

MASMOVIL IBERCOM, S.A.

Complementary Notice to the Call of Ordinary General Shareholders' Meeting

Pursuant to articles 40 and 41 of Royal Decree-Law 8/2020, of 17 March, on urgent extraordinary measures to deal with the economic and social impact of Covid-19, Royal Decree-Law 21/2020, of 9 June, on urgent prevention, containment and coordination measures to deal with the health crisis caused by Covid-19 and the joint communication of the Association of Registrars and the National Securities Market Commission (CNMV) published on 28 April 2020, we hereby inform you that:

1. Due to the restrictions arising from the public health risk situation as a result of the Covid-19 pandemic, taking into account the risk derived from the agglomeration of people involved in holding the General Meeting and for the purposes of avoiding discriminatory situations among shareholders because of the recommendations by the authorities or the restrictions on the mobility of people (mainly affecting international investors), that prevent or may prevent the equal treatment of all shareholders with respect to the right of attendance to the General Meeting, as indicated in the call announcement published at the corporate website, the newspaper Cinco Días and by way of communication to the National Securities Market Commission (CNMV), on 8 June 2020, **the Ordinary General Meeting of Shareholders will be held on 8 or 9 July 2020**, the dates set for the holding of the Ordinary General Meeting of Shareholders on first and second call, respectively, **exclusively using on-line attendance (that is to say, without on-site attendance) by shareholders and their proxies**, at 12:00 p.m., with the agenda set out in the call.

The General Meeting is expected to be held on first call, that is, on 8 July 2020, at 12:00 p.m.

2. **Shareholders may exercise their rights to delegate and vote by remote communication means prior to the General Meeting** under the terms set out in the call announcement and in the document named "Information on the means and procedures for conferring proxy, remote voting and online attendance to the General Meeting", available on the Company's corporate website (www.grupomasmovil.com). A reminder is also given about the **possibility of delegating to the Chairman of the Meeting**.

For validity, proxies granted as well as votes issued prior to the General Meeting by electronic means should be received by the Company by 23:59 on the day before the General Shareholders' Meeting is to be held, on first call (that is to say, by 23:59 on July 7th, 2020). Proxies granted and votes casted by post must be received by the Company before 23:59 on July 5th, 2020.

3. **The General Meeting of Shareholders will be broadcast live on the corporate website** (www.grupomasmovil.com).

4. **Shareholders who wish to use the online attendance mechanisms are reminded that:**

- In order to guarantee their identity, shareholders must first register before 23:59 on July 7th, 2020, by means of the on-line assistance application that is

available on the Company's website (www.grupomasmobil.com), by accessing the sections "Shareholders and investors", "Corporate Governance", "Ordinary General Meeting 8/7/2020", and then the section named "On-line Attendance".

Proxies must carry out the registration proving their representation by sending a scanned copy of their national identity card, foreigner's identification number or passport, and the Attendance-Delegation Card signed by the represented shareholder and the proxy to the e-mail address agm2020@masmovil.com. In the case of representatives of legal persons, they should also send to the above address a scanned copy of the powers of attorney or the title by which they are empowered to represent the legal person. Once the shareholder or, as the case may be, his/her/its representative has registered in accordance with the indicated means and within the established period, he/she may attend, intervene and vote at the Ordinary General Meeting through on-line means, making the corresponding connection on the day scheduled for the meeting in accordance with the following section.

- Shareholders (or proxies) who have previously registered to attend the General Meeting online in accordance with the previous section must connect through the application made available for this purpose (to be accessed through the "On-line Attendance" area) between 9:30 a.m. and 11:45 a.m. on July 8th, 2020 and identify themselves again by one of the means established.

Madrid, June 29th, 2020. The Secretary of the Board of Directors. Mr. Alberto Castañeda González.