



**CAJA DE
VALORES**

Comunicado N° 11104
Ref.: Asamblea General Ordinaria de
Atresmedia Corporación de Medios de Comunicación S.A.
Código CVSA: 44700 - 44200
Código ISIN: ES0109427734

Buenos Aires, 5 de abril de 2022

Sres. Depositantes

Tengo el agrado de dirigirme a ustedes, a efectos de hacerles llegar la información recibida de las Centrales Depositarias Internacionales Euroclear Bank y Clearstream Banking Luxembourg, sobre la Asamblea General de los títulos de la referencia a llevarse a cabo el 27 de abril de 2022.

Aquellos depositantes que deseen tomar acción al respecto, deberán hacerlo ingresando y autorizando sus instrucciones a través del sistema GIC (Gestión Integral de Custodia – GEDOP Externos) disponible en la siguiente dirección: <https://gic.sba.com.ar> (Menú Eventos Corporativos Internacionales), no más del 20 de abril de 2022, hasta las 15:30 hs, con el fin de que se proceda a enviar a la mencionada Central las instrucciones correspondientes.

Para mayor información adjuntamos los reportes recibidos de Euroclear y Clearstream (Anexos I y II), incluyendo la agenda de la Asamblea.

Por favor tenga en cuenta que tales títulos serán bloqueados en una cuenta de Caja de Valores hasta un día después de la fecha de registro, establecida para el día 22 de abril de 2022.

Cabe destacar que Caja de Valores S.A. trasladará a los señores depositantes los cargos que surjan de las gestiones relacionadas con el presente evento.

Señalamos que es de exclusiva responsabilidad de los Depositantes y de los tenedores de los títulos tomar o no acción al respecto; razón por la cual las condiciones del presente no podrán interpretarse como recomendaciones o sugerencias de Caja de Valores S.A. para participar en el evento.



**CAJA DE
VALORES**

Por cualquier duda o consulta podrán comunicarse con el Area Internacional al 4316-6000 Int. 8602.

Sin otro particular los saluda atentamente,

Walter Escudero

Gerente Ejecutivo de Custodia y Registro

JCM

Caja de Valores S.A.

25 de Mayo 362, (C1002ABH) Bs. As. Argentina

Tel: (54 11) 4317 8900

www.cajadevalores.com.ar

Agente Depositario Central de Valores Negociables - Agente de Custodia, Registro y Pago, registrado bajo el N°19 de la CNV

F-90822.07



EasyWay™
CORPORATE ACTIONS

Corporate action details for CA00000005785091 - Annual General Meeting
Service provider EB - Place of holding EB

General information

Corporate action indicator: Annual General Meeting
ANNUAL GENERAL MEETING
Corporate action reference: CA00000005785091
Mandatory/voluntary indicator: Voluntary CA event
Corporate action processing: Distribution

Main underlying security

ISIN: ES0109427734
Common code: 021847631
Description: ATRESMEDIA CORPORACION DE MEDI-ORDSH

Financial instrument attributes

Type of financial instrument: STOCK
Denomination currency: EUR

Corporate action details

Shareholder rights directive indicator: Yes
Meeting date: 27 Apr 2022 - 17:00
Record date: 22 Apr 2022
Certification: No
Electronic certification: NO CERTIFICATION REQUIRED
Paperwork: NO LEGAL DOCUMENTATION TO BE COMPLETED

Option 001 Consent Granted

Corporate action option status: Active
Currency: EUR
Default processing flag: No
Market deadline date: 25 Apr 2022
Response deadline date: 25 Apr 2022 - 15:00
Period of action: 04 Apr 2022 - 25 Apr 2022
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 25 Apr 2022 - 16:00

Option 002 Consent Denied

Corporate action option status: Active
Currency: EUR
Default processing flag: No
Market deadline date: 25 Apr 2022
Response deadline date: 25 Apr 2022 - 15:00
Period of action: 04 Apr 2022 - 25 Apr 2022
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 25 Apr 2022 - 16:00

Option 003 Abstain

Corporate action option status: Active
Currency: EUR
Default processing flag: No
Market deadline date: 25 Apr 2022
Response deadline date: 25 Apr 2022 - 15:00
Period of action: 04 Apr 2022 - 25 Apr 2022
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 25 Apr 2022 - 16:00

Option 004 Split Instruction

Corporate action option status: Active
 Currency: EUR
 Default processing flag: No
 Market deadline date: 25 Apr 2022
 Response deadline date: 25 Apr 2022 - 15:00
 Period of action: 04 Apr 2022 - 25 Apr 2022
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 25 Apr 2022 - 16:00

