

*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

The Board of Directors of the Company in its meeting held today, prior report of the Nominations, Compensation and Corporate Governance Commission (*Comisión de Nombramientos, Retribuciones y Gobierno Corporativo -CNRGC*), has resolved to accept the proposal made by the proprietary director Amber Capital UK LLP to appoint Mr. Miguel Barroso Ayats as its permanent representative replacing Mr. Fernando Martínez Albacete.

The professional profile and experience of Mr. Miguel Barroso Ayats fits with the competence matrix designed by the CNRGC, contributing the professional and personal skills required by the Board of Directors, in particular, wide experience in the public and private media and advertising sectors.

In Madrid, on 23 March 2021
Mr. Xavier Pujol Tobeña
General Secretary and Secretary to the Board of Directors