



## **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 February 29, 2016, date of the convening of the General Shareholders Meeting of Promotora de Informaciones, S.A., to be held, at first call, on March 31, 2016 or at the second call, on April 1, 2016, 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 € 235,007,874 and is represented by 78,335,958 common shares, having a par value of € 3.00 each.

### **Voting Rights**

- Common shares are shares with voting rights.
- Each common share entitles the holder to one vote.