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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**

PRISA announces that the independent director Mr. Dominique D'Hinnin has communicated to the Company his resignation as member of the Board, after the expiration of his mandate as Chairman of the Audit, Risk and Compliance Committee on 20 November, 2021, foreseeing that, in the near future, his numerous professional commitments in France are going to difficult the compliance with his duties as director of PRISA with the full dedication and diligence that are required.

The Board of Directors has thanked Mr. D'Hinnin for his dedication, contribution and professionalism during the performance of his duties.

Likewise, the Board of Directors in its meeting of today, on the proposal of the Nominations, Compensation and Corporate Governance Committee (*Comisión de Nombramientos, Retribuciones y Gobierno Corporativo -CNRGC*), has decided the appointment, by co-option, of Ms. Teresa Quirós Álvarez as director, with the category of independent director, in order to cover the vacancy left by Mr. D'Hinnin. Likewise, it has been agreed that Mrs. Quirós will chair the Audit, Risks and Compliance Committee.

The professional profile and experience of Ms. Teresa Quirós Álvarez fits with the competence matrix designed by the CNRGC, contributing the professional and personal skills required by the Board of Directors.

With the appointment of Ms. Quirós and following the recommendations of good corporate governance, the women's presence in the Board of Directors is reinforced, representing 35.7% of the total of its members.

In Madrid, on 30 November 2021  
Mr. Pablo Jiménez de Parga Maseda  
Secretary to the Board of Directors