

OTHER RELEVANT INFORMATION

January, 08, 2026

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

The Company communicates that, as of December 31, 2025, the distribution of significant shareholdings is as follows:

<i>Shareholder</i>	<i>Number of shares</i>	<i>% capital</i>
Sacromente Inversiones, S.A.	6.353.182	78,69%
Simres Trade, S.A.	1.614.714	20,00%

The Company is not aware of the existence of shareholders other than those indicated above with a position of more than 5% of the capital stock.

All of which we bring to your attention for the appropriate purposes, and we remain at your disposal for any clarifications you may require.

Carlos López Martín de Blas

Secretary of the Board of Directors