



*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 (29 JANUARY 2020)

FAQS

When and where will the Extraordinary General Shareholders Meeting be held?

The Extraordinary General Shareholders' Meeting will be held at 10:00 am on January 29, 2020, at the headquarters of *Diario El País*, calle de Miguel Yuste, 40, Madrid 28037, on first call, and if the necessary quorum is not achieved, at the same place and at the same time on January 30, 2020, on second call.

Is the Extraordinary General Meeting expected to be held on first or on second call?

It is expected that the General Shareholders' Meeting will be held on first call, that is, on January 29, 2020.

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

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

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

No gifts will be provided to shareholders for giving a proxy nor for voting or attending the Shareholders' Meeting.

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.

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)