



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**

As it was already communicated on June 29, with registration number 3046, the General Shareholders' Meeting of PRISA held on the same date, agreed to re-elect the directors Mr. Javier Monzón de Cáceres, Mr. Javier de Jaime Guijarro, Ms. Sonia Dulá, Mr. Joseph Oughourlian, Amber Capital UK LLP (represented by Mr. Fernando Martinez Albacete), Mr. Manuel Polanco Moreno and Mr. Khalid Thani Abdullah Al Thani. Likewise, in accordance with the provisions of article 222 of the Capital Companies Law, Mr. Javier Gómez-Navarro has ceased to be a director of the Company as the term for which he was appointed has expired.

In line with the above, the Board of Directors, at the proposal of the Nominations, Compensation and Corporate Governance Commission, has resolved that the composition of the Board's Commissions remains the same, and that Mr Javier de Jaime Guijarro joins the Nominations, Compensation and Corporate Governance Commission, replacing Mr. Javier Gomez-Navarro.

Consequently, the composition of the Commissions is as follows:

#### Delegated Commission:

Chairman: Javier Monzón de Cáceres

Members: Manuel Mirat Santiago  
Josep Oughourlian  
Javier de Jaime Guijarro  
Sonia Dulá  
Manuel Polanco Moreno

#### Audit, Risks and Compliance Commission:

Chairman: Dominique D'Hinnin

Members: Amber Capital UK, LLP (represented by por Fernando Martinez Albacete)  
Sonia Dulá  
M<sup>a</sup> Teresa Ballester

#### Nominations, Compensation and Corporate Governance Commission

Chairman: Sonia Dulá

Members: Joseph Oughourlian  
Beatrice de Clermont  
Javier de Jaime Guijarro

The Secretary of the Commissions will continue to be the Secretary of the Board of Directors,

In Madrid, on July 3<sup>rd</sup>, 2020  
Mr. Xavier Pujol Tobeña  
General Secretary and Secretary to the Board of Directors