

OTHER RELEVANT INFORMATION

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, at its meeting celebrated on June 5, 2024, has approved the distribution of a cash dividend charged to voluntary reserves, consisting of the maximum amount of TWO MILLION FOUR HUNDRED AND FORTY TWO THOUSAND SEVENTY THREE EUROS (2,422,073.-€), subject to the withholdings and taxes established by Law to be paid by the recipient.

The gross amount of €0.15 corresponds to each share in each payment. To this amount will be attributed proportionally the economic rights inherent to the Company's own shares or treasury shares existing at the close of the market on the day considered as “Record-date” in accordance with the provisions of article 148.a), second paragraph of the Capital Companies Act.

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

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

The payment procedure for each of the payments will be as follows:

(i) June 14th, 2024 Dividend:

<i>Last trading date</i>	11/06/2024
<i>Ex – Date</i>	12/06/2024
<i>Record date</i>	13/06/2024
Dividend payment date	14/06/2024
Gross amount of dividend per share	0,15€
Net amount of dividend per share	0,1215€

(ii) December 13th , 2024 Dividend:

<i>Last trading date</i>	10/12/2024
<i>Ex – Date</i>	11/12/2024
<i>Record date</i>	12/12/2024
Dividend payment date	13/12/2024
Gross amount of dividend per share	0,15€
Net amount of dividend per share	0,1215€

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

Likewise, the shareholders are informed that the payment agent appointed by the company is the entity GVC GAESCO and the payment will be made by the means that the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores (IBERCLEAR) provides to its participating entities. It is hereby stated that, in accordance with the content of the second paragraph of section 2 of said Circular 3/2020, the information made available to the shareholders and the general public has been prepared under the exclusive responsibility of the issuing entity and its Board of Directors.

Carlos López Martín de Blas
Secretary of the Board of Directors