



English translation for information purposes only. In case of discrepancies between the Spanish original and the English translation, the Spanish version shall prevail.

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 24, 2018, date of the convening of the Ordinary General Shareholders Meeting of Promotora de Informaciones, S.A., to be held, at first call, on April 25, 2018 or at the second call, on April 26, 2018, 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 € 524,686,851.88 and is represented by 558,177,502 common shares, having a par value of € 0.94 each.

Voting Rights

- Common shares are shares with voting rights.
- Each common share entitles the holder to one vote.