



Promotora de Informaciones, S.A. (“**PRISA**” or the “**Company**”), in compliance with the provisions of Article 17 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse and Article 226 of Law 6/2023, of 17 March, of the Securities Markets and Investment Services (*Ley de los Mercados de Valores y de los Servicios de Inversión*), hereby communicates the following

INSIDE INFORMATION

The Board of Directors of PRISA, at its meeting held today, at the proposal and with the favorable report of the Nominations, Compensation and Corporate Governance Committee, has acknowledged and accepted the resignation of Mr. Carlos Núñez Murias as executive director of PRISA and member of its Executive Committee, as well as from his position as Executive Chairman of PRISA Media, effective as of today.

The Board of Directors has thanked Mr. Núñez for his professionalism and dedication to the Company during the performance of his duties.

On the other hand, the Board of Directors, at the proposal and with the favorable report of the Nominations, Compensation and Corporate Governance Committee, within the framework of a restructuring of the Board and a simplification of the management model of PRISA and its Group, has agreed to propose to the next Ordinary Shareholders' Meeting the reduction of the number of PRISA Board Members, from 15 to 11, pursuant to the provisions of Article 16.1 of the Company's Bylaws.

As a consequence of the foregoing, the Nominations, Compensation and Corporate Governance Committee, at the request of the Board, will conduct an analysis of the composition of the Board of Directors based on the reduction of the number of its members to 11, considering the individual and overall suitability of the directors for the best performance of their duties. The Committee will present a proposal in this regard to the Board of Directors for submission, in turn, to the Ordinary General Shareholders' Meeting to which the reduction of the number of Board Members will be submitted.

Madrid, on February 26, 2025
Pablo Jiménez de Parga Maseda
Secretary of the Board of Directors