

**COMMON RULES FOR THE EXERCISE OF REPRESENTATION AND  
VOTING RIGHTS BY REMOTE MEANS OF COMMUNICATION**

1. Priority between proxy/ remote voting and personal attendance at the Extraordinary General Meeting:
  - a) The personal or telematic attendance, either physically or by remote means, at the Extraordinary 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 Extraordinary 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 Extraordinary 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 Extraordinary General Meeting is held will be rendered null and void upon the disposal of the shares conferring the right of attendance.
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 Extraordinary 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.

*This document is a non-binding and unofficial translation of the corresponding document in Spanish and is provided merely for informational purposes. In case of any discrepancy between the text of this translation and the text of the original Spanish document, the text of the original Spanish document shall prevail.*

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.

### **TELEMATIC ATTENDANCE TO THE GENERAL SHAREHOLDERS' MEETING**

Without prejudice to the provisions of the previous paragraphs, the Company's Board of Directors has resolved that the Extraordinary General Meeting may also be attended, by shareholders and shareholders' proxies entitled thereto, via the use of telematic means which allow remote and real time connection.

The instructions for attending and participating at the Extraordinary General Meeting via telematic means will be made available to shareholders and the shareholders' proxies on the Company's website ([www.telecinco.es/inversores/es/](http://www.telecinco.es/inversores/es/)), in the space dedicated to the Extraordinary General Shareholders' Meeting 2023, section "Telematic Attendance", where the mechanisms will be made available for such telematic attendance via any device with internet access.

Without prejudice to the provisions of the above instructions, the most relevant aspects telematic attendance at the Extraordinary General Meeting are briefly described below:

- 1. Identification and pre-registration:** In order to allow for the adequate management of telematic attendance mechanisms, shareholders who intend to attend the Extraordinary General Meeting via telematic means must pre-register, between 8:00 a.m. (CET) on 1<sup>st</sup> March 2023 and 0:00 a.m. (CET) on 15<sup>th</sup> March 2023, using the telematic attendance application that will be made available on the Company's website, in the Extraordinary General Shareholders' Meeting 2023 space, in the section for "Telematic Attendance" (the "Application"), following the procedure for pre-registration and request for telematic attendance described therein. The pre-registration of attendees outside of the said period will not be accepted.

The guarantees required by the Board of Directors, pursuant to the analogous application of article 26 of the General Meeting Regulations, to ensure the authenticity and identification of shareholders who, in accordance with the above, want to request telematic attendance via the Application, include the qualified electronic signature and the advanced electronic signature, under the terms of Regulation (EU) 910/2014, of 23<sup>rd</sup> July 2014, provided that they are based upon (i)

*This document is a non-binding and unofficial translation of the corresponding document in Spanish and is provided merely for informational purposes. In case of any discrepancy between the text of this translation and the text of the original Spanish document, the text of the original Spanish document shall prevail.*

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. The Company may provide additional means of identification that duly guarantee the identity of the shareholder.

Regarding shareholders' proxies, in order to pre-register they must prove their proxy by sending a scanned copy of their national identity document, foreigner's identification number or passport, and the attendance, proxy and remote voting card signed by the represented shareholder and the proxy, to the e-mail address [inversores@mediaset.com](mailto:inversores@mediaset.com), before 00:00 on March 15<sup>th</sup>, 2023. In the case of proxies of legal entities, they should also send a scanned copy of the powers of attorney or such other title by virtue of which they are empowered to represent the legal entity to the aforementioned address.

Once a shareholder or, where applicable, the shareholder's proxy has pre-registered in accordance with the indicated means and within the period established for such purposes, the shareholder or, where applicable, the shareholder's proxy may attend, intervene and vote at the Extraordinary General Meeting via telematic means, by making the corresponding connection on the day the meeting is scheduled in accordance with the following section.

