

OTHER RELEVANT INFORMATION

GENERAL MEETING OF SHAREHOLDERS

May 3rd, 2024

The following information which has been prepared under the sole responsibility of the issuer and its directors.

Pursuant to the provisions of Article 17 of Regulation (EU) No. 596/2014 on market abuse and Article 227 of Law 6/2023 of 17 March on Securities Markets and Investment Services, and related provisions, as well as Circular 3/2020 of the BME Growth segment of BME MTF Equity, we hereby submit the following information regarding SECUOYA, GRUPO DE COMUNICACIÓN, S.A. (the "**Company**" or "**Secuoya**"):

According to the resolution of the Board of Directors of SECUOYA GRUPO DE COMUNICACIÓN, S.A., adopted on May 3, 2024, its General Shareholders' Meeting shall be held in Tres Cantos (Madrid), Avenida de España 1, on June 5, 2024, at first call, and on June 6, 2024, at the same place and time, at second call. The notice and agenda of the General Shareholders' Meeting are attached hereto.

In Madrid, on May 3rd, 2024

Carlos López Martín de Blas
Secretary of the Board of Directors

SECUOYA, GRUPO DE COMUNICACIÓN, S.A.

According to the resolution of the Board of Directors of SECUOYA GRUPO DE COMUNICACIÓN, S.A., adopted on May 3, 2024, its General Shareholders' Meeting shall be held in Tres Cantos (Madrid), Avenida de España 1, on June 5, 2024, at first call, and on June 6, 2024, at the same place and time, at second call to discuss the following.

AGENDA

- 1. Examination and approval, if applicable, of the Company's Annual Accounts, including the Balance Sheet, the profit and loss account, the Statement of Changes in Equity, the Statement of Cash Flows and the Annual Report, as well as the Management Report for the fiscal year ended December 31, 2023.*
- 2. Examination and approval, if applicable, of the proposal for the application of the profit for the fiscal year ended December 31, 2023.*
- 3. Examination and approval, if applicable, of the Annual Accounts of the consolidated group, including the consolidated Balance Sheet, consolidated Profit and Loss Account, consolidated Statement of Changes in Equity, consolidated Cash Flow Statement and consolidated Annual Report, as well as the Management Report for the fiscal year ended December 31, 2023.*
- 4. Examination and approval, if applicable, of the statement of non-financial information for the fiscal year 2023.*
- 5. Examination and approval, if applicable, of the management of the Board of Directors during the fiscal year ended December 31, 2023.*
- 6. Appointment, if applicable, of auditors for the verification of the corporate sustainability report.*
- 7. Approval, if applicable, of a distribution of dividends charged to voluntary reserves.*
- 8. Delegation of faculties.*
- 9. Drafting, reading and approval, if applicable, of the minutes of the Shareholders' Meeting.*

Complement to the notice of meeting.

It is hereby expressly stated, for the purposes of the provisions of article 172 of the Consolidated Text of the Capital Companies Act and article 14 of the Company's Bylaws, that shareholders representing at least five percent (5%) of the share capital may request the publication of a supplement to the notice of a Shareholders' Meeting, including one or more items on the agenda. The exercise of this right must be made by means of a reliable notification to be received at the registered office within five days following the publication of the call.

Attendance and representation

Pursuant to the provisions of Article 179 of the Consolidated Text of the Capital Companies Act and Article 17 of the Company's Bylaws, the General Meeting may be attended by all shareholders who appear as holders of Company shares in the corresponding book-entry registry five (5) days prior to

the meeting, which may be evidenced by means of the appropriate attendance card, a certificate issued by any of the entities legally authorized to do so or by any other means permitted by law.

Without prejudice to the attendance of shareholder legal entities through the individuals representing them, any shareholder entitled to attend may be represented at the General Meeting by another person, even if such person is not a shareholder. The representation must be conferred in writing or by the means of remote communication that, duly guaranteeing the identity of the represented party and the representative, the Administrative Body determines, and specifically for each General Meeting, in the terms and with the scope established in the Capital Companies Act.

This last requirement will not be necessary when the representative is the spouse, ascendant or descendant of the represented party, nor when the representative has a general power of attorney conferred in a public deed with powers to administer all the assets that the represented party has in the national territory.

The representation is always revocable. The personal attendance of the represented party at the General Meeting shall in itself have the value of revocation.

The Chairman of the General Meeting, and the Secretary, unless otherwise indicated by the Chairman, shall have the broadest powers in law to accept the document accrediting the proxy.

In any applicable case, both in the case of voluntary representation and legal representation, only one representative may be present at the General Meeting.

In cases of public request for representation, the document containing the proxy must contain or have attached to it the agenda, as well as the request for instructions for the exercise of voting rights and the indication of the direction in which the representative will vote in the event that precise instructions are not given. It shall be understood that there has been a public request when the same person holds the representation of more than three shareholders.

Information

For the purposes set forth in Articles 197 and 272 of the Consolidated Text of the Corporations Law and 19 of the Company's Bylaws, it is expressly stated that any shareholder may request in writing, or by other means of remote electronic or telematic communication, from the directors, up to the seventh calendar day prior to the date on which the Meeting is scheduled to be held on first call, the information or clarifications they deem necessary, or ask the questions they deem pertinent, regarding the matters included on the agenda. The administrators must provide the information in writing up to the day of the General Meeting. Likewise, in relation to the aforementioned Article 272, it is expressly stated that any shareholder may examine at the registered office of the Company, as well as request that copies of the annual accounts, the management report and the auditors' report be sent or obtained from the Company immediately and free of charge.

The shareholders may verbally request from the Chairman during the General Shareholders' Meeting, prior to the examination and deliberation of the items on the agenda, any information or clarifications they deem appropriate on such items. The information or clarifications thus requested shall be provided, also verbally by any of the directors present, at the indication of the Chairman. If, in the Chairman's opinion, it is not possible to satisfy the shareholder's right during the Meeting, the

information to be provided shall be provided in writing to the requesting shareholder within seven calendar days following the end of the General Meeting¹.

In Madrid, on May 3rd, 2024

Carlos López Martín de Blas
Secretary of the Board of Directors

¹ *The English version of this document is for information purposes only and shall not be binding.*