

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

### EXTRAORDINARY GENERAL SHAREHOLDERS MEETING (DECEMBER 18, 2020)

#### **FAQS**

## When and how will the Extraordinary General Shareholders Meeting be held?

The Extraordinary General Shareholders' Meeting will 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 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 December 18, 2020, at 1:00 pm.

Due to the healthcare emergency resulting from the COVID-19 pandemic, and given the public authorities' restrictions and recommendations concerning the free movement and gatherings of multiple persons, and with a view to safeguarding the security and health of our shareholders, employees, directors, suppliers and all of those who participate in the preparation and holding of the shareholders meeting, and in order to guarantee shareholders' exercise of their rights and equal treatment among them, the General Shareholders' Meeting will be held exclusively by remote means, without the presence of shareholders or their proxies, pursuant to the rules for partipation set forth in the notice of the call of the shareholders meeting

# 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) <u>the call of the General Shareholders' Meeting:</u>
- ii) the Regulation of the General Shareholders' Meeting;
- iii) the corporate web site (www.prisa.com)