





## RIGHT OF INFORMATION CONDITIONS

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### ORDINARY SHAREHOLDERS MEETING PROMOTORA DE INFORMACIONES, S.A. June 24, 2011

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#### **RIGHT TO INFORMATION PRIOR TO THE HOLDING OF THE MEETING. CONDITIONS.**

The shareholders are able, by means of a written communication, to request information or clarifications from the directors up to seven days prior to the holding of the Meeting, convened for the 23th June, 2011, on first call, and 24<sup>th</sup> June 2011, on second call (it being expected that will be held on second call) or to ask questions about the business contained on the agenda and concerning the information accessible to the public that may have been furnished by the Company to the Spanish Securities and Exchange Commission from the holding of the last General Meeting (held on November 27, 2010)

The information requested in conformity with the terms of the previous paragraph shall be provided to the requesting party by the Board of Directors or, by means of delegation from the same, by any of its members empowered to such effect or by its Secretary. The information shall be submitted in writing, within the period that runs to the day of the holding of the General Meeting, through the Shareholders' Relation Office.

Nevertheless, it shall be possible to refuse to provide the information requested in the cases covered by article 19.3 of the Regulations of the Shareholders Meeting.

The right of information form can be delivered to the Company by:

- i) Electronic means of distance communication. In this case the document should incorporate an advanced electronic signature of the shareholder, issued by any of the following certification service providers: CERES (Fábrica Nacional de Moneda y Timbre-Real Casa de la Moneda), or ANCERT CAMERFIRMA (Notarial Certification Agency.) Also it can be used the Electronic National Identity Document (DNIe) issued by the National Police, attached to the Spanish Interior Ministry.
- ii) Delivery by mail (addressed to Shareholder Relations Office of Promotora de Informaciones, SA, Gran Vía 32, 28013 Madrid). In this case the form must to be signed with signature of the shareholder, who must prove their identity by using a photocopy of their National Identity Card or Passport and, if legal persons, must attach a document that sufficiently substantiates the representation thereof. Furthermore, the requesting party shall accredit his status as shareholder or provide the sufficient data (number of shares, recipient entity, etc.), so that these can be verified by the Company.

All said above in accordance with the provisions of the Bylaws and the Regulation of the Shareholders Meeting of Promotora de Informaciones, SA. Likewise it is necessary to meet the rules contained in the notice convening the Shareholders Meeting and in the Company's website (<http://www.prisa.com>).