

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



PROMOTORA DE INFORMACIONES, S.A.

EXTRAORDINARY SHAREHOLDERS MEETING

SEPTEMBER 7, 2022

RESOLUTIONS

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

ONE

Fixing the number of Directors. Appointment of director:

1.1. Fixing the number of Directors.

Pursuant to Article 16.1 of the bylaws, the number of members of the Board of Directors shall be set at fourteen (14).

1.2. Appointment of Mr Andrés Varela Entrecanales as a director, with the category of proprietary director.

At the proposal of the Board of Directors and following a favorable report from the Nominations, Compensation and Corporate Governance Commission, to appoint Mr. Andrés Varela Entrecanales as a director of the Company with the category of a proprietary director (in accordance with article 529 duodecies of the Spanish Companies Act) representing the shareholding interest of the shareholder Global Alconaba, S.L., for the bylaws term of three years effective from the date of this general shareholders' meeting.

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

TWO

Delegation of powers.

It is expressly agreed to empower the Board of Directors, to the extent necessary in law, to develop, execute and interpret all the above resolutions, including as far as necessary, the powers to interpret, rectify and complete the resolutions. It is also agreed to delegate either to the chairman of the Board of Directors or the secretary of the Board, without distinction, to appear before a notary to formalise and notarise the resolutions adopted in this Shareholders' Meeting; rectifying, where necessary, any material errors that may be made in executing the notarised instruments that do not require the adoption of new resolutions, and to execute any public and private documents needed until the resolutions adopted are entered in the Companies Register; with the powers also to make amendments or rectifications in accordance with any verbal or written opinion made by the Registrar; and, in general, to carry out any actions and procedures needed for the documents to be fully effective.