

**DISTANCE VOTING AND DISTANCE GRANTING OF PROXIES PRIOR TO
THE GENERAL MEETING**

The board of directors of the Company has decided, in accordance with the provisions of articles 27 and 33 of the Articles of Association and articles 16 and 26 of the Company's General Meeting Regulations, to authorize the exercise of distance voting and the granting of proxies at distance, through means of remote communication, prior to the holding of the General Meeting, provided that they comply with the legal requirements and those set forth in this notice.

1. Distance voting:

Shareholders with the right to vote that do not attend the General Meeting may, prior to the holding of the General Meeting, opt for distance voting through any of the following means of remote communication:

(i) Electronic means:

Procedure: shareholders wishing to cast their vote by electronic means prior to the General Meeting must access the Company's website (<http://www.telecinco.es/inversores/es/>) and go to the space of the 2020 Ordinary General Meeting of Shareholders, section "Distance Voting and Proxies", and follow the procedure established therein.

Identification: the safeguards required by the board of directors, pursuant to article 26 of the General Meeting Regulations, to guarantee the authenticity and identification of shareholders exercising their voting rights through electronic means prior to the holding of the General Meeting, comprise the qualified electronic signature and the advanced electronic signature, under the terms of Law 59/2003, of 19 December, on electronic signature, provided they are based upon (i) the Electronic User Certificate (*Certificado Electrónico de Usuario*) issued by the Spanish Public Certification Authority (CERES), under the authority of the Spanish National Mint (*Fábrica Nacional de la Moneda y Timbre - Real Casa de la Moneda*), in respect of which no cancellation has been notified, or (ii) the recognized electronic certificate incorporated to the national electronic identity document issued in accordance with the Royal Decree 1553/2005, of 23 December, regulating the issuance of the national identity document and its electronic signature certificates.

All shareholders in possession of an electronic signature which complies with any of the two above requirements and use it for identification purposes may cast their vote on the items on the agenda through electronic means.

Requirements: only the votes cast by the shareholder and received by the Company within the period set out in section 3 below shall be considered valid.

(ii) Post:

Procedure: shareholders wishing to cast their vote by post prior to the General Meeting must fill in the section headed “Distance Voting” on the Attendance-Proxy Card issued by the Company.

Once the Attendance-Proxy Card has been duly completed and signed, it can be sent in the following ways:

- a. By post to the attention of “Mediaset España Comunicación, S.A.”, *Dirección General Corporativa* (2020 Ordinary General Meeting), Carretera de Fuencarral a Alcobendas, nº 4, 28049 Madrid.
- b. Using the prepaid reply envelope supplied with the Attendance-Proxy Card.
- c. By personal delivery at the address indicated above

As a consequence of the situation caused by COVID-19, the Company recommends sending it by post.

Requirements: only the votes cast by the shareholder and received by the Company within the period set out in section 3 below shall be considered valid.

2. Distance granting of proxies

Shareholders with the right to vote that do not attend the General Meeting may, prior to the holding of the General Meeting, opt for granting a proxy at distance through any of the following means of remote communication:

(i) Electronic means:

Procedure: shareholders wishing to designate a proxy by electronic means prior to the General Meeting must access the Company’s website (<http://www.telecinco.es/inversores/es/>) and go to the space of the 2020 Ordinary General Meeting of Shareholders, section “Distance Voting and Proxies”, and follow the procedure established therein.

Identification: the safeguards required by the board of directors, pursuant to article 26 of the General Meeting Regulations, to guarantee the authenticity and identification of shareholders designating a proxy through electronic means prior to the holding of the General Meeting, comprise the qualified electronic signature and the advanced electronic signature, under the terms of Law 59/2003, of 19 December, on electronic signature, provided they are based upon (i) the Electronic User Certificate (*Certificado Electrónico de Usuario*) issued by the Spanish Public Certification Authority (CERES), under the authority of the Spanish National Mint (*Fábrica Nacional de la Moneda y Timbre - Real Casa de la Moneda*), in respect of which no cancellation has been notified, or (ii) the recognized electronic certificate incorporated to the national electronic identity document issued in accordance with the Royal Decree 1553/2005, of 23 December, regulating the issuance of the national identity document and its electronic signature certificates.

All shareholders in possession of an electronic signature which complies with any of the two above requirements and use it for identification purposes may grant a proxy by electronic means.

Requirements: only proxies granted by the shareholder and received by the Company within the period set out in section 3 below shall be considered valid.

Shareholders granting a proxy by electronic means are obliged to inform the designated proxy of such delegation and obtain his or her acceptance. Delegation will be considered accepted when the proxy identifies him or herself by means of his or her national identity document or passport on the day and place of the General Meeting, within two hours prior to the start of the meeting, allowing the personnel in charge of the shareholders' registry to verify the proxy, providing, if necessary, a copy of the electronic delegation.

