

“MEDIASET ESPAÑA COMUNICACION, S.A.” (“**MEDIASET**” or the “**Company**”), in accordance with the provisions of Article 227 of the revised text of the Securities Market Act, approved by Royal Legislative Decree 4/2015, of 23 October, hereby announces the following

OTHER RELEVANT INFORMATION

The MEDIASET Board of Directors, at its meeting on Tuesday, 20th of December 2022, has formally and unanimously adopted, in its own terms, all the resolutions anticipated in its communication of 10th of November (Other Relevant Information with registration number 19143), which will be effective as of January 1, 2023.

Given that the Board of Directors of the Company is currently made up of eleven (11) members, and in order to allow the appointment, by co-optation, of Mr. Alessandro Salem as a new member of the Board of Directors, Mr. Mario Rodríguez Valderas, member and Secretary of the Board of Directors, has resigned for these purposes as member, without prejudice to the resolutions that the next General Meeting may adopt on the composition of the Board.

Madrid, December 23, 2022

Mario Rodríguez Valderas
Secretary of the Board of Directors