Option 005 Proxy Card

Corporate action option status: Active
 Currency: EUR
 Default processing flag: No
 Market deadline date: 25 Apr 2022
 Response deadline date: 25 Apr 2022 - 15:00
 Period of action: 04 Apr 2022 - 25 Apr 2022
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 25 Apr 2022 - 16:00

Option 006 No Action

Corporate action option status: Active
 Default processing flag: Yes
 Market deadline date: 25 Apr 2022
 Response deadline date: 25 Apr 2022 - 15:00
 Period of action: 04 Apr 2022 - 25 Apr 2022
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 25 Apr 2022 - 16:00

Action to take

FOR MORE INFORMATION ON HOW TO INSTRUCT, REFER TO MYSTANDARDS AND TO THE MEETING GUIDE AVAILABLE AT MY.EUROCLEAR.COM
 ODOC(TO ATTEND THE MEETING IN PERSON, YOU NEED TO SEND AN ELECTRONIC INSTRUCTION, REQUESTING AN ATTENDANCE CARD AND A POA INCLUDE FOLLOWING IN YOUR INSTRUCTION: PLEASE ISSUE A VOTING CERTIFICATE ADMISSION CARD AND THE RELEVANT POA IN FORM PROVIDED BY BNP PARIBAS TO THE ATTENDEE IN RESPECT OF FOR XXX /NUMBER OF SHARES/ UNITS OF THE A.M SECURITIES)

Corporate action narrative

Party contact description:

CORPORATE ACTIONS EQUITYREACH EXT 4245

General information:

SRDI(Y)
 IMFT(20022)
 INXF(20022)
 COAF(OMETEV2203300105)
 MTYP(GMET)
 MTGD(27/04/2022 17:00)
 MADT(ADDR)
 MADR(AVENIDA ISLA GRACIOSA NUMERO 13, 28703, SAN SEBASTIAN DE LOS REYES, MA)
 MCTY(ES)
 MURL(WWW.ATRESMEDIACORPORACION.COM)
 QRMR(N)
 MTGD(28/04/2022 17:00)
 MADT(ADDR)
 MADR(AVENIDA ISLA GRACIOSA NUMERO 13, 28703, SAN SEBASTIAN DE LOS REYES, MA)
 MCTY(ES)
 MURL(WWW.ATRESMEDIACORPORACION.COM)
 QRMR(N)
 ISSN(ATRESMEDIA CORPORACION DE MEDIOS DE)

METHOD OF PARTICIPATION

MTHD(PHYS)
 VDLN(25/04/2022 2:00:00 PM)
 MTHD(PRXY)
 VDLN(25/04/2022 2:00:00 PM)
 MTHD(EVOT)
 VDLN(25/04/2022 2:00:00 PM)
 PAVA(Y)

MEETING AGENDA

LABL(1)
 TITL(.)
 DESC(ANNUAL ACCOUNTS, MANAGEMENT REPORTS, AP PPLICATION OF THE
 RESULT AND SOCIAL MANA GEMENT FOR THE YEAR 2021)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(Y)
 RSTA(ACTV)

LABL(1.1)
 TITL(.)
 DESC(APPROVAL OF THE INDIVIDUAL ANNUAL ACCOU NTS AND
 MANAGEMENT
 REPORT OF ATRESMEDIA CORPORACION DE MEDIOS DE COMUNICACION,
 S.A.,
 AS WELL AS ITS CONSOLIDATED ANNU AL ACCOUNTS AND MANAGEMENT
 REPORT FOR T HE YEAR ENDED 31 DECEMBER 2021)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)

LABL(1.2)
 TITL(.)
 DESC(APPROVAL OF THE NON FINANCIAL INFORMATI ON STATEMENT AS OF
 31 DECEMBER 2021)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)

LABL(1.3)
 TITL(.)
 DESC(APPROVAL OF THE APPLICATION OF THE RESU LT FOR THE 2021
 FINANCIAL YEAR)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)

LABL(1.4)
 TITL(.)
 DESC(APPROVE THE MANAGEMENT CARRIED OUT BY T HE BOARD OF
 DIRECTORS IN THE 2021 FINAN CIAL YEAR.)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)

LABL(2)
 TITL(.)
 DESC(RE ELECTION OF KPMG AUDITORES, S.L. AS EXTERNAL AUDITORS OF
 ATRESMEDIA CORPORA CION DE MEDIOS DE COMUNICACION, S.A. AN D ITS
 CONSOLIDATED GROUP OF COMPANIES F OR THE YEAR 2022.)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)

LABL(3)
 TITL(.)
 DESC(RE ELECTION AS PROPRIETARY DIRECTORS OF :)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(Y)
 RSTA(ACTV)

LABL(3.1)
 TITL(.)
 DESC(MR. CARLOS FERNANDEZ SANCHIZ.)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)

LABL(3.2)
 TITL(.)

