



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 28, 2017, date of the convening of the General Shareholders Meeting of Promotora de Informaciones, S.A., to be held, at first call, on June 29, 2017, or at the second call, on June 30, 2017, 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.