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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

The Board of Directors of PRISA, at the proposal of the Nominations, Compensation and Corporate Governance Committee and in its meeting held today, has approved Francisco Cuadrado's appointment to the chairmanship of Santillana. Cuadrado will be taking over from Manuel Mirat.

Francisco Cuadrado has more than 30 years' experience in the education business, particularly in project management in Latin America. He has developed much of his professional career at Grupo PRISA, where he has held a range of positions of responsibility

Likewise, Mr Manuel Mirat has resigned as member of the Board of Directors of Prisa and, consequently, as member of the Delegated Commission, due to professional reasons and with effects from today. The Board of Directors has thanked Mr. Mirat for his professionalism and dedication to the Company during more than 24 years.

The Board has decided the appointment, by co-option, of Mr. Cuadrado as director, with the category of executive director, in order to cover the vacancy in the Board. Mr. Cuadrado will be also member of the Delegated Commission.

Likewise and following the communication published as "Other Relevant Information" in July 1, 2021, registration number 10378, the Board of Directors has decided that the new Chief Financial Officer (CFO) of the Company, Mr. David Mesonero, will join the Company today, which was initially planned for September 1.

In Madrid, on 27 July 2021
Mr. Pablo Jiménez de Parga Maseda
Secretary to the Board of Directors