

*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

Following the "Other Relevant Information" published on 23 March 2021 with registry number 8126 in relation to the operational split of PRISA's Education and Media areas, the Company informs that the Board of Directors in its meeting held today has approved, upon the proposal of the Nominations, Compensation and Corporate Governance Commission (*Comisión de Nombramientos, Retribuciones y Gobierno Corporativo -CNRGC*), to designate Carlos Núñez as Executive Chairman of PRISA Media and to propose the General Shareholders' Meeting of PRISA his appointment as executive director of the Company.

The appointment of Mr. Carlos Núñez as Executive Chairman of PRISA Media will be effective on 24 May 2021 and his designation as director will be submitted for approval by the next Ordinary General Shareholders' Meeting of PRISA.

This appointment completes the new organization of the PRISA Group with two completely operationally separated business areas (Education and Media), having each of them an Executive Chairman (Manuel Mirat as head of Santillana and Carlos Núñez of PRISA Media).

In Madrid, on 27 April 2021
Mr. Xavier Pujol Tobeña
General Secretary and Secretary to the Board of Directors