



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

In relation to the notice of "Other Relevant Information" of 28 June 2022, with registry No. 17090, in relation to the appointment of Mr. Andrés Varela Entrecanales as proprietary director, by co-option, on behalf of the shareholder Global Alconaba, S.L., to cover the existing vacancy on the Board due to the removal of Mr. Roberto Alcántara, it is communicated that said appointment has not been registered at the Mercantile Registry of Madrid, as the Registrar considers that this is a decision that must be taken at the Shareholders' Meeting.

For this reason, the Board of Directors of PRISA held today, has resolved to call an Extraordinary General Shareholders' Meeting to be held at the headquarters of *Diario El País*, calle de Miguel Yuste, 40 (Madrid 28037), at 12:00 pm on September 7, 2022, on first call, and if the necessary quorum is not achieved, at the same time on September 8, 2022, on second call. Likewise, this event may also be attended remotely upon the terms to be set forth in the announcement of the call. It is expected that the meeting will be held on first call, that is, on September 7, 2022. The Meeting will be held in accordance with the following agenda:

- 1º.- Fixing the number of Directors. Appointment of director:
 - 1.1. Fixing the number of Directors.
 - 1.2. Appointment of Mr. Andrés Varela Entrecanales as director, with the category of proprietary director.
- 2º.- Delegation of Powers

The announcement of the call will be published on July 29, 2022, through the legally required means.

In Madrid, on July 26, 2022
Pablo Jiménez de Parga Maseda
Secretary to the Board of Directors