



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

## **GENERAL SHAREHOLDERS MEETING APRIL 2018**

### **FAQS**

#### **When and where will the next Ordinary General Shareholders Meeting be held?**

The Ordinary General Shareholders' Meeting will be held at 12:30 pm on April 25, 2018, at CentroCentro (Palacio de Cibeles), Plaza de Cibeles, 1, 28014 Madrid, on first call, and if the necessary quorum is not achieved, at the same place and at the same time on April 26, 2018, on second call.

#### **Is the Ordinary General Meeting expected to be held on first or on second call?**

It is expected that the General Meeting will be held on first call, that is, on April 25, 2018.

#### **Will there be an attendance bonus for shareholders who attend the General Meeting?**

Shareholders who attend the Ordinary General Meeting will not receive an attendance bonus.

#### **Will shareholders receive a gift at the General Meeting? Where can the gift be collected?**

The Company will provide a gift to shareholders who attend the General Meeting. The gift will be delivered on the day of the General Meeting, once the shareholder has presented proof of shareholder status.

No gifts will be provided to proxy holders.

#### **Are there plans to pay dividends to shareholders?**

No. The proposed resolution submitted to the General Meeting in the first item of agenda is to approve the annual accounts and the allocation of results, which consisted of losses.

#### **What should I do if I have not received or have lost the General Meeting attendance card?**

Contact the financial institution at which your shares are held, which will provide you with a duplicate or a certificate stating that you are a shareholder.

### **Where should I send the proxy card?**

If you wish to appoint the Chairman of the Board or any other director as your proxy, you may deliver the card in person or send it by regular mail to the following addresses:

- The Shareholders' Office: Avda. de los Artesanos 6, Tres Cantos, 28760 Madrid.
- The Company's registered office: Gran Vía 32, 28013 Madrid

It is very important that you sign the card.

### **What documents can shareholders request?**

Prior to the holding of the Meeting, shareholders may request the delivery of the documentation that has been made available to shareholders and that is posted on the website [www.prisa.com](http://www.prisa.com).

### **How can be exercised the rights of information, delegation and remote voting?**

The procedure for the exercise of these rights is described in:

- i) the call of the General Shareholders' Meeting;
- ii) the Regulation of the General Shareholders' Meeting;
- iii) the corporate web site ([www.prisa.com](http://www.prisa.com))