



ORDINARY SHAREHOLDERS MEETING PROMOTORA DE INFORMACIONES, S.A.

June 26, 2024

REMOTE VOTING

Form for remote voting for Ordinary Shareholders Meeting of PROMOTORA DE INFORMACIONES, S.A. (PRISA or the Company) to be held at the headquarters of Diario El País, calle Valentín Beato 44, (Madrid 28037), at 12:00 pm on June 26, 2024, on first call, and if the necessary quorum is not achieved, at the same time on June 27, 2024, on second call. Likewise, this event may also be attended remotely upon the terms to be set forth in the announcement of the call.

It is expected that the General Shareholders' Meeting will be held on first call, that is, on June 26, 2024.

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	6.1	6.2	6.3	6.4	6.5	6.6	7º	8º	9º	10º	11º	12º	
In favor																		
Against																		
Abstention																		
Blank																		

Item 12 of the agenda is for information purposes only and therefore it is not submitted to a vote.

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. It is understood that shareholders who vote by remote means abstain from the proposed resolutions regarding items not included in the agenda, unless expressly stated otherwise.

Shareholder Mr./Ms. _____ N.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

- 1.- Approval of the annual accounts (balance sheet, profit and loss account, statement of recognized income and expense, statement of changes in equity, of cash flow statement and notes to the financial statements) and management reports for both the company and its consolidated group for the 2023 financial year.
- 2.- Approval of the proposed distribution of profits for the 2023 financial year.
- 3.- Approval of the consolidated non-financial information for the year 2023.
- 4.- Approval of the Board of Directors' management of the company in the 2023 financial year.
- 5.- Adoption of the resolution for appointing the auditor of the company and its consolidated group for 2024, 2025 and 2026 financial years, pursuant to the provisions of Article 42 of the Commercial Code and Article 264 of the Capital Companies Act.
- 6.- Ratification and re-election of directors.
 - 6.1. Ratification of the appointment by co-option and re-election of Ms Margarita Garijo Gómez as director, with the category of independent director.
 - 6.2. Ratification of the appointment by co-option and re-election of Ms D^a Sylvia Bigio Zusman as director, with the category of proprietary director.
 - 6.3. Re-election of Mr Carlos Núñez Murias as director, with the category of executive director.
 - 6.4. Re-election of Mrs. Carmen Fernández de Alarcón Roca as director, with the category of proprietary director.
 - 6.5. Re-election of Ms. María José Marín Rey-Stolle as director, with the category of independent director.
 - 6.6. Re-election of Mr. Javier Santiso Guimaras as director, with the category of independent director.
- 7.- Non-binding voting on the Annual Report on Remuneration of the Directors.
- 8.- Delegation of authority to the Board of Directors, with express powers of substitution, to increase the share capital, on one or various occasions, with or without share premium, on the terms and conditions and within the time frame set out in article 297.1.b) of the Spanish Companies Law, with the power to exclude pre-emption rights up to a limit of 20% of the share capital in accordance with article 506 of the Spanish Companies Law. Revocation of the authorization granted at the General Shareholders Meeting of June 27, 2023 under item eight of the agenda.
- 9.- Delegation of authority to the Board of Directors, with express powers of substitution, to issue fixed income securities, convertible into shares of new issuance and/or exchangeable for shares that have already been issued of Promotora de Informaciones, S.A. (PRISA) or other companies, warrants (options to subscribe new shares or to acquire shares of PRISA or other companies), bonds and preferred shares. In the case of convertible and/or exchangeable securities or warrants, setting the criteria to determine the basis of and the methods of conversion, exchange or exercise; delegation of powers to the Board of Directors to increase capital by the amount required for the conversion of securities or for the exercise of warrants, as well as for the exclusion of pre-emption rights of shareholders up to a limit of 20% of the share capital. Revocation, in the unused part, of the resolution delegating authority for issuance of convertible and/or exchangeable bonds adopted by the General Meeting of shareholders of 27 June 2023, under point nine of the agenda therefore.
- 10.- Authorisation for direct or indirect derivative acquisition of treasury shares, within the legal limits and requirements. Revocation of unused part of the authorisation granted in this sense at the Ordinary General Meeting of 27 June 2023 under point ten of the agenda.
- 11.- Delegation of Powers.
- 12.- Information to the General Shareholders' Meeting regarding the amendment of the Board of Directors Regulations.



ORDINARY SHAREHOLDERS MEETING PROMOTORA DE INFORMACIONES, S.A.

CONDITIONS FOR REMOTE VOTING

SHAREHOLDERS WISHING TO VOTE REMOTELY PRIOR TO THE HOLDING OF THE MEETING

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 PRISA, to the registered office of the Company (Gran Vía 32, 28013 Madrid) or to the address of the Office (calle calle Valentín Beato 44, 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. 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 (www.prisa.com) must be followed.