



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 today has accepted the resignation submitted by Mr. Xavier Pujol as Secretary of the Board of Directors and, upon the proposal of the Chairman and with the prior report of the Nominations, Compensation and Corporate Governance Commission (*Comisión de Nombramientos, Retribuciones y Gobierno Corporativo -CNRGC*), has proceed to the appointment of Mr. Pablo Jiménez de Parga Maseda as Secretary of the Board of Directors of the Company.

The Board of Directors has expressed its recognition to Mr. Xavier Pujol Tobeña for his contribution and dedication to PRISA and for his performance and results obtained in the exercise of his office.

In Madrid, on 1 July 2021