



SHARES AND VOTING RIGHTS OF PROMOTORA DE INFORMACIONES, S.A.

By virtue of article 518 b) of the Spanish Companies Act, it is stated that on March 18, 2015, date of the convening of the General Shareholders Meeting of Promotora de Informaciones, S.A., to be held, at first call, on April 19, 2015 or at the second call, on April 20, 2015, the total number of shares, classes of shares, and voting rights of the Company (as registered in the Mercantile Register of Madrid) are as follow:

Share Capital structure

The company's capital is 215,807,875.30 € and is represented by 2,158,078,753 Class A common shares, having a par value of € 0.10 each.

Voting Rights

- Class A shares are common shares with voting rights.
- Each Class A share entitles the holder to one vote.