

OTHER RELEVANT INFORMATION

23 October 2024

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

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 provide the following information concerning SECUOYA, GRUPO DE COMUNICACIÓN, S.A. (the “**Company**” or “**Secuoya**”).

The General Shareholders Meeting of the Company, held today, 23 October 2024, on first call, with the attendance, either in person or by proxy, of two shareholders, all of whom attended by proxy and together held 98.69 percent 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 its deliberation and decision, which are summarised as follows:

FIRST.- Re-election or appointment, where applicable, of auditors

It has been resolved to re-elect KPMG AUDITORES, S.L. as auditor of the Annual Accounts of the Company for the following financial years ending on: (i) 31 December 2024, (ii) 31 December 2025, and (iii) 31 December 2026, in accordance with Article 264 of the Spanish Companies Act and the consolidated text of the Audit Act. To this effect, it is noted that KPMG AUDITORES, S.L. is a company incorporated under Spanish law, with registered office in Madrid, Paseo de la Castellana 95, Tax ID No. B-78.510.153, registered in the Madrid Companies Register under sheet M-188.007, page 90, volume 11.961, section 8, and registered under number S0702 in the Official Register of Auditors of Accounts (R.O.A.C.).

Carlos López Martín de Blas

Non-director Secretary of the Board of Directors