DESC(DON ELMAR HEGGEN)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)
 .
 LABL(4)
 TITL(.)
 DESC(MODIFICATION OF THE FOLLOWING ARTICLES OF THE BYLAWS AND
 APPROVAL OF A CONSOLIDATED TEXT:)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(Y)
 RSTA(ACTV)
 .
 LABL(4.1)
 TITL(.)
 DESC(ARTICLE 2 REGARDING THE CORPORATE PURPOSE)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)
 .
 LABL(4.2)
 TITL(.)
 DESC(ARTICLE 6 RELATIVE TO THE REPRESENTATION OF SHARES AND
 REGISTRATION AND INFORMATION OF SHAREHOLDERS)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)
 .
 LABL(4.3)
 TITL(.)
 DESC(ARTICLES 14 AND 16 RELATED TO THE CAPITAL INCREASE AND THE
 ISSUANCE OF DEBENTURES AND OTHER SECURITIES,)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)
 .
 LABL(4.4)
 TITL(.)
 DESC(ARTICLE 19 REGARDING THE POWERS OF THE GENERAL MEETING)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)
 .
 LABL(4.5)
 TITL(.)
 DESC(ARTICLES 21 AND 28 REGARDING THE CALL AND FORMS OF HOLDING,
 AND PLACE AND TIME OF HOLDING THE GENERAL MEETING,)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)
 .
 LABL(4.6)
 TITL(.)
 DESC(ARTICLES 33, 34, 36 AND 38 IN RELATION TO THE COMPOSITION
 AND OPERATION OF THE BOARD OF DIRECTORS,)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)
 .
 LABL(4.7)
 TITL(.)
 DESC(ARTICLE 42 REGARDING THE AUDIT AND CONTROL COMMITTEE,)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)
 .
 LABL(4.8)
 TITL(.)
 DESC(ARTICLE 43 REGARDING THE APPOINTMENTS AND REMUNERATION
 COMMITTEE,)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)
 .
 LABL(4.9)
 TITL(.)
 DESC(ARTICLE 45 REGARDING THE REMUNERATION POLICY.)

VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)

.
 LABL(4.10)
 TITL(.)
 DESC(APPROVAL OF A CONSOLIDATED TEXT OF THE BYLAWS.)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)

.
 LABL(5)
 TITL(.)
 DESC(MODIFICATION OF THE FOLLOWING ARTICLES OF THE REGULATIONS OF THE GENERAL SHARE HOLDERS' MEETING AND APPROVAL OF A CONSOLIDATED TEXT:)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(Y)
 RSTA(ACTV)

.
 LABL(5.1)
 TITL(.)
 DESC(ARTICLE 4 REGARDING THE POWERS OF THE GENERAL SHAREHOLDERS' MEETING, ARTICLE 7 RELATING TO THE CALLING OF THE GENERAL MEETING AND THE MANNER IN WHICH IT IS HELD AND ARTICLE 11 RELATING TO THE SHAREHOLDERS' RIGHT TO INFORMATION)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)

.
 LABL(5.2)
 TITL(.)
 DESC(APPROVAL OF A REVISED TEXT OF THE REGULATIONS OF THE GENERAL SHAREHOLDERS' MEETING)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)

.
 LABL(6)
 TITL(.)
 DESC(CONSULTATIVE VOTE ON THE ANNUAL REMUNERATION REPORT FOR THE DIRECTORS OF ATRES MEDIA CORPORACION FOR THE 2021 FINANCIAL YEAR)

VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)

.
 LABL(7)
 TITL(.)
 DESC(DELEGATION OF POWERS TO FORMALIZE, INTERPRET, REMEDY AND EXECUTE THE RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AS WELL AS TO REPLACE THE POWERS THAT THE BOARD OF DIRECTORS RECEIVES FROM THE MEETING.)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)

.
 LABL(8)
 TITL(.)
 DESC(REPORT OF THE BOARD OF DIRECTORS IN RELATION TO THE MODIFICATION OF ITS REGULATIONS.)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(Y)
 RSTA(ACTV)