2. **Connection and attendance:** Shareholders or proxies who have previously registered to attend the Extraordinary General Meeting by telematic means in accordance with the previous section must log on via the Application between 8:00 a.m. and 9:30 a.m. (CET) on 15 March 2023, identifying themselves again via one of the following methods: the qualified electronic signature or the advanced electronic signature, under the terms provided for in Regulation (EU) 910/2014, of 23<sup>rd</sup> July 2014, provided that they are based upon (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 23<sup>rd</sup> December, regulating the issuance of the national identity document and its electronic signature certificates. The Company may enable additional means of identification that duly guarantee the identity of the shareholder. Only those attendees who have logged in within the above-mentioned period shall be considered as attending the Extraordinary General Meeting and may speak and/or vote at the Extraordinary General Meeting.

The board of the Extraordinary General Meeting and, where applicable, the notary who is involved in taking the minutes of the meeting, will have direct access to the

*This document is a non-binding and unofficial translation of the corresponding document in Spanish and is provided merely for informational purposes. In case of any discrepancy between the text of this translation and the text of the original Spanish document, the text of the original Spanish document shall prevail.*

telematic connection systems, so that they will have direct knowledge of any communications and statements made by those remotely attending the Extraordinary General Meeting.

3. **Intervention:** Those attending via telematic means who, when exercising their rights and/or, where applicable, the representation they hold, wish to intervene at the Extraordinary General Meeting and, where applicable, request information or clarifications, or make proposals in the cases permitted by law, they must draw up and send their interventions, questions, requests for information or clarifications, or proposals in writing on the day of the General Meeting, between 8:00 a.m. and the time the Extraordinary General Meeting is constituted, i.e., 10:00 a.m., in the manner, terms and conditions established in the Application after logging in as provided for in the previous section, and using the intervention form that will be made available in the Application for this purpose.

Those attending via telematic means who want their interventions to be literally recorded in the minutes of the General Meeting must expressly indicate this in the text of their intervention.

Requests for information or clarification made by those attending via telematic means will be answered verbally during the Extraordinary General Meeting or in writing within the seven days following the General Meeting, in accordance with the provisions of the LSC.

4. **Voting:** Voting on the proposals relating to each item on the agenda may be done from the moment the shareholder or, where applicable, the proxy connects as an attendee in accordance with the provisions of the previous sections and until the chairman or, if applicable, the secretary of the General Meeting announces the end of the voting period for the proposed resolutions relating to the items on the agenda.

With regard to proposals for resolutions on matters not included in the agenda which have been submitted in the legally admissible circumstances, those attending via telematic means may cast their votes through the Application from the moment indicated by the chairman once the proposals have been drawn-up and read, and until the president or, where appropriate, the secretary of the General Meeting announces the end of the voting period during the Extraordinary General Meeting.

In any case, the voting process for those attending by telematic means for all proposals submitted to the Extraordinary General Meeting will end when, after the summaries of the proposed resolutions have been read by the secretary of the General Meeting, the voting on the proposed resolutions will be started in the premises where the meeting is being held.

The procedure provided for in the Articles of Association and the General Meeting Regulations will be applied to the voting on the proposed resolutions.

*This document is a non-binding and unofficial translation of the corresponding document in Spanish and is provided merely for informational purposes. In case of any discrepancy between the text of this translation and the text of the original Spanish document, the text of the original Spanish document shall prevail.*

5. **Priority rules:** If a shareholder who has previously granted a proxy or voted remotely attends the Extraordinary General Meeting via telematic means, regardless of the means used, such proxy or vote shall be rendered null and void. Likewise, physical attendance at the General Meeting shall prevail over attendance by telematic means.
6. **Other matters:** Legal entities, non-residents in Spain and qualified investors should consult with the Shareholders' Office to adapt, with the due guarantees, the mechanisms for attending the General Meeting through real-time remote communication means, and the Company may adapt the means to allow these shareholders or their proxies to attend via telematic means.

*This document is a non-binding and unofficial translation of the corresponding document in Spanish and is provided merely for informational purposes. In case of any discrepancy between the text of this translation and the text of the original Spanish document, the text of the original Spanish document shall prevail.*