

## COMMUNICATION OF OTHER RELEVANT INFORMATION

### MASMOVIL GROUP

September 24<sup>th</sup>, 2020

In accordance with article 227 of the consolidated text of the Securities Market Act passed by Legislative Royal Decree 4/2015 of October 23 and concordance rules, we inform the market about the Other Relevant Information referred to MASMOVIL IBERCOM, S.A. (“**MASMOVIL**” or the “**Company**”).

### OTHER RELEVANT INFORMATION

#### Call of Extraordinary General Shareholders' Meeting

The following pages reproduce the full text of the notice of call to the Extraordinary General Shareholders' Meeting of MASMOVIL, to be held, on first call, on October 26<sup>th</sup>, 2020, at 12 p.m., at the Company's offices in Madrid located at Av. Bruselas 38, 28108 Alcobendas (Madrid) and, on second call, on the following day, October 27<sup>th</sup>, 2020, at the same time and location.

It is expected that the General Shareholders' Meeting of the Company will be held on first call.

Should the State of Alarm be in force on the dates scheduled for the holding of this General Meeting on the whole Spanish territory or partially or there is some sort of limitation or recommendation by the public authorities on the mobility of people or their capacity to meet, which prevent or may prevent the equal treatment of shareholders, the Company may resolve that the General Meeting shall be exclusively held by remote means.

In this event, shareholders will be informed by means of the publication of a supplement to this call, at least five calendar days prior to the date of the Meeting.

Madrid, September 24<sup>th</sup>, 2020.

D. Meinrad Spenger  
CEO MASMOVIL IBERCOM, S.A

## **MASMOVIL IBERCOM, S.A.**

### *Call of Extraordinary General Shareholders' Meeting*

The Board of Directors of Masmovil Ibercom, S.A. (the "**Company**") has agreed to call the Extraordinary General Shareholders' Meeting, to be held, on first call, on October 26<sup>th</sup>, 2020 at 12:00 p.m., at the Company's headquarters in Madrid, located at Avenida de Bruselas, 38, 28108 Alcobendas (Madrid), or, in the event that the required quorum is not reached, on the following day, October 27<sup>th</sup>, at the same time and location, on second call, in order to discuss and approve, if appropriate, the following items of the:

### **Agenda**

*First.- Review and approval of the delisting of the shares representing the entire share capital of Masmovil Ibercom, S.A. from the Madrid, Barcelona, Bilbao and Valencia Stock Exchanges.*

*Second.- Ratification and appointment of Board members:*

*2.1 Ratification of the appointment of Mr. Jorge Lluch Pauner as proprietary Director, appointed by cooptation by resolution of the Board of December as of September 22<sup>nd</sup>, 2020 and new appointment for the statutory term.*

*2.2 Ratification of the appointment of Mr. Jorge Quemada Sáenz-Badillos as proprietary Director, appointed by cooptation by resolution of the Board of December as of September 22<sup>nd</sup>, 2020 and new appointment for the statutory term.*

*2.3 Ratification of the appointment of Mr. Thomas Railhac as proprietary Director, appointed by cooptation by resolution of the Board of December as of September 22<sup>nd</sup>, 2020 and new appointment for the statutory term.*

*2.4 Ratification of the appointment of Mr. Jean-Pierre Saad as proprietary Director, appointed by cooptation by resolution of the Board of December as of September 22<sup>nd</sup>, 2020 and new appointment for the statutory term.*

*2.5 Ratification of the appointment of Mr. Robert Sudo as proprietary Director, appointed by cooptation by resolution of the Board of December as of September 22<sup>nd</sup>, 2020 and new appointment for the statutory term.*

*2.6 Setting at eleven the number of Board members.*

*Third.- Delegation of powers for the formalization, remedy, registration, interpretation, development and execution of the resolutions adopted by the General Meeting and power of attorney to formalize the deposit of the annual accounts.*

After the presentation of the agreements proposals, shareholders will be informed about the amendments to the Regulations of the Board of Directors approved by the Board of Directors of the Company, dated June 11<sup>th</sup> and September 22<sup>nd</sup>, 2020.