When the proxy is granted to the chairman of the Ordinary General Meeting, the communication and acceptance will be understood to have been made through the receipt by the Company of said electronic proxy in due form and time.

The proxy may only exercise the vote of the represented shareholder by personally attending the Ordinary General Meeting.

(ii) Post:

Procedure: shareholders wishing to designate a proxy by post prior to the General Meeting must fill in the section headed "Proxy" on the Attendance-Proxy Card issued by the Company.

If the shareholder grants the proxy to the chairman of the Ordinary General Meeting, the shareholder must send the duly completed and signed Attendance-Proxy Card to the registered office.

If the shareholder grants the proxy to a third party, the shareholder must send a photocopy of the duly completed and signed Attendance-Proxy Card to the registered office.

Once the Attendance-Proxy Card has been duly completed and signed, the original or photocopy thereof, as applicable, can be sent in the following ways:

- a. By post to the attention of "Mediaset España Comunicación, S.A.", *Dirección General Corporativa* (2020 Ordinary General Meeting), Carretera de Fuencarral a Alcobendas, nº 4, 28049 Madrid.
- b. Using the prepaid reply envelope supplied with the Attendance-Proxy Card.
- c. By personal delivery at the address indicated above

As a consequence of the situation caused by COVID-19, the Company recommends sending it by post.

Requirements: only proxies granted by the shareholder and received by the Company within the period set out in section 3 below shall be considered valid.

Shareholders granting a proxy by post are obliged to inform the designated proxy of such delegation and obtain his or her acceptance. Delegation will be considered accepted when the proxy identifies him or herself by means of his or her national identity document or passport on the day and place of the General Meeting, within two hours prior to the start of the meeting, allowing the personnel in charge of the shareholders' registry to verify the proxy, providing, if necessary, the original delegation document.

If the proxy is granted to the chairman of the Ordinary General Meeting, the communication and acceptance will be understood to have been made through the receipt by the Company of the original Attendance-Proxy Card.

The proxy may only exercise the vote of the represented shareholder by personally attending the Ordinary General Meeting.

3. Term for exercising the right to distance voting and distance granting of proxies:

In order to be valid, both the proxies granted and the votes cast prior to the holding of the Ordinary General Meeting by remote means of communication (either by electronic means or by post) must be received by the Company at its registered office or through its website, as applicable, before 00:00 hours (CEST) on 10 June 2020. Otherwise, proxies will be deemed not to have been granted and votes will be deemed not to have been cast.

**COMMON RULES FOR EXERCISING THE RIGHT TO DISTANCE
PROXIES AND DISTANCE VOTING PRIOR TO THE GENERAL
MEETING**

1. Priority between distance proxy/voting and personal attendance at the General Meeting:
 - (a) Shareholders who attend the General Meeting after distance voting or granting a proxy at distance prior to the General Meeting, by whatever means, will render such proxy or distance vote null and void.
 - (b) Likewise, any vote, whatever the means used to cast it, will render ineffective any proxy granted at distance, regardless of whether granted earlier, in which case it will be considered revoked, or later, in which case it will be considered as not having been made.
2. In the event that a shareholder validly grants several proxies at distance prior to the holding of the Ordinary General Meeting, the last proxy received by the Company shall prevail.

3. In the event that a shareholder casts several votes at distance with respect to the same items on the agenda, the last vote received by the Company shall prevail, and those received on a previous date shall be considered invalid.
4. If electronic means are used to cast votes or grant proxies prior to the holding of the Ordinary General Meeting, only one electronic action will be allowed for each type of transaction (one vote or one proxy).
5. Both distance voting and the granting of proxies at distance prior to the holding of the Ordinary General Meeting shall be rendered null and void from the moment the shareholder no longer owns the shares conferring attendance rights.
6. It is the shareholder's exclusive responsibility to keep the electronic signature for voting or granting proxies by electronic means.
7. Shareholders that are legal entities and those who are not residents in Spain should consult the Shareholders' Office to examine the possibility of adapting, if necessary, the means for distance voting and the granting of proxies at distance prior to the holding of the Ordinary General Meeting to their particular circumstances. Likewise, shareholders that are legal entities should notify the Company, in a reliable manner, of any modification or revocation of the powers held by their representatives, and the Company declines any liability until such notifications are made.
8. The Company reserves the right to modify, suspend, cancel or restrict the mechanisms for voting and granting proxies by electronic means whenever necessary for technical or security reasons.
9. The Company shall not be liable for any damages that may be caused to the shareholders as a result of breakdowns, overloads, line failures, connection failures, malfunctioning of the postal service or any other event of the same or similar nature, beyond its control, that prevents the use of the distance voting and distance proxy means.