



ORDINARY SHAREHOLDERS MEETING PROMOTORA DE INFORMACIONES, S.A. (April 1, 2016)

ONLINE SHAREHOLDERS' FORUM

Form for accessing to the **Online Shareholders' Forum (the "Forum")**, available on the occasion of the Ordinary Shareholders Meeting of Promotora de Informaciones, SA, (Prisa), to be held at 12:30 pm on March 31, 2016, at Teatro Real de Madrid, Plaza de Oriente s/n, Madrid 28013, on first call, and if the necessary quorum is not achieved, at the same place and at the same time on April 1, 2016, on second call. **Is expected the holding of the General Meeting on second call, that is, on April 1, 2016, at the place and time indicated above.**

Identification data *(it is necessary to complete all data and accompanying supporting documentation required in the Online Shareholders' Forum Rules:*

Mr./Mrs ^a . _____, N.I.F. _____, on behalf of _____ <i>(in the case of corporations and voluntary associations of shareholders),</i> CIF _____ address _____, telephone _____ and e-mail _____ <i>(Prisa will send Registered Users their Forum passwords at the email address indicated above)</i> Number of shares _____

Request access to the Forum to the following purpose (tick the corresponding box):

- Proposals for complementary inclusion in the agenda presented in the General Meeting announcement;
- Requests for support for such proposals;
- Initiatives aimed at reaching a sufficient percentage to exercise a minority right recognized by law;
- Tenders or request of proxies;
- Consult communications of other users registered at the Forum;

Text of communication to be posted on the Forum *(concise justification for the communication, in legible block letters):*

Title: _____

Justification: _____

Contact details for publication in the FORUM (phone, fax, e-mail):

<p>The shareholder expressly accept the FORUM RULES.</p> <p>Shareholder's signature</p> <p>In _____, on _____ 2016</p>
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