



## SHARES AND VOTING RIGHTS OF PROMOTORA DE INFORMACIONES, S.A.

By virtue of article 518 b) of the Spanish Companies Act, it is stated that on May 29, 2012, date of the convening of the General Shareholders Meeting of Promotora de Informaciones, S.A., to be held, at first call, on June 29, 2012 or at the second call, on June 30, 2012, the total number of shares, classes of shares, and voting rights of the Company (as registered in the Mercantile Register of Madrid) are as follow:

### Share Capital structure

The company's capital is 92,287,076.90 € and is represented by:

- 538,736,981 Class A common shares, having a par value of € 0.10 each.
- 384,133,788 Class B convertible non-voting shares, having a par value of € 0.10 each.

### Voting Rights

- Class A shares are common shares with voting rights.
- Class B shares are convertible non-voting shares. Nevertheless, as provided in articles 103 and 293 of the Capital Companies Act, any amendment to the by-laws that directly or indirectly encroaches on the rights of non-voting shares will be subject to the consent of the majority of the affected non-voting shares.