### **1. General recommendation.**

Given the health crisis caused by Covid-19 and the possibility that, at the date the General Meeting is scheduled to be held, the State of Alarm has been declared on the whole Spanish

territory or partially or there is some sort of limitation or recommendation by the public authorities on the mobility of people or their capacity to meet, which prevent or may prevent the equal treatment of shareholders, the Board of Directors has agreed to:

- Advise against personal attendance at the Shareholders' Meeting. Personal attendance may be limited due to health regulations affecting access to or the location of the meeting.
- Recommend our shareholders to delegate their vote with instructions or vote remotely and follow the Meeting through audio-visual means on the Company corporate website ([www.grupomasmovil.com](http://www.grupomasmovil.com)).
- Enable on-line attendance at the Shareholders' Meeting, allowing those shareholders and their representatives to attend and participate in the Shareholders' Meeting via remote connection in real-time.

Should the State of Alarm be in force on the dates scheduled for the holding of this General Meeting, or any other measure, limitation or recommendation by the public authorities that restricts or prevents the holding of the Meeting with the personal attendance of shareholders and shareholders' representatives, the Company may resolve that the General Meeting shall be exclusively held by remote means. In this event, shareholders will be informed by means of the publication of a supplement to this call, at least five calendar days prior to the date of the Meeting.

In all events, the Company shall duly inform on all necessary measures according to the resolutions or recommendations that may be issued by the competent authorities, via its website [www.grupomasmovil.com](http://www.grupomasmovil.com) or through any other means deemed necessary depending on the scope of the measures.

## **2. Submission of new resolution proposals.**

Following article 519 of the Spanish Corporate Enterprises Act, shareholders representing at least 3% of the Company's share capital may submit reasoned resolution proposals on items already included in the Agenda of the General Meeting. Shareholders should provide certified proof to the Company with an indication of the identity of the shareholders exercising the right and the number of shares they hold. Said communication and the relevant documentation should be received in the Company's registered office (Parque Empresarial Zuatzu, Edificio Easo, 2ª Planta, 20018 San Sebastián, Guipúzcoa) within five days from the publication of this call. As they are received, the Company will ensure the dissemination of these proposals and any accompanying documentation to the rest of the shareholders, making them available at the registered office, located at Parque Empresarial Zuatzu, Edificio Easo, 2ª Planta, 20018 San Sebastián (Guipúzcoa), publishing them continuously on the corporate website ([www.grupomasmovil.com](http://www.grupomasmovil.com)), facilitating their delivery or dispatch free of charge to shareholders who request them as well as publishing them at the corporate website.

## **3. Right to information.**

In accordance with articles 197, 272, 286, 287, 506.4, 518 and 520 of the Spanish Corporate Enterprises Act, as of the date of publication of this call announcement, shareholders are entitled to examine the documents mentioned below, at the registered office located at Parque Empresarial Zuatzu, Edificio Easo, 2ª Planta, 20018 San Sebastián (Guipúzcoa), from 10:00 to 13:30, Monday through Friday, or via the Company's website ([www.grupomasmovil.com](http://www.grupomasmovil.com)), where the documents mentioned below will be continuously available from the time of

publication of the notice of call and until the General Shareholders' Meeting is held, with the possibility of downloading and printing them, as well as the right to obtain a copy of them or to have them delivered free of charge:

