



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 December 27, 2019, date of the convening of the Extraordinary General Shareholders Meeting of Promotora de Informaciones, S.A., to be held, at first call, on January 29, 2020 or at the second call, on January 30, 2020, 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 666,131,181.42 euros and is represented by 708,650,193 ordinary shares, each with a par value of 0.94 euros.

Voting Rights

Common shares are shares with voting rights.

Each common share entitles the holder to one vote.