

IMPORTANT NOTICE CONCERNING THE COVID-19 HEALTH CRISIS

As a consequence of the COVID-19 health crisis, the Company **recommends that shareholders or their proxies not attend the meeting in person at the venue where the meeting will be held, but rather that they participate in the shareholders meeting remotely by: i) granting proxy or voting via remote communications media, or ii) attending the meeting remotely, as provided for in this document.** Likewise, and depending on the circumstances, it should be noted that the members of the board may also attend the meeting remotely. The presence of employees and collaborators will be strictly limited to those required to ensure the efficient organization of the meeting.

If it appears that on the date that the meeting is scheduled the measures implemented during the state of emergency continue in place, freedom of movement or assembly is restricted, or any measure or recommendation of the administrative authorities persists, in all or part of Spain, preventing or making it advisable not to hold the shareholders meeting with attendees physically present, **the meeting will then be held exclusively by remote means, without the presence of shareholders or their proxies,** on the same dates and at the same times announced in the notice of meeting, while applying the special rules set forth therein. In that case, the Company will inform shareholders as soon as reasonably possible and at least five days prior to the date that the meeting is initially scheduled, via a supplementary notice of meeting to be published on the corporate webpage (www.prisa.com), on the webpage of the Spanish securities market authorities CNMV (www.cnmv.es) and in the EL PAIS newspaper, recommending shareholders to periodically review the information available.

Likewise, for reasons of health and hygiene, it was decided to dispense with the souvenirs that the Company traditionally gives shareholders who attend the meeting.