- The current call announcement.
- The number of shares and voting rights at the date of the call.
- The full texts of all proposals of the decisions to be adopted, where appropriate, regarding to each of the items on the Agenda.
- The Reports by the Board of Directors and of the Appointments and Remuneration Committee regarding the ratification of the appointment by cooptation of Mr. Jorge Lluch Pauner, Mr. Jorge Quemada Sáenz-Badillos, Mr. Thomas Railhac, Mr. Jean-Pierre Saad and Mr. Robert Sudo.
- The form of attendance, proxy and absentee voting card.
- Information on the means and procedures for conferring proxy, remote voting and online attendance to the General Meeting.
- Instructions regarding the manner in which shareholders can exercise their right to obtain information.
- The regulation of the Electronic Shareholders Forum.
- The By-laws in force.
- The Regulations of the General Shareholders' Meeting, in force.
- The Regulations of Board of Directors, in force.
- The Reports of the Audit and Control Committee, dated May 13<sup>th</sup> and September 22<sup>nd</sup>, 2020, on the proposals to the Board of Directors of amendments to the Regulations of the Board, which were approved by said body.

Additionally, the valid requests for information, clarifications or questions posed by shareholders in the exercise of their right to information and any responses furnished by the directors, as appropriate, as well as the new resolution proposals.

Said documents are available on the Company's website, at [www.grupomasmovil.com](http://www.grupomasmovil.com), by going to "Shareholders and investors", followed by "Corporate Governance", and then "Extraordinary General Shareholders' Meeting 26/10/2020".

In addition, from the publication of this call, shareholders may request, up to and including the fifth day prior to the scheduled date of the General Meeting, or verbally during the Meeting, any information or clarification they deem necessary regarding the items on the Agenda, or submit in writing any questions they deem pertinent. Shareholders may also request from the directors, in writing and within the same period, or verbally during the meeting, any clarifications they may deem necessary regarding the information accessible to the public that the Company has provided to the Spanish National Securities Market Commission (CNMV) since the last General Meeting was held and regarding the auditor's report.

Except in the cases expressly provided for by Law, the Board of Directors shall provide the requested information in writing up to the date of the General Meeting and, in the case of verbal requests made during the General Meeting when it is not possible to satisfy the shareholder's right at that time, the Board of Directors shall provide such information in writing within seven days following the end of the General Meeting.

#### **4. Electronic Shareholders Forum.**

In accordance with the provisions set forth for this purpose in article 539.2 of the Spanish Corporate Enterprises Act, from the date of publication of this call announcement, the Company has enabled an Electronic Shareholders Forum on the Company's website ([www.grupomasmovil.com](http://www.grupomasmovil.com)), that may be accessed with due guarantees by individual shareholders as well as any voluntary and specific shareholder associations duly incorporated and registered with the special Register of the Spanish National Securities Market Commission (CNMV). Proposals for presentation as supplements to the Agenda announced in the call, requests for adherence to such proposals, initiatives to attain the sufficient percentage to exercise a minority right envisaged by Law, as well as offers or requests for voluntary representation may be published in the Forum.

The rules of operation of the said Electronic Shareholders Forum are also available on the Company's website ([www.grupomasmovil.com](http://www.grupomasmovil.com)), as well as at the Company's registered office located at Parque Empresarial Zuatzu, Edificio Easo, 2ª Planta, 20018 San Sebastián (Guipúzcoa).

#### **5. Right of attendance and representation.**

In accordance with current article 22 of the Company's By-laws, shareholders are entitled to attend the General Meeting provided they are registered as holders of Company's shares at the accounting register of book entries five days prior to the date the General Meeting is to be held. Shareholders may prove it by exhibiting the attendance letter, certification issued by the relevant company adhered to Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (Iberclear), or by any other valid form under Law.

Shareholders who wish to attend the General Meeting in person must be in possession of the corresponding attendance and proxy card issued by the corresponding Iberclear participating entity (or, in its absence, the applicable certificate issued by the Iberclear participating entity, or any other document which, in accordance with Law, attests that the person is a shareholder) or the attendance, proxy and voting card made available to shareholders on the Company's website, and identify themselves to the personnel responsible for shareholder registration. In order to verify the identity of shareholders or their authorised proxies, attendees may be requested to prove their identity at the entrance to the premises where the General Meeting is held by showing their National Identity Card or any other valid official document that the Company considers appropriate for this purpose. Once the presentation of attendance and proxy cards has been closed, any shareholders or proxies arriving late at the General Meeting shall be issued with invitations to follow the course of the meeting if they wish to do so, but neither these shareholders nor proxies shall be included in the list of attendees.

