



## **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 September 30, 2017, date of the convening of the Extraordinary General Shareholders Meeting of Promotora de Informaciones, S.A., to be held, at first call, on October 30, 2017, or at the second call, on October 31, 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.