

## PROMOTORA DE INFORMACIONES, S.A.

### Supplementary notice to the Call of the 2020 General Shareholders' Meeting

As was established in the notice of call made public on May 28, 2020, pursuant to Royal Decree-law 8/2020 of March 17 on urgent measures on the prevention, containment and coordination to deal with the economic and social impact of COVID-19, Royal Decree-law 21/2020 of June 9 on urgent measures on the prevention, containment and coordination to deal with the health crisis caused by COVID-19, the joint Communique of the Association of Registrars and the Spanish Securities Exchange Commission published on April 28, 2020 and the Community of Madrid's Order 668/2020, of 19 June, from the Department of Health, establishing preventive measures to deal with the health crisis caused by COVID-19 once the extension of the state of alarm established by Royal Decree 555/2020, of 5 June, has ended, and the various restrictions and recommendations of the public authorities in relation to the movement and meetings of multiple people, deriving from the risk to public health caused by the Covid-19 pandemic, **the Ordinary General Shareholders' Meeting of Promotora de Informaciones, S.A. will be held exclusively remotely** on the date and at the time established in the call (with the meeting expected to be held on first call, i.e. **June 29, 2020 at 1:00 p.m.**).

In this regard, the following is stated:

- (i) The General Shareholders' Meeting will be held exclusively by remote means, without the presence of shareholders or their proxies. The Directors will also assist remotely.
- (ii) Shareholders may attend the Ordinary General Meeting remotely, in accordance with the regulations established in the notice of call, available on the Company's website ([www.prisa.com](http://www.prisa.com)).

For this purpose, shareholders must register **no later than June 28, 2020 at 1:00 p.m.** using the computer program provided for that purpose on the corporate webpage, confirming their identity through one of the established means. For proxies to attend the shareholders meeting remotely, they must register in advance, as well as demonstrating to the Company that a shareholder has granted them proxy by any of the means referred to in the corresponding section of this notice above ("Right of Representation")

With all due guarantees, the Company may adapt these means, to enable shareholders who are non-Spanish residents, qualified investors, and similar persons to attend the shareholders meeting remotely.

Shareholders (or proxies) who have previously registered to attend the shareholders meeting remotely should connect to the remote attendance platform **on the day the meeting is to be held between 9:00 am and 12:45 pm**. Attendees will not be allowed to connect outside of the indicated timeframe.

For all legal effects, remote attendance on the part of a shareholder shall be deemed equivalent to attending the shareholders meeting in person.

**(iii)** Please remember that persons attending the meeting remotely who plan to intervene, propose resolutions, or request information or clarifications in accordance with the applicable law, should send them to the Company in writing via the remote attendance platform **between 9:00 am and 1:00 pm on the day the shareholders meeting is held**. If the shareholder or his proxy wants the minutes of the meeting to literally reflect his intervention, he should state that expressly in the text of that intervention

Requests for information or clarifications from shareholders or their proxies attending the meeting remotely will be answered either verbally during the meeting or in writing within seven days after the meeting is held.

**(iv)** Shareholders may also exercise their rights of delegation and of remote voting rights prior to the General Meeting under the terms established in the notice of call, available on the corporate website ([www.prisa.com](http://www.prisa.com)). The possibility of delegating the vote to the Chairman of the Board is recalled. Remote attendance by shareholders that have delegated their vote, regardless of the means employed, will make all prior delegations invalid.

**(v)** Duly registered shareholders or their proxies who attend the meeting remotely may cast their votes on the proposed resolutions contained on the agenda via the remote attendance platform, from the moment the shareholder or proxy connects until the Chairman or Secretary of the meeting announces that the period for voting on the proposed resolutions on the agenda has concluded.

Concerning the proposed resolutions dealing with matters that, by virtue of law, are not included on the agenda, remote attendees may cast their votes via the remote attendance platform from the moment that the Chairman or Secretary of the meeting read the proposals to be voted and until the period for voting on the proposed resolutions is declared concluded.

**(vi)** The General Shareholders' Meeting will be broadcast live on the internet via the website [www.prisa.com](http://www.prisa.com). The Chairman will only authorize attendance of necessary internal and external collaborating staff to make the General Meeting possible.

Madrid, June 23 ,2020

Mr. Xavier Pujol Tobeña

General Secretary and Secretary of the Board of Directors