Following articles 23 of the Company's By-laws and 12.3 of the Regulations of the General Shareholders' Meeting, shareholders with the right to attendance may be represented in the General Meeting by another person, even a non-shareholder, in compliance with legal requirements and formalities, the content of the By-laws and the Regulations of the General Shareholders' Meeting and in those specified in this call.

## **6. Grant of proxies and voting using remote communication means.**

Shareholders not attending the General Meeting and that have attendance rights may delegate their proxy or issue their vote by remote communication means as set forth below:

### **6.1 Grant of proxies using means of remote communication.**

#### **a) Exercise of the proxy right by delivery or postal correspondence.**

Shareholders must complete and sign the attendance card and the proxy issued on paper by the Iberclear participating entity and deliver or send them to the Company's registered office (Parque Empresarial Zuatzu, Edificio Easo, 2ª Planta, 20018 San Sebastián, Guipúzcoa). The representation and the identity of the shareholder, as appropriate, will be verified at the General Meeting.

In the event that the attendance card issued by the Iberclear participating entity does not contain the information regarding the representation or the information is incomplete, shareholders may make use of the attendance card made available by the Company on its website ([www.grupomasmovil.com](http://www.grupomasmovil.com)). Said card, duly completed and containing a handwritten signature should be sent to the Company by post to the abovementioned address, along with the card issued by the Iberclear participating entity, also duly signed.

#### **b) Exercise of the proxy right by electronic means.**

Shareholders may exercise their proxy right by electronic means from October 1<sup>st</sup>, 2020, through the Company's website ([www.grupomasmovil.com](http://www.grupomasmovil.com)), entering the relevant site and following the corresponding procedure.

To do so, shareholders should acquire an advanced or qualified electronic signature, as provided for in Electronic Signature Law 59/2003, of December 19, 2003, based on a qualified electronic certificate which has not been revoked and which may be (i) a User Electronic Certificate issued by the Spanish Public Certification Entity (CERES) attached to the Spanish Mint (FNMT-RCM) or (ii) a qualified electronic certificate that is included in the Electronic National Identity Card issued in accordance with Spanish Royal Decree 1553/2005, of December 23, 2005, regulating the issuance of the National Identity Card and its electronic signature certificates.

### **6.2 Voting using means of distance communication.**

Shareholders with the right of attendance and vote are entitled to cast their vote relating to the items of the Agenda prior to the holding of the General Meeting, by way of postal correspondence or electronic means as set forth below:

#### **a) Vote by delivery or post.**

To vote by post, shareholders must complete and sign the attendance card issued to them by the Iberclear participating entity, in which they shall state their vote—in favor, against, abstention or blank vote—, marking with a cross in the corresponding box of the table that will appear on said attendance card issued.

Once the appropriate section of the card has been completed and signed, the shareholder must send it to the Company's registered office (Parque Empresarial Zuatzu, Edificio Easo, 2ª Planta, 20018 San Sebastián, Guipúzcoa).

In the event that the attendance card issued by the Iberclear participating entity does not contain the section on remote voting or the information is incomplete, shareholders may make use of the attendance card made available by the Company at the website ([www.grupomasmovil.com](http://www.grupomasmovil.com)). Said card, duly completed and containing a handwritten signature, should be sent to the Company by post to the address indicated in the previous paragraph, along with the card issued by the Iberclear participating entity, also duly signed.

b) Vote by electronic means.

From October 1<sup>st</sup>, 2020, shareholders may also vote by means of an authorized electronic communication using their legally recognized electronic signature under