

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 JUNE 2021

FAOS

1. When and where will the next Ordinary General Shareholders Meeting be held?

The Ordinary General Shareholders' Meeting will be held exclusively via remote means, at 1:00 pm on June 29, 2021, on first call, and if the necessary quorum is not achieved, at the same time on June 30, 2021, on second call.

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.

2. Is the Ordinary General Meeting expected to be held on first or on second call?

It is expected that the General Meeting will be held on first call, that is, on June 29, 2021, at 1:00 pm.

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

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

4. Will shareholders receive a gift at the General Meeting?

For reasons of health and hygiene, it was decided not to deliver the gifts that the Company traditionally gives to shareholders who attend the meeting.

5. Are there plans to pay dividends to shareholders?

No. The proposed resolution submitted to the General Meeting in the first item of agenda is to approve the annual accounts and the allocation of results, which consisted of losses.

6. 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.

7. How can the different participation rights in the Shareholders 'Meeting be exercised (granting a proxy, remote voting prior to the Shareholders' Meeting and attendanding by remote means)?

i. Granting a proxy:

Any shareholder may grant a proxy to another person, even if not a shareholder, to attend the General Shareholders' Meeting.

A proxy may be evidenced in any of the following documents, in all cases with a handwritten signature: (i) the attendance card issued by the custodians participating in Iberclear, (ii) a letter, or (iii) the standard form made available by the Company for these purposes to the shareholders. Proxy holders should exercise their rights by attending the meeting remotely.

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: calle de Miguel Yuste, 40, Madrid 28037.
- The Company's registered office: Gran Vía 32, 28013 Madrid

Proxy also may be granted by remote electronic communication through the Company's website (www.prisa.com) from the date of publication of the announcement of the call, by filling out the standard electronic form available for these purposes on the Company's website. Such electronic document must include an electronic signature provided by the Spanish Public Certification Authority (CERES), of the Fábrica Nacional de Moneda y Timbre. Likewise, the electronic National Identity Card (Documento Nacional de Identidad electrónico, or "DNIe") may be used. A proxy granted by remote electronic means of communication 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 Shareholders' Meeting on first call.

Since the Shareholders' Meeting will be held exclusively online, proxy holders should exercise their rights by attending the meeting remotely.

ii. Remote voting prior to the holding of the Shareholders' Meeting:

A shareholder may cast its vote remotely, prior to the holding of the Shareholders' Meeting, by mail or by remote electronic means of communication.

To cast a vote by mail, a shareholder must fill out and send to the Company, through the Shareholders' Relations Office, to its registered office (Gran Vía 32, Madrid 28013) or to the address of such Office (calle de Miguel Yuste, 40, Madrid 28037) the standard form provided by the Company for these purposes, which will include the information

necessary to evidence the condition of a shareholder. In the case of legal entities, the form must be accompanied by the relevant document evidencing the authority of the signatory.

The vote also may be cast by remote electronic means of communication, through the Company's website (www.prisa.com) from the date of publication of the announcement of the call, and filling out the standard electronic form made available for these purposes at the Company's website. The electronic document sent by the shareholder must include an electronic signature provided by the Spanish Public Certification Authority (CERES), of the Fábrica Nacional de Moneda y Timbre. Likewise, the electronic National Identity Card (Documento Nacional de Identidad electrónico, or "DNIe") may be used.

A remote vote, whether sent by post or by remote electronic means of communication, 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 Shareholders' Meeting on first call. Otherwise, the vote will be deemed not to have been casted.

iii. Attendance by remote means

The General Shareholders' Meeting may be attended by all shareholders, no matter the number of shares they hold, whose ownership has been entered in the corresponding book-entry register five calendar days in advance to the date on which the Meeting is held.

The meeting will be held exclusively by remote means and therefore without the presence of shareholders or their proxies.

Shareholders or shareholder proxies who wish to attend the shareholders meeting remotely may register to do so, in advance, from the date of the publication of this notice, but no later than 1:00 pm on June 28, 2021, using the computer program provided for that purpose on the corporate webpage (www.prisa.com), confirming their identity through one of the means referred to in the notice of the call of the shareholders meeting. Likewise proxies must demonstrate to the Company that a shareholder has granted them a proxy.

Shareholders (or proxies) who have previously registered to attend the shareholders meeting remotely, should register and connect to the remote attendance platform on the day the meeting is to be held (expected to be held on June 29, 2021) between 9:00 a.m. and 12:45 p.m..

Duly registered shareholders (or their proxies) who attend the meeting remotely may cast their votes via the remote attendance platform, from the moment the shareholder or proxy connects until it is announced that the period for voting on the proposed resolutions on the agenda has concluded.

The procedure for the exercise of these rights is described in <u>the call of the General</u> Shareholders' Meeting;

8. How can the right to information be exercised?

i. Right to information prior to the General Shareholders' Meeting:

Until the fifth calendar day prior to the date contemplated for holding the Meeting on first call, the shareholders, in writing, may request information or clarifications from the directors regarding the matters on the Agenda or pose questions in writing regarding the information made available to the public that would have been provided by the Company

to the National Securities Market Commission since the date on which the latest General Shareholders' Meeting was held (December 18, 2020) and regarding the audit report.

Valid requests of information, clarifications or queries made in writing by shareholders and the relevant answers provided in writing by the directors will be included on the website of the Company, provided that shareholders have made such requests in accordance with the formal procedures described below in relation to the right of information.

To request information, shareholders may use the standard form made available to the shareholders by the Company for these purposes.

The information right may also be exercised by remote electronic communication through the Company's website (www.prisa.com) from the date of publication of the announcement of the call, by filling out the standard electronic form available for these purposes on the Company's website. Such electronic document must include an electronic signature provided by the Spanish Public Certification Authority (CERES), of the Fábrica Nacional de Moneda y Timbre. Likewise, the electronic National Identity Card (Documento Nacional de Identidad electrónico, or "DNIe").

ii. Right to information in the course of the General Shareholders' Meeting:

Likewise, in the course of the General Shareholders' Meeting, shareholders may request from the administrators such information and clarifications they may deem appropriate regarding the matters on the Agenda, as well as on the information made available to the public that would have been provided by the Company to the National Securities Market Commission since the date on which the latest General Shareholders' Meeting was held (December 18, 2020) and regarding the audit report.

The procedure for the exercise of these rights is described in the call of the General Shareholders' Meeting.

9. 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.

In view of the restrictions imposed by the COVID-19 health crisis, **shareholders who wish to receive a copy of any or all of the documents referenced above, are kindly asked to send their request by email to ia@prisa.com** since, while such limitations subsist, it may be impossible or inadvisable to handle shareholder requests in person or to have shareholders access the Company's corporate domicile or Shareholder Relations Office.

10. Will the General Shareholders Meeting be broadcasted?

Yes. The Shareholders Meeting will be broadcast in real time on Internet via the webpage www.prisa.com.