CODEWORD DICTIONARY TO DECODE

 ADRD-ADDITIONAL RIGHT DEADLINE
 ADRT-ADDITIONAL RIGHT CODE
 AMLN-ADDITIONAL MARKET DEADLINE
 ANOU-ANNOUNCEMENT DATE
 AURL-AGENDA URL ADDRESS
 AVIT-AGENDA VOTE INSTRUCTION TYPE
 BODI-BENEFICIAL OWNER DISCLOSURE

COAF-COAF REFERENCE
DESC-RESOLUTION DESCRIPTION
DURL-ADDITIONAL DOCUMENTATION URL
EEMA-ELECTRONIC VOTE EMAIL ADDRESS
EURL-ELECTRONIC VOTE URL ADDRESS
IADR-ISSUER ADDRESS
IADT-ISSUER ADDRESS TYPE
ICTY-ISSUER COUNTRY CODE
IMFT-INCOMING MESSAGE FORMAT
INFI-FOR INFORMATION ONLY
INXF-CLIENT INSTRUCTION FORMAT
ISSN-ISSUER NAME
LABL-RESOLUTION ISSUER LABEL
LOCC-MEETING LOCATION CODE
MADR-MEETING ADDRESS
MADT-MEETING ADDRESS TYPE
MCTY-MEETING COUNTRY CODE
MTHD-METHOD OF PARTICIPATION
MTYP-ISO20022 MEETING TYPE
PAVA-PARTIAL VOTE ALLOWED INDICATOR
QRMN-QUORUM QUANTITY - NUMBER
QRMP-QUORUM QUANTITY - PERCENTAGE
QRMR-QUORUM REQUIRED
RCON-RECONFIRM INSTRUCTIONS
RPML-REGISTRATION PARTICIPATION MARKET DEADLINE
RSTA-RESOLUTION STATUS
SRDI-SRD2 REGULATION INDICATOR
TITL-RESOLUTION TITLE
VADR-VOTE BY MAIL - ADDRESS
VADT-VOTE BY MAIL - ADDRESS TYPE
VCTY-VOTE BY MAIL - COUNTRY CODE
VDLN-ISSUER DEADLINE FOR VOTING
VOTT-VOTE TYPE
VTEL-VOTE BY TELEPHONE NUMBER
VTNK-VOTE THROUGH NETWORK

General Information

Corporate Action Reference	1625514/6440 - Version 2 of 2
Action Status	YIR - Request
Processing Status	Complete
Safekeeping Account	71269 - CAJA DE VALORES S.A.
Event Type	MEET - Meeting
Mandatory / Voluntary	Voluntary
Notification Timestamp	29/03/22 20:52

Underlying Financial Instrument

ISIN Code	ES0109427734
Common Code	021847631 - Home
Description	SHS ATRESMEDIA CORP ORD BR
Place of Safekeeping	IBRCESMMXXX - SOCIEDAD DE GESTION DE LOS SISTEMAS DE REGISTRO, COMPENSACION Y LIQUIDACION DE VALORES, S.A. (IBERCLEAR) MADRID
Type	Share
Attributes	
Currency of Denomination	EUR
MinimumNominalQuantity	UNIT 1

Balances

Balance As Of	29/03/22 20:52	
Settlement Position	UNIT	24
Eligible	UNIT	24
Uninstructed Balance	UNIT	24
Instructed Balance	UNIT	0

Details

Announcement Date	25/03/22
Record Date	22/04/22
Meeting Date	27/04/22 17:00
Place of Meeting	Avenida Isla Graciosa 13, San Sebastian de los Reyes, Madrid, Spain

Option 001 CONY - Consent Granted

Default Processing Flag	No
Clearstream Banking Deadline	22/04/22 20:00

Option 002 CONN - Consent Denied

Default Processing Flag	No
Clearstream Banking Deadline	22/04/22 20:00

Option 003 ABST - Abstain

Default Processing Flag	No
Clearstream Banking Deadline	22/04/22 20:00

Option 004 SPLI - Split Instruction

Default Processing Flag	No
Clearstream Banking Deadline	22/04/22 20:00

Option 005 PROX - Proxy Card

Default Processing Flag	No
Clearstream Banking Deadline	22/04/22 20:00

Option 006 NOAC - No Action**Default Processing Flag**

Yes

Additional Text

NARRATIVE PRESENT IN INSTRUCTION BLOCK (:16R:CAINST :16S:CAINST) AND/OR ADDITIONAL INFORMATION BLOCK OF MT 565 (:16R:ADDINFO :16S:ADDINFO) WILL BE DISREGARDED. CLEARSTREAM WILL NOT VALIDATE ANY OF THE INFORMATION IN THESE BLOCKS.

