



**ORDINARY SHAREHOLDERS MEETING PROMOTORA DE INFORMACIONES, S.A. (June 3, 2019)**

**ONLINE SHAREHOLDERS' FORUM**

Form for accessing to the **Online Shareholders' Forum (the "Forum")**, available on the occasion of the Ordinary Shareholders Meeting of Promotora de Informaciones, SA, (Prisa), to be held at 1:00 pm on June 3, 2019, at the headquarters of *Diario El País*, calle de Miguel Yuste, 40, Madrid 28037, on first call, and if the necessary quorum is not achieved, at the same place and at the same time on June 4, 2019, on second call. **The General Shareholders Meeting is expected to be held on first call, that is, on June 3, 2019, at the place and time indicated above.**

**Identification data** *(it is necessary to complete all data and accompanying supporting documentation required in the Online Shareholders' Forum Rules):*

Mr./Mrs <sup>a</sup> . _____, N.I.F._____, on behalf of _____ <i>(in the case of corporations and voluntary associations of shareholders)</i> , CIF_____ address _____, telephone _____ and e-mail _____
<i>(Prisa will send Registered Users their Forum passwords at the email address indicated above)</i>
Number of shares _____

**Request access to the Forum to the following purpose** (tick the corresponding box):

- Proposals for complementary inclusion in the agenda presented in the General Meeting announcement;
- Requests for support for such proposals;
- 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;

**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):

\_\_\_\_\_

\_\_\_\_\_

<p><b>The shareholder expressly accept the FORUM RULES.</b></p> <p><b>Shareholder's signature</b></p> <p>In _____, on _____ 2019</p>
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