the following agenda:

- 1^o.- Review and, if applicable, approval of the annual accounts (balance sheet, profit and loss account, statement of recognized income and expense, statement of changes in equity, of cash flow statement and notes to the financial statements) and management reports for both the company and its consolidated group for the 2020 financial year, and the proposed distribution of profits.
- 2^o.- Approval of the consolidated non-financial information for the year 2020.
- 3^o.- Approval of the Board of Directors' management of the company in the 2020 financial year.
- 4^o.- Fixing the number of Directors. Appointment and re-election of directors:
 - 4.1. Fixing the number of Directors.
 - 4.2. Appointment of Ms. Carmen Fernández de Alarcón Roca as director, with the category of proprietary director.
 - 4.3. Re-election of Mr. Manuel Mirat Santiago as director, with the category of executive director.
 - 4.4. Appointment of Mr. Carlos Núñez Murias as director, with the category of executive director.
 - 4.5. Ratification of the appointment by co-option and re-election of Mr. Rosauro Varo Rodríguez as director, with the category of independent director.
 - 4.6. Ratification of the appointment by co-option and re-election of Mr. Javier Santiso Guimaras as director, with the category of independent director.
 - 4.7. Ratification of the appointment by co-option and re-election of Ms. María José Marín Rey-Stolle as director, with the category of independent director.
- 5^o.- Remuneration of the Board of directors:
 - 5.1. Approval of the directors' remuneration policy for financial years 2021, 2022 and 2023.
 - 5.2. Non-binding voting on the Annual Report on Remuneration of the Directors.
- 6^o.- Amendments to the Bylaws:
 - 6.1. Amendments to articles 10 (Place of Meeting), 11 (Attendance and representation at the General Meeting) and 13 (Quorum) of the Bylaws, to allow for the General Shareholders' Meetings to be held exclusively through electronic means.
 - 6.2. Drafting improvements on article 14 (Adopting the General Meeting resolutions) of the Bylaws.

- 6.3. Amendments to article 15 (Board of Directors and powers) of the Bylaws to include certain technical improvements.
- 6.4. Amendments to article 18 (Director remuneration) of the Bylaws.
- 7º.- Amendments to the General Shareholders Meeting Regulations:
- 7.1. Amendment to article 2 (The General Meeting's powers) of the General Shareholders Meeting Regulations, to adjust its content to the Law.
- 7.2. Amendment to article 6 (Shareholders' right to information prior to the General Meeting) of the General Shareholders Meeting Regulations, to adjust its content to the Law.
- 7.3. Amendment to article 8 (Representation) of the General Shareholders Meeting Regulations, to include certain technical improvements to adjust its content to the Law.
- 7.4. Amendment to articles 5 (Publication of Call), 7 (Right of Attendance), 12 (Place of Meeting), 12 bis (Remote attendance by electronic means or online), 15 (Required presence of a notary public), 16 (Attendance list), 17 (Quorum), 18 (Conduct of the General Meeting), 19 (Request for information during the General Meeting), and 20 (Voting) of the General Shareholders Meeting Regulations, to allow for the General Shareholders' Meetings to be held exclusively through electronic means.
- 8º.- Delegation of authority to the Board of Directors, with express powers of substitution, to increase the share capital, on one or various occasions, with or without share premium, on the terms and conditions and within the time frame set out in article 297.1.b) of the Spanish Companies Law, with the power to exclude pre-emption rights up to a limit of 20% of the share capital in accordance with article 506 of the Spanish Companies Law. Revocation of the authorization granted at the General Shareholders Meeting of June 3, 2019 under item nine of the agenda with respect to the unused portion.
- 9º.- Delegation of Powers.
- 10º.- Information to the General Shareholders' Meeting regarding the amendment of the Board of Directors Regulations.

The announcement of the call will be published on May 28th through the legally required means.

In Madrid, on May 26, 2021
Mr. Xavier Pujol Tobeña
General Secretary and Secretary to the Board of Directors