

OTHER RELEVANT INFORMATION

11 July 2025

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

Pursuant to the provisions of Article 17 of Regulation (EU) No. 596/2014 on market abuse, Article 227 of Law 6/2023, of March 17, 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 disclose the following information regarding SECUOYA, GRUPO DE COMUNICACIÓN, S.A. (the “Company” or “Secuoya”):

The General Shareholders’ Meeting of the Company, held on June 30, 2025, on first call, with the attendance—either in person or by proxy—of four shareholders, all of whom were represented by proxy and who jointly hold 98.58% of the subscribed share capital with voting rights, unanimously approved all the proposed resolutions submitted for its deliberation and decision by the Company’s Board of Directors, which are summarized as follows:

FIRST.- Review and, where appropriate, approval of the Company’s Annual Accounts, including the Balance Sheet, the abbreviated Profit and Loss Account, the Statement of Changes in Equity, the Cash Flow Statement, and the Notes to the Financial Statements, as well as the Management Report, all corresponding to the financial year ended December 31, 2024.

It was unanimously resolved to approve, in their entirety, the balance sheet, the profit and loss account, the statement of changes in equity, the cash flow statement, and the explanatory notes, as well as the Management Report, all duly audited by the audit firm KPMG Auditores, S.L., and attached as Annex I. These documents, corresponding to the financial year ended December 31, 2024, have been duly signed by all members of the Board of Directors and reflect a profit of TEN MILLION THREE HUNDRED TWENTY-THREE THOUSAND SIX HUNDRED FIFTY-FIVE EUROS (€10,323,655).

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

It was also unanimously resolved to authorize the members of the Board of Directors, as well as the non-director Secretary, so that any of them, jointly and severally, may file the application for the deposit of the Company’s annual

accounts with the Commercial Registry, as provided for in Article 279 of the Spanish Companies Act (Ley de Sociedades de Capital).

SECOND.- Review and, where appropriate, approval of the proposed allocation of the profit for the financial year ended 31 December 2024.

It was unanimously resolved to approve the allocation of the profit for the financial year ended 31 December 2024, as proposed by the Board of Directors, as follows:

Concept	Euros
Voluntary Reserves	10.323.655
Total	10.323.655

THIRD.- Review and, where appropriate, approval of the Consolidated Annual Accounts, including the Consolidated Balance Sheet, the Consolidated Profit and Loss Account, the Consolidated Statement of Changes in Equity, the Consolidated Cash Flow Statement, and the Consolidated Notes to the Financial Statements, as well as the Management Report corresponding to the financial year ended 31 December 2024.

It was unanimously resolved to approve, in their entirety, the consolidated balance sheet, the consolidated profit and loss account, the consolidated statement of changes in equity, the consolidated cash flow statement, the consolidated explanatory notes, and the consolidated management report of the group headed by Secuoya, Grupo de Comunicación, S.A., all duly audited by the audit firm KPMG Auditores, S.L., and attached as **Annex II**. These documents, corresponding to the financial year ended 31 December 2024, have been duly signed by all members of the Board of Directors and reflect a profit of SEVEN MILLION EIGHT HUNDRED FIFTY-SIX THOUSAND NINE HUNDRED FORTY EUROS (€7,856,940).

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

It was also unanimously resolved to authorise the members of the Board of Directors, as well as the non-director Secretary, so that any of them, jointly and severally, may file the application for the deposit of the consolidated annual accounts with the Commercial Registry, as provided for in Article 279 of the Spanish Companies Act (Ley de Sociedades de Capital).

FOURTH.- Review and, where appropriate, approval of the Non-Financial Information Statement for the 2024 financial year.

It was unanimously resolved to approve the Non-Financial Information Statement corresponding to the financial year ended 31 December 2024, which is included in the consolidated Management Report of the Company and its subsidiaries, as prepared by the Company's Board of Directors and attached as part of Annex II.

FIFTH.- Review and, where appropriate, approval of the management performance of the Board of Directors during the financial year ended 31 December 2024.

It was unanimously resolved to approve the corporate management carried out by the Company's Board of Directors during the financial year ended 31 December 2024.

SIXTH.- Re-election and/or, where appropriate, appointment of members of the Company's Board of Directors.

It was proposed to re-elect all current directors, namely SPONSORSHIP CONSULTING MEDIA, S.L., FIESXI INVERSIONES, S.L., Mr. David Folgado Delgado, Mr. Pedro Pérez Fernández de la Puente, and SIMRES TRADE, S.A., as members of the Company's Board of Directors for a term of four (4) years.

For the aforementioned purposes, the director FIESXI INVERSIONES, S.L., through its individual representative, Mr. Jose Pablo Jimeno Gil, being present at this meeting, accepted the position and likewise accepted his appointment as the individual representative.

The remaining individuals mentioned above shall accept the renewal of their positions and, where applicable, shall designate their individual representatives by means of a separate letter.

For the purposes of Article 197 bis of the Spanish Companies Act (Ley de Sociedades de Capital), it is expressly stated that the vote on each individual re-election of directors referred to in this item on the agenda was carried out separately, and that all re-elections were individually and unanimously approved by the shareholders present or duly represented at this General Shareholders' Meeting.

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Carlos López Martín de Blas

Non-director Secretary of the Board of Directors