

## **OTHER RELEVANT INFORMATION**

## **NOTICE OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

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**September 20<sup>th</sup>, 2024**

The following information 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 the 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 inform you of the following information regarding SECUOYA, GRUPO DE COMUNICACIÓN, S.A. (the "**Company**" or "**Secuoya**"):

By resolution of the Board of Directors of SECUOYA, GRUPO DE COMUNICACIÓN, S.A., adopted on 20 September 2024, the shareholders are hereby convened to attend the Extraordinary General Meeting of Secuoya, Grupo de Comunicación, S.A., to be held in Tres Cantos (Madrid), Avenida de España 1, at 12:00 p.m. on 23 October 2024, on first call, and on 24 October 2024, at the same place and time, on second call. The notice of the meeting and the agenda are enclosed with this communication.

In Madrid, on 20 September 2024

**Carlos López Martín de Blas**  
Secretary of the Board of Directors

## SECUOYA, GRUPO DE COMUNICACIÓN, S.A.

The Board of Directors of Secuoya, Grupo de Comunicación, S.A. (the "Company"), on 20 September 2024, has resolved to convene the shareholders to attend the Extraordinary General Meeting of the Company, to be held in Tres Cantos (Madrid), Avenida de España 1, at twelve o'clock on 23 October 2024, on first call, and on 24 October 2024, at the same place and time, on second call. It is noted that it is expected the meeting will take place on first call at the indicated date and time. The Extraordinary General Meeting of Shareholders of the Company is convened to address the following,

### AGENDA

1. *Re-election or appointment, as the case may be, of auditors.*
2. *Delegation of Powers.*
3. *Drafting, reading, and approval, if appropriate, of the minutes of the meeting.*

#### **Supplement to the Notice**

*It is expressly noted, for the purposes of Article 172 of the Consolidated Text of the Spanish Companies Act and Article 14 of the Company's Articles of Association, 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, which must be received at the registered office within five days following the publication of the notice.*

#### **Attendance and Representation**

*In accordance with the provisions of Article 179 of the Consolidated Text of the Spanish Companies Act and Article 17 of the Company's Articles of Association, all shareholders who are registered as holders of shares in the Company in the corresponding book-entry registry five (5) days prior to the date of the meeting may attend the General Meeting. This may be evidenced by the appropriate attendance card, a certificate issued by one of the legally authorised entities, or by any other means admitted by law.*

*Notwithstanding the attendance of legal entities through the natural persons representing them, any shareholder entitled to attend may be represented at the General Meeting by another person, even if that person is not a shareholder. Representation must be granted in writing or by means of remote communication, which, while adequately guaranteeing the identity of both the represented and the representative, shall be determined by the Board of Directors, and must be specific for each General Meeting, under the terms and scope established in the Spanish Companies Act.*

*This requirement shall not apply when the representative is the spouse, ascendant, or descendant of the represented shareholder, nor when the representative holds a general power of attorney granted by public deed with authority to administer all of the represented shareholder's assets within the national territory.*

*Representation is always revocable. Personal attendance of the represented shareholder at the General Meeting shall automatically revoke the representation.*

*The Chairman of the General Meeting and the Secretary, unless otherwise indicated by the Chairman, shall enjoy the broadest legal powers to admit the document evidencing representation.*

*In any case, both in voluntary and legal representation, no shareholder may have more than one representative at the General Meeting.*

*In the case of public solicitation of representation, the document granting the power must include or have attached the agenda, as well as the request for instructions on how to exercise the right to vote and the indication of how the representative will vote if specific instructions are not given. A public solicitation of representation shall be understood to exist when the same person holds representation for more than three shareholders.*

### **Information**

*It is expressly noted, for the purposes of Articles 197 and 272 of the Consolidated Text of the Spanish Companies Act and Article 19 of the Company's Articles of Association, that any shareholder may request in writing or by other means of remote electronic or telematic communication, up to seven calendar days prior to the date on which the meeting is scheduled on first call, any information or clarifications they deem necessary, or ask questions they consider relevant, regarding the matters included in the agenda. The directors must provide the information in writing until the day of the General Meeting. Furthermore, in relation to the aforementioned Article 272, it is expressly noted that any shareholder may examine the annual accounts, management report, and auditors' report at the Company's registered office, and may request the free and immediate delivery of copies of these documents from the Company.*

*Shareholders may verbally request from the Chairman during the General Meeting, before the examination and deliberation on the items included in the agenda, any information or clarifications they consider necessary. These will be provided verbally by any of the directors present, at the Chairman's discretion. If the Chairman considers it impossible to provide the information during the General Meeting, the requested information shall be provided in writing to the shareholder within seven calendar days following the conclusion of the General Meeting.*

In Madrid, on 20 September 2024

**Carlos López Martín de Blas**

Secretary of the Board of Directors