



## **GENERAL EXTRAORDINARY SHAREHOLDERS MEETING OCTOBER 2017**

### **FAQS**

#### **When and where will the next General Extraordinary Shareholders Meeting be held?**

The General Extraordinary Shareholders Meeting will be held at 12:30 pm on November 15, 2017, at Casa de América, c/Marqués del Duero, 2, 28014 Madrid, on first call; and if the necessary quorum is not achieved, at the same place and at the same time on November 16, 2017, on second call.

#### **Is the General Extraordinary Shareholders Meeting expected to be held on first or on second call?**

It is expected that the General Meeting will be held on first call, that is, on November 15, 2017.

#### **Will there be an attendance bonus for shareholders who attend the General Extraordinary Meeting?**

Shareholders who attend the General Extraordinary Meeting will not receive an attendance bonus.

#### **Will shareholders receive a gift at the General Extraordinary Meeting?**

Shareholders who attend the General Extraordinary Meeting will not receive a gift.

#### **What should I do if I have not received or have lost the General Extraordinary Meeting attendance card?**

Contact the financial institution at which your shares are held, which will provide you with a duplicate or a certificate stating that you are a shareholder.

#### **Where should I send the proxy card?**

If you wish to appoint the Chairman of the Board or any other director as your proxy, you may deliver the card in person or send it by regular mail to the following addresses:

- The Shareholders' Office: Avda. de los Artesanos 6, Tres Cantos, 28760 Madrid.
- The Company's registered office: Gran Vía 32, 28013 Madrid

It is very important that you sign the card.

### **What documents can shareholders request?**

Prior to the holding of the Meeting, shareholders may request the delivery of the documentation that has been made available to shareholders and that is posted on the website [www.prisa.com](http://www.prisa.com).

### **How can be exercised the rights of information, delegation and remote voting?**

The procedure for the exercise of these rights is described in:

- i) the call of the Extraordinary Shareholders' Meeting;
- ii) the Regulation of the General Shareholders' Meeting;
- iii) the corporate web site ([www.prisa.com](http://www.prisa.com))