

## EXTRAORDINARY SHAREHOLDERS MEETING PROMOTORA DE INFORMACIONES, S.A. September 7, 2022 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 at the headquarters of Diario El País, calle de Miguel Yuste, 40 (Madrid 28037), at 12:00 pm on September 7, 2022, on first call, and if the necessary quorum is not achieved, at the same time on September 8, 2022, on second call. Likewise, this event may also be attended remotely upon the terms set forth in the notice of the meeting. **It is expected that the General Shareholders' Meeting will be held on first call, that is, on September 7, 2022, 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./Mrsª			N.I.F, oi	n beł	nalf of		(in th	e case	of
corporations	and	voluntary	associations	of	shareholders),	CIF		addro	ess
			, teleph	one_	and e-mail			-	

(Prisa will send Registerd 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):

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;

<u>Note</u>: 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 \_\_\_\_\_