

SPECIAL INFORMATION INSTRUMENTS

In accordance with the provisions of the Article 539 of the Spanish Companies Act, the Company has a website (<http://www.telecinco.es/inversores/es/>) to assist shareholders in exercising their right to information and to disclose the information required by the legislation on the securities market.

An Electronic Shareholders Forum will be enabled on the Company's web page, which will be accessible to both individual shareholders and voluntary associations which may be created under the provisions of the Spanish Companies Act, to facilitate communication before the Ordinary General Meeting is held. The link to access the Forum and its rules of use are available on the said corporate web page.

VOTING AND APPOINTMENT OF PROXIES BY REMOTE MEANS OF COMMUNICATION BEFORE THE GENERAL SHAREHOLDERS' MEETING

The Company's board of directors 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 authorise the exercise of remote voting and proxies, through the following means of remote communication, before the General Meeting is held, provided that they comply with the legal requirements and the requirements set out in this notice.

1. Remote voting:

Shareholders with the right of assistance and to vote may, before the General Meeting is held, vote using any of the following means of remote communication:

(i) Electronic means:

Procedure: shareholders who want cast their vote by electronic means before the Ordinary General Meeting must access the Company's website (<http://www.telecinco.es/inversores/es/>) and go to the "Distance Voting and Proxies" section in the 2021 Ordinary General Shareholders Meeting space, and follow the procedure established therein.

Identification: The guarantees which, pursuant to the provisions of article 26 of the Regulations of the General Meeting of Shareholders, the board of directors considers appropriate to ensure the authenticity and identification of the shareholder exercising voting rights before the General Meeting is held by means of electronic communication, are the qualified electronic signature and the advanced electronic signature, under the terms of Regulation (EU) No 910/2014, of 23rd July 2014, provided they are based on (i) the Electronic User Certificate issued by the Spanish Public Certification Authority (CERES), which is dependent on the Spanish National Mint, and where no cancellation has been notified, or (ii) the recognised electronic certificate incorporated to the national electronic identity document issued in accordance with the Royal Decree 1553/2005, of 23rd December, regulating the issuance of the national identity document and its electronic signature certificates.

All shareholders that have an electronic signature which complies with any of the

above two requirements and use it for identification purposes may cast their vote on the items on the agenda via 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 who want to cast their vote by post before the General Meeting must fill in the section titled “Remote 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 for the attention of “Mediaset España Comunicación, S.A.”, *Dirección General Corporativa* (Ordinary General Meeting 2021), Carretera de Fuencarral a Alcobendas, nº 4, 28049 Madrid.
- b. Using the prepaid reply envelope provided with the Attendance-Proxy Card.
- c. By delivering it at the address indicated above

Due to the situation caused by COVID-19, the Company recommends sending the Attendance-Proxy Card by post.

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

2. Remote granting of proxies

Shareholders with the right of attendance and to vote may, before the Ordinary General Meeting is held, grant a proxy remotely via 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 2021 Ordinary General Meeting of Shareholders, section “Distance Voting and Proxies”, and follow the procedure established therein.

Identification: The guarantees which, pursuant to the provisions of article 26 of the General Meeting of Shareholders Regulations, the board of directors considers appropriate to ensure the authenticity and identification of the shareholder granting a proxy before the Meeting by means of remote electronic communication, are the qualified electronic signature and the advanced electronic signature, under the terms of Regulation (EU) No 910/2014, of 23rd July 2014, provided they are based on (i) the Electronic User Certificate issued by the Spanish Public Certification Authority

(CERES), which is dependent on the Spanish National Mint, and where no cancellation has been notified, or (ii) the recognised electronic certificate incorporated to the national electronic identity document issued in accordance with the Royal Decree 1553/2005, of 23rd December, regulating the issuance of the national identity document and its electronic signature certificates.

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

Shareholders granting a proxy via electronic means are obliged to inform the designated proxy of such delegation and obtain their acceptance. Delegation will be considered to be accepted when the proxy, if attending the General Meeting in person, identifies themselves with their national identity document or passport on the day and at the place where the General Meeting is being held, within two hours before the meeting starts, allowing the personnel in charge of the shareholders' registry to verify the proxy, providing, if necessary, a copy of the electronic delegation, or, in the event of remote attendance to the General Shareholders' Meeting, complies with the procedures and requirements set out in the Remote attendance at the General Shareholders' Meeting section of this notice.

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

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

(ii) Post:

Procedure: in order to grant a proxy prior to the Meeting by post, shareholders must complete and sign the "Proxy" section of the Proxy-Attendance 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* (Ordinary General Meeting 2021), Carretera de Fuencarral a Alcobendas, n° 4, 28049 Madrid.
- b. Using the prepaid reply envelope provided with the Attendance-Proxy Card.

- c. By delivering it at the address indicated above

Due to the situation caused by COVID-19, the Company recommends sending the Attendance-Proxy Card 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 their acceptance. Delegation will be considered to be accepted when the proxy, if attending the General Meeting in person, identifies themselves with their national identity document or passport on the day and at the place where the General Meeting is being held, within two hours before the meeting starts, allowing the personnel in charge of the shareholders' registry to verify the proxy, providing, if necessary, a copy of the electronic delegation, or, in the event of remote attendance to the General Shareholders' Meeting, complies with the procedures and requirements set out in the Remote attendance at the General Shareholders' Meeting section of this notice.

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

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

3. Time limit for the exercise of voting and proxy rights by means of remote communication:

In order to be valid, both the proxies granted and the votes cast by remote means of communication (either by electronic means or by post) before the Ordinary General Meeting, must be received by the Company at its registered office or through its website, where appropriate, before 00:00 hours (CEST) on 14th April 2021. Otherwise, proxies will be deemed not to have been granted and votes will be deemed not to have been cast.

COMMON RULES FOR THE EXERCISE OF REPRESENTATION AND VOTING RIGHTS BY REMOTE MEANS OF COMMUNICATION BEFORE THE ORDINARY GENERAL MEETING

1. Priority between proxy/ remote voting and personal attendance at the General Meeting:

- (a) The personal attendance, either physically or by remote means, at the Ordinary General Meeting of shareholders who have granted proxies or voted by remote means of communication before the meeting is held, regardless of the means used to cast them, shall render such proxy or vote null and void.
- (b) Likewise, any vote, whatever the means used to cast it, will render ineffective any

proxy granted remotely, regardless if it was granted earlier, in which case shall be deemed revoked, or after, in which case it will be deemed as not to have been made.

2. In the event that a shareholder validly grants several proxies remotely before the Ordinary General Meeting is held, the last proxy received by the Company will prevail.
3. In the event that a shareholder casts several votes remotely with respect to the same items on the agenda, the last vote received by the Company will prevail, and those received previously will be deemed invalid.
4. If electronic means are used to cast votes or grant proxies before the Ordinary General Meeting is held, only one electronic action will be allowed for each type of transaction (one vote or one proxy).
5. Both remote voting and the remote granting of proxies before the Ordinary General Meeting is held will be rendered null and void upon the disposal of the shares which becomes known to the Company before the date of the Ordinary General Meeting.
6. It is the exclusive responsibility of the shareholder to keep his/her 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, where necessary, the means for remote voting and the remote granting of proxies to their particular circumstances before the Ordinary General Meeting is held. 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 will 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 remote voting and remote proxy means.