OTHER RELEVANT INFORMATION

July, 02, 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 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, celebrated on June 30, 2026 on first calling, with the attendance, present or represented, of two shareholders, all of whom attended represented, jointly holding 98.69 % 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 deliberation and decision, which are summarized as follows:

FIRST.- ***Examination and approval, if applicable, of the Annual Accounts of the Company, comprising the Balance statement, the abbreviated Profit and Loss Account, the Statement of Changes in Equity, the Cash Flow Statement and the Annual Report, as well as the Management Report for the fiscal year ended December 31, 2025.***

It is unanimously agreed to approve, in all its parts, the balance statement, the profit and loss account, the statement of changes in equity, the cash flow statement and the explanatory report, as well as the Management Report, duly audited by the auditing firm KPMG Auditores, S.L., which are attached as Annex I, being the same duly signed by all the members of the Board of Directors, corresponding to the fiscal year ended December 31, 2025, which showed a profit of FOUR MILLION SEVEN HUNDRED SEVENTY-TWO THOUSAND EIGHTY EUROS AND TWENTY-ONE CENTS (**4.772.080,21**.-€).

It is expressly stated that the annual financial statements approved correspond to those that have been 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 is also unanimously resolved to authorize the members of the Board of Directors, as well as the non-director Secretary, so that any one of them, acting individually and severally, may submit to the Commercial Registry the application for the filing of the Company's annual financial statements, as provided for in Article 279 of the Spanish Companies Act (Ley de Sociedades de Capital).

SECOND.- ***Examination and approval, if applicable, of the proposal for the application of the result of the fiscal year ended December 31st , 2025.***

It is unanimously agreed to approve the application of the result of the fiscal year ended December 31, 2023 as follows, in accordance with the proposal made by the Board of Directors:

Concept	Euros
Voluntary Reserves	**3.042.080,21**
Dividends	**1.730.000,00**
Total	**4.772.080,21**

THIRD.- ***Examination and approval, if applicable, of the Annual Accounts of the consolidated group, comprising the consolidated Balance statement, consolidated Profit and Loss Account, consolidated Statement of Changes in Equity, consolidated Cash Flow Statement and consolidated Annual Report, as well as the Management Report for the year ended December 31, 2025.***

It was unanimously agreed to approve, in all its parts, the balance statement, the profit and loss account, the statement of changes in equity, the statement of cash flows, the explanatory report and the management report of the consolidated group, whose parent company is Secuoya, Grupo de Comunicación, S.A., duly audited by the auditing company Secuoya, Grupo de Comunicación, S.A., duly audited by the auditing firm KPMG Auditores, S.L., which are attached as Annex II, being the same duly signed by all the members of the Board of Directors, corresponding to the fiscal year ended December 31, 2025, which yielded a profit THREE MILLION EIGHT HUNDRED NINETY-NINE THOUSAND ONE HUNDRED EIGHTY-ONE EUROS (**3.899.181**.-€).

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

It is also unanimously resolved to authorize the members of the Board of Directors, as well as the non-director Secretary, so that any one of them, acting individually and severally, may file with the Commercial Registry the application for the registration of the Company's annual financial statements, as provided for in Article 279 of the Spanish Companies Act (Ley de Sociedades de Capital).

***<u>FOURTH.-</u>* Examination and approval, if applicable, of the statement of non-financial information for fiscal year 2025.**

It is unanimously resolved to approve the statement of non-financial information for the year ended December 31, 2025, which is included in the management report of the Company consolidated with its subsidiaries, as prepared by the Board of Directors of the Company.

***<u>FITH.-</u>* Examination and approval, if applicable, of the management of the Board of Directors during the year ended December 31, 2025.**

It is unanimously agreed to approve the management of the Company for the year ended December 31, 2025 carried out by the Board of Directors of the Company.

Carlos López Martín de Blas
Secretary of the Board of Directors