

OTHER RELEVANT INFORMATION

ORDINARY GENERAL SHAREHOLDERS' MEETING

May 29th, 2026

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 related provisions, as well as Circular 3/2020 of the BME Growth segment of BME MTF Equity, we hereby submit the following information regarding SECUOYA, GRUPO DE COMUNICACIÓN, S.A. (the "**Company**" or "**Secuoya**"):

According to the resolution of the Board of Directors of SECUOYA GRUPO DE COMUNICACIÓN, S.A., adopted on May 29th, 2026, its General Shareholders' Meeting shall be held in Tres Cantos (Madrid), Avenida de España 1, on June 30th, 2026, at first call, and on July 1st, 2026, at the same place and time, at second call, with the intention that it will be held on first call. The notice and agenda of the General Shareholders' Meeting are attached hereto.

In Madrid, on May 29th, 2026

Carlos López Martín de Blas

Secretary of the Board of Directors

SECUOYA, GRUPO DE COMUNICACIÓN, S.A.

According to the resolution of the Board of Directors of SECUOYA GRUPO DE COMUNICACIÓN, S.A., adopted on May 30th, 2026, its General Shareholders' Meeting shall be held in Tres Cantos (Madrid), Avenida de España 1, on June 30th, 2026, at first call, and on July 1st, 2026, at the same place and time, at second call to discuss the following.

AGENDA

1. *Review and approval, if appropriate, of the Company's Annual Accounts for the financial year ended 31 December 2025, comprising the Balance Sheet, the abridged Profit and Loss Account, the Statement of Changes in Equity, the Cash Flow Statement and the Notes to the Financial Statements, together with the Management Report.*
2. *Review and approval, if appropriate, of the proposed allocation of results for the financial year ended 31 December 2025.*
3. *Review and approval, if appropriate, of the Consolidated Annual Accounts of the Group for the financial year ended 31 December 2025, comprising 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, together with the Consolidated Management Report.*
4. *Review and approval, if appropriate, of the Non-Financial Information Statement for the 2025 financial year.*
5. *Review and approval, if appropriate, of the management performance of the Board of Directors during the financial year ended 31 December 2025.*
6. *Delegation of powers.*
7. *Drafting, reading and approval, if appropriate, of the minutes of the General Meeting.*

Complement to the notice of meeting

It is hereby expressly stated, for the purposes of the provisions of article 172 of the Consolidated Text of the Capital Companies Act and article 14 of the Company's Bylaws, 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 to be received at the registered office within five days following the publication of the call.

Attendance and representation

Pursuant to the provisions of Article 179 of the Consolidated Text of the Capital Companies Act and Article 17 of the Company's Bylaws, the General Meeting may be attended by all shareholders who appear as holders of Company shares in the corresponding book-entry registry five (5) days prior to the meeting, which may be evidenced by means of the appropriate attendance card, a certificate issued by any of the entities legally

authorized to do so or by any other means permitted by law.

Without prejudice to the attendance of shareholder legal entities through the individuals representing them, any shareholder entitled to attend may be represented at the General Meeting by another person, even if such person is not a shareholder. The representation must be conferred in writing or by the means of remote communication that, duly guaranteeing the identity of the represented party and the representative, the Administrative Body determines, and specifically for each General Meeting, in the terms and with the scope established in the Capital Companies Act.

This last requirement will not be necessary when the representative is the spouse, ascendant or descendant of the represented party, nor when the representative has a general power of attorney conferred in a public deed with powers to administer all the assets that the represented party has in the national territory.

The representation is always revocable. The personal attendance of the represented party at the General Meeting shall in itself have the value of revocation.

The Chairman of the General Meeting, and the Secretary, unless otherwise indicated by the Chairman, shall have the broadest powers in law to accept the document accrediting the proxy.

In any applicable case, both in the case of voluntary representation and legal representation, only one representative may be present at the General Meeting.

In cases of public request for representation, the document containing the proxy must contain or have attached to it the agenda, as well as the request for instructions for the exercise of voting rights and the indication of the direction in which the representative will vote in the event that precise instructions are not given. It shall be understood that there has been a public request when the same person holds the representation of more than three shareholders.

Information

For the purposes set forth in Articles 197 and 272 of the Consolidated Text of the Corporations Law and 19 of the Company's Bylaws, it is expressly stated that any shareholder may request in writing, or by other means of remote electronic or telematic communication, from the directors, up to the seventh calendar day prior to the date on which the Meeting is scheduled to be held on first call, the information or clarifications they deem necessary, or ask the questions they deem pertinent, regarding the matters included on the agenda. The administrators must provide the information in writing up to the day of the General Meeting. Likewise, in relation to the aforementioned Article 272, it is expressly stated that any shareholder may examine at the registered office of the Company, as well as request that copies of the annual accounts, the management report and the auditors' report be sent or obtained from the Company immediately and free of charge.

The shareholders may verbally request from the Chairman during the General Shareholders' Meeting, prior to the examination and deliberation of the items on the agenda, any information or clarifications they deem

appropriate on such items. The information or clarifications thus requested shall be provided, also verbally by any of the directors present, at the indication of the Chairman. If, in the Chairman's opinion, it is not possible to satisfy the shareholder's right during the Meeting, the information to be provided shall be provided in writing to the requesting shareholder within seven calendar days following the end of the General Meeting.

In Madrid, on May 29th, 2026

Carlos López Martín de Blas

Secretary of the Board of Directors