

OTRA INFORMACIÓN RELEVANTE

June 5th, 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 concordant provisions, as well as Circular 3/2020 of the BME Growth segment of BME MTF Equity, we hereby bring to your attention the following information relating to SECUOYA, GRUPO DE COMUNICACIÓN, S.A. (the “**Company**” or “**Secuoya**”):

The General Shareholders' Meeting of the Company, celebrated on June 5, 2024 on first calling, with the attendance, present or represented, of two shareholders, all of whom attended represented, jointly holding 98.69 % of the subscribed capital with voting rights, unanimously approved all the proposed resolutions that the Board of Directors of the Company had agreed to submit for deliberation and decision, which are summarized as follows:

FIRST. - Examination and approval, if applicable, of the Annual Accounts of the Company, comprising the Balance statement, the abbreviated Profit and Loss Account, the Statement of Changes in Equity, the Cash Flow Statement and the Annual Report, as well as the Management Report for the fiscal year ended December 31, 2023.

It is unanimously agreed to approve, in all its parts, the balance statement, the profit and loss account, the statement of changes in equity, the cash flow statement and the explanatory report, as well as the Management Report, duly audited by the auditing firm KPMG Auditores, S.L., which are attached as Annex I, being the same duly signed by all the members of the Board of Directors, corresponding to the fiscal year ended December 31, 2023, which showed a profit of TWO MILLION FOUR HUNDRED AND FIFTY SEVEN THOUSAND ONE HUNDRED AND NINETY TWO EUROS AND NINETY CENTS OF EURO (2,457,192.90.-€).

It is expressly stated for the record that the approved annual accounts correspond to the audited ones. The Audit Report prepared by the auditing firm KPMG Auditores, S.L. is also attached to these minutes as part of Annex I.

SECOND. - Examination and approval, if applicable, of the proposal for the application of the result of the fiscal year ended December 31st, 2023.

It is unanimously agreed to approve the application of the result of the fiscal year ended December 31, 2023 as follows, in accordance with the proposal made by the Board of Directors:

Concept	Euros
Voluntary Reserves	1.892.192,90
Dividends	565.000,00
Total	2.457.192,90

THIRD.-

Examination and approval, if applicable, of the Annual Accounts of the consolidated group, comprising the consolidated Balance statement, 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 year ended December 31, 2023.

It was unanimously agreed to approve, in all its parts, the balance statement, the profit and loss account, the statement of changes in equity, the statement of cash flows, the explanatory report and the management report of the consolidated group, whose parent company is Secuoya, Grupo de Comunicación, S.A., duly audited by the auditing company Secuoya, Grupo de Comunicación, S.A., duly audited by the auditing firm KPMG Auditores, S.L., which are attached as Annex II, being the same duly signed by all the members of the Board of Directors, corresponding to the fiscal year ended December 31, 2023, which yielded a profit of THREE MILLION ONE HUNDRED AND FIFTY ONE THOUSAND TWO HUNDRED AND NINETY EUROS (3,151,290.-€).

It is expressly stated for the record that the approved consolidated annual accounts correspond to the audited ones. The Audit Report prepared by the auditing firm KPMG Auditores, S.L. is also attached to these minutes as part of Annex II.

FOURTH.-

Examination and approval, if applicable, of the statement of non-financial information for fiscal year 2023.

It is unanimously resolved to approve the statement of non-financial information for the year ended December 31, 2023, which is included in the management report of the Company consolidated with its subsidiaries, as prepared by the Board of Directors of the Company.

FIFTH.-

Examination and approval, if applicable, of the management of the Board of Directors during the year ended December 31, 2023.

It is unanimously agreed to approve the management of the Company for the year ended December 31, 2023 carried out by the Board of Directors of the Company.

SIXTH.-

Appointment, if applicable, of auditors for the verification of the corporate sustainability report.

It is unanimously agreed to appoint CAPITAL AUDITORS AND CONSULTANTS,

S.L. as auditor for the verification of the corporate sustainability report for the fiscal year ending December 31, 2024.

For the appropriate purposes, it is hereby stated that CAPITAL AUDITORS AND CONSULTANTS, S.L. is a Spanish company, domiciled in Madrid, C/ Conde de Peñalver nº 38 6ºE (28006 - Madrid), with C.I.F nº B-85296754, and registered in the Mercantile Registry of Madrid, in Volume 25069, Section 8, Folio 130 and page M-451.469 and in the Official Registry of Account Auditors with nº S1886.

SEVENTH.- Approval, if applicable, of a distribution of dividends charged to voluntary reserves.

It is unanimously agreed to pay a cash dividend charged to voluntary reserves of 0.30 euros gross per share, which means a maximum total dividend of TWO MILLION FOUR HUNDRED AND FORTY TWENTY TWO THOUSAND SEVENTY THREE EUROS (2. 422,073), subject to the withholdings and taxes established by Law payable by the recipient (considering that the Company's share capital as of the date of this resolution is divided into a total of 8,073,574 shares). The dividend will be paid in two payments, at a rate of 0.15 euros gross per outstanding share on each payment date, i.e. in the periods indicated below, through the payment agent appointed by the Company, GVC GAESCO, and the effective payment will be made through the means that the *Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores* (IBERCLEAR) provides to its participating entities.

The cash payment to the shareholder will be made in two installments according to the following schedule and amounts:

Date	Date Maximum total amount (€)	Maximum amount per share (€)
June 14 th , 2024	1.211.036,10	0,15
December 13 th , 2024	1.211.036,10	0,15

If applicable, the gross amount per share on each payment date shall be adjusted accordingly in the event of a change in the share capital of the Company and/or the number of shares into which it is divided. In any applicable case, the maximum total amount to be distributed on each payment date may not exceed the amounts indicated above.

Carlos López Martín de Blas
Secretary of the Board of Directors