



EXTRAORDINARY SHAREHOLDERS MEETING PROMOTORA DE INFORMACIONES, S.A.

December 18, 2020

REMOTE VOTING

Form for remote voting for Extraordinary Shareholders Meeting of PROMOTORA DE INFORMACIONES, S.A. to be held 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 call. It is expected that the General Shareholders' Meeting will be held on first call, that is, on December 18, 2020.

Shareholders wishing to vote regarding the proposals on the Agenda:

If prior to the holding of the Meeting the shareholder wishes to vote remotely regarding the proposals of resolutions submitted by the Board of Directors regarding the items on the Agenda for this Meeting, it must check the corresponding box with an X, depending upon the sense of the vote or abstention.

Item of the Agenda	1º	2º	3º	4º	5º
In favor					
Against					
Abstention					
Blank					

In the event that, in relation to any of the items of the agenda, the shareholder does not complete any of the aforementioned boxes, it shall be understood that the vote is in favour of the resolutions proposed by the Board of Directors.

Shareholders casting votes remotely will be considered to be in attendance for purposes of the quorum for the General Shareholders Meeting.

Shareholders may not vote remotely on proposals on items out of the agenda.

Shareholder Mr./Ms. _____ N.I.F./C.I.F.: _____
Depository Entity: Code _____ Name _____
Securities Account (Branch + DC+ account number) _____
Number of shares _____
Signature of shareholder voting remotely <i>(signature authenticated by a notary or acknowledged by a custodian participating in Iberclear)</i>
In _____, on _____

AGENDA

1º.- Disposal of the business of Grupo Santillana Educación Global, S.L.U. in Spain, for the purposes of section 160.f) of the consolidated text of the Spanish Companies Act.

2º.- Approval of the directors' remuneration policy for financial years 2020 and 2021.

3º.- Amendment to articles 15 (Board of Directors and powers) and 24 (Drafting and verification of the financial statements) of the Bylaws.

4º.- Delegation of Powers.

5º.- Information to the General Shareholders' Meeting regarding the amendment of the Board of Directors Regulations.



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CONDITIONS FOR REMOTE VOTING

SHAREHOLDERS WISHING TO VOTE REMOTELY

A shareholder may cast its vote remotely. To do so, it must complete the form related to remote voting provided by the Company for these purposes, and send the duly completed form to the Company. Shareholders casting votes remotely will be considered to be in attendance for purposes of the quorum for the General Meeting.

A vote so cast may be sent to the Company by way of:

- i) Remote electronic means of communication, through the Company's website (www.prisa.com). In this case it must include an electronic signature of the shareholder recognised, provided by CERES (Fábrica Nacional de Moneda y Timbre - Real Casa de la Moneda). The electronic National Identity Document (Documento Nacional de Identidad electrónico, or "DNIe") issued by the General Police Directorate of the Spanish Ministry of the Interior may also be used.
- ii) Delivery or post by mail: addressed to Shareholder Relations Office of Promotora de Informaciones, SA, to the registered office of the Company (Gran Vía 32, 28013 Madrid) or to the address of the Office (calle de Miguel Yuste, 40, Madrid 28037). The form will include the information necessary to demonstrate status as a shareholder. In the case of legal persons it must be accompanied by the corresponding documents sufficiently showing the capacity in which the signatory acts.

A vote cast remotely, in any of the ways contemplated in the preceding sections, must be in the possession of the Company at its headquarters, at least 24 hours in advance of the time contemplated for holding the General Meeting on first call, or such shorter term, if any, as may be determined by the Board of Directors. Otherwise, the vote will be deemed not to have been cast.

All of the foregoing in accordance with the provisions of the Bylaws and General Meeting Regulations of Promotora de Informaciones, S.A. Also, the rules included in the notice of call of the General Meeting and on the Company's website (<http://www.prisa.com>) must be followed.