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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 external proprietary director Mr Khalid Thani Abdullah Al Thani has communicated to the Company his resignation as member of the Board due his current professional commitments. The Board of Directors in its meeting of today, with the prior favourable report from the Nominations, Compensation and Corporate Governance Committee (*Comisión de Nombramientos, Retribuciones y Gobierno Corporativo -CNRGC*), has decided the appointment, by co-option, of Ms. Pilar Gil Miguel as director, with the category of executive director, in order to cover the vacancy left by Mr. Al Thani. Likewise, Mrs. Gil will be also member of the Delegated Commission.

Msr Pilar Gil is CFO of Grupo PRISA since July 2022 and has developed much of his professional career at Grupo PRISA, where she has held a range of positions of responsibility. Her professional profile and experience 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. Gil and in compliance with the recommendations of good corporate governance, the women's presence in the Board of Directors is reinforced, representing 42.86% of the total of its members.

In Madrid, on 28 February 2023
Pablo Jiménez de Parga Maseda
Secretary to the Board of Directors