



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 March 26, 2014, date of the convening of the General Shareholders Meeting of Promotora de Informaciones, S.A., to be held, at first call, on April 27, 2014 or at the second call, on April 28, 2014, 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 122,949,967.40 € and is represented by:

- 917,498,618 Class A common shares, having a par value of € 0.10 each.
- 312,001,056 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.