Narratives**Party Contact Narrative**

ATTENTION: SECURITIES ADM/CORPORATE ACTIONS/REORG

FOR INQUIRIES PLEASE CONTACT YOUR REGULAR CUSTOMER SUPPORT TEAM

Additional Text

++ EVENT DETAILS ++

FREE FORMAT MESSAGES, UNSOLICITED INSTRUCTION and INCORRECTLY FORMATTED MT565 DEADLINE IS 4 BUSINESS HOURS PRIOR TO DEADLINE STATED IN DEDICATED FORMATTED FIELD :98C::EARD// AND/OR :98C::RDDT//.

++ ADDITIONAL INFORMATION ++AGM Meeting Agenda:

- 1.1. Approve Consolidated and Standalone Financial Statements (For, Against, Abstain, Do Not Vote)
- 1.2. Approve Non-Financial Information Statement (For, Against, Abstain, Do Not Vote)
- 1.3. Approve Allocation of Income

and Dividends (For, Against, Abstain, Do Not Vote)

- 1.4. Approve Discharge of Board (For, Against, Abstain, Do Not Vote)
2. Renew Appointment of KPMG Auditores as Auditor (For, Against, Abstain, Do Not Vote)
- 3.1. Reelect Carlos Fernandez Sanchiz as Director (For, Against,

Abstain, Do Not Vote)

- 3.2. Reelect Elmar Heggen as Director (For, Against, Abstain, Do Not Vote)
- 4.1. Amend Article 2 Re: Corporate Purpose (For, Against, Abstain, Do Not Vote)
- 4.2. Amend Article 6 Re: Representation of Shares, Registration and Information to

Shareholders (For, Against, Abstain, Do Not Vote)

- 4.3. Amend Articles Re: Capital Increase and Issuance of Bonds and Other Securities (For, Against, Abstain, Do Not Vote)
- 4.4. Amend Article 19 Re: Competences of General Meetings (For, Against, Abstain, Do Not Vote)

4.5. Amend Articles Re: Allow Shareholder Meetings to be Held in Virtual-Only Format (For, Against, Abstain, Do Not Vote)

- 4.6. Amend Articles Re: Board of Directors (For, Against, Abstain, Do Not Vote)
- 4.7. Amend Article 42 Re: Audit and Control Committee (For, Against, Abstain, Do Not Vote)

4.8. Amend Article 43 Re: Appointments and Remuneration Committee (For, Against, Abstain, Do Not Vote)

- 4.9. Amend Article 45 Re: Director Remuneration (For, Against, Abstain, Do Not Vote)
- 4.10. Approve Restated Articles of Association (For, Against, Abstain, Do Not Vote)

5.1. Amend Articles of General Meeting Regulations Re: Allow Shareholder Meetings to be Held in Virtual-Only Format (For, Against, Abstain, Do Not Vote)

5.2. Approve Restated General Meeting Regulations (For, Against, Abstain, Do Not Vote)

6. Advisory Vote on Remuneration Report (For, Against, Abstain, Do

Not Vote)

7. Authorize Board to Ratify and Execute Approved Resolutions (For, Against, Abstain, Do Not Vote)
8. Receive Amendments to Board of Directors Regulations

Blocking: No

Country: ES

Partial Vote: Yes

Split Vote: Yes

ALERT: TO VOTE THROUGH CLEARSTREAM SEND AN ELECTRONIC INSTRUCTION VIA XACT/SWIFT. TO ATTEND THE MEETING IN PERSON SEND AN ELECTRONIC INSTRUCTION VIA XACT/SWIFT AND INCLUDE THE FOLLOWING ATTENDEE DETAILS (colon) FULL NAME, FULL ADDRESS, PASSPORT NUMBER, DATE OF BIRTH, PHONE NUMBER. FAILURE TO PROVIDE CLEARSTREAM WITH THE

REQUIRED INFORMATION WILL RESULT IN THE REJECTION OF YOUR INSTRUCTION.
 FOR INQUIRIES PLEASE CONTACT YOUR REGULAR CUSTOMER SUPPORT TEAM.

Disclaimer

PLEASE FIND FURTHER INFORMATION ABOUT DATA PROTECTION ON OUR WEBSITE:
<https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection>

User Information

Folder	New
Owner	None

Action History

Version	Timestamp	Action	From	To	Executed by
2	29/03/22 21:22	Read			JLOPEZ - Juan Lopez
2	29/03/22 20:52	Received			SYSTEM
1	29/03/22 20:52	Replaced			SYSTEM
1	25/03/22 18:43	Received			SYSTEM