

*English translation for information purposes only.*

*In case of discrepancies between the Spanish original and*

 *the English translation, the Spanish version shall prevail*

**General Shareholders Meeting JUNE 2020**

**FAQS**

**IMPORTANT NOTICE CONCERNING THE COVID-19 HEALTH CRISIS**

As a consequence of the COVID-19 health crisis, the Company **recommends that shareholders or their proxies not attend the meeting in person at the venue where the meeting will be held, but rather that they participate in the shareholders meeting remotely by: i) granting proxy or voting via remote communications media, or ii) attending the meeting remotely, as provided for in the call of the meeting.** Likewise, and depending on the circumstances, it should be noted that the members of the board may also attend the meeting remotely. The presence of employees and collaborators will be strictly limited to those required to ensure the efficient organization of the meeting.

If it appears that on the date that the meeting is scheduled the measures implemented during the state of emergency continue in place, freedom of movement or assembly is restricted, or any measure or recommendation of the administrative authorities persists, in all or part of Spain, preventing or making it advisable not to hold the shareholders meeting with attendees physically present, **the meeting will then be held exclusively by remote means, without the presence of shareholders or their proxies,** on the same dates and at the same times announced in the notice of meeting, while applying the special rules set forth in the notice of the call. In that case, the Company will inform shareholders as soon as reasonably possible and at least five days prior to the date that the meeting is initially scheduled, via a supplementary notice of meeting to be published on the corporate webpage ([www.prisa.com](http://www.prisa.com)), on the webpage of the Spanish securities market authorities CNMV ([www.cnmv.es](http://www.cnmv.es)) and in the EL PAIS newspaper, recommending shareholders to periodically review the information available.

**Likewise, for reasons of health and hygiene, it was decided to dispense with the souvenirs that the Company traditionally gives shareholders who attend the meeting.**

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

The Ordinary General Shareholders’ Meeting will be held at 1:00 pm on June 29, 2020, at the headquarters of *Diario El País*, calle de Miguel Yuste, 40, Madrid 28037, on first call, and if the necessary quorum is not achieved, at the same place and at the same time on June 30, 2020, on second call.

If it appears that on the date that the meeting is scheduled the measures implemented during the state of emergency continue in place, freedom of movement or assembly is restricted, or any measure or recommendation of the administrative authorities persists, in all or part of Spain, preventing or making it advisable not to hold the shareholders meeting with attendees physically present, the meeting will then be held exclusively by remote means, without the presence of shareholders or their proxies, on the same dates and at the same times announced in the notice of meeting, while applying the special rules set forth in the notice of the call.

**Is the Ordinary General 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 June 29, 2020.

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

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

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

For reasons of health and hygiene, it was decided to dispense with the souvenirs that the Company traditionally gives shareholders who attend the meeting.

**Are there plans to pay dividends to shareholders?**

No. The proposed resolution submitted to the General Meeting in the first item of agenda is to approve the annual accounts and the allocation of results, which consisted of losses.

**What should I do if I have not received or have lost the General 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: calle de Miguel Yuste, 40, Madrid 28037.
* 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.

In view of the restrictions imposed by the COVID-19 health crisis, shareholders who wish to receive a copy of any or all of the documents referenced above, are kindly asked to send their request by email to ia@prisa.com since, while such limitations subsist, it may be impossible or inadvisable to handle shareholder requests in person or to have shareholders access the Company’s corporate domicile or Shareholder Relations Office.

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

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

1. the call of the General Shareholders´Meeting;
2. the Regulation of the General Shareholders´Meeting;
3. the corporate web site ([www.prisa.com](http://www.prisa.com))

**Will the General Shareholders Meeting be broadcasted?**

Yes. The Shareholders Meeting will be broadcast in real time on Internet via the webpage www.prisa.com.

**Will remote attendance at the Shareholders Meeting be possible?**

Yes. Shareholders and shareholder proxies may attend the shareholders meeting remotely by following the procedures established in the notice of the meeting.