



**EXTRAORDINARY SHAREHOLDERS MEETING PROMOTORA DE INFORMACIONES, S.A.  
(December 18, 2020)**

**ONLINE SHAREHOLDERS' FORUM**

Form for accessing to the **Online Shareholders' Forum (the "Forum")**, available on the occasion of the Extraordinary Shareholders Meeting of Promotora de Informaciones, SA, (Prisa), to be held exclusively via remote means, at 1:00 pm on December 18, 2020, on first call, and if the necessary quorum is not achieved, at the same time on December 19, on second cal. **It is expected that the General Shareholders' Meeting will be held on first call, that is, on December 18, 2020, by the means and at the time indicated above.**

**Identification data** *(it is necessary to complete all data and accompanying supporting documentation required in the Online Shareholders' Forum Rules):*

Mr./Mrs<sup>a</sup>. \_\_\_\_\_, N.I.F.\_\_\_\_\_, on behalf of \_\_\_\_\_ *(in the case of corporations and voluntary associations of shareholders)*, CIF\_\_\_\_\_ address \_\_\_\_\_, telephone \_\_\_\_\_ and e-mail \_\_\_\_\_

*(Prisa will send Registered Users their Forum passwords at the email address indicated above)*

Number of shares \_\_\_\_\_

**Request access to the Forum to the following purpose** (tick the corresponding box):

- Proposals for complementary inclusion in the agenda presented in the General Meeting announcement;
- Requests for support for such proposals;
- Initiatives aimed at reaching a sufficient percentage to exercise a minority right recognized by law;
- Tenders or request of proxies;
- Consult communications of other users registered at the Forum;

*Note: It is noted that as it is an Extraordinary Shareholders Meeting, in accordance with article 519.1 of the Capital Companies Act, shareholders cannot request publication of a supplement to the call including more points on the Agenda. In accordance with article 519.3 of the Capital Companies Act, shareholders representing at least three per cent of capital may present supported proposed resolutions regarding matters already included on the agenda of the meeting that is called.*

**Text of communication to be posted on the Forum** *(concise justification for the communication, in legible block letters):*

Title: \_\_\_\_\_

Justification: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Contact details for publication in the FORUM (phone, fax, e-mail):

\_\_\_\_\_  
\_\_\_\_\_

**The shareholder expressly accept the FORUM RULES.**

**Shareholder's signature**

In \_\_\_\_\_, on \_\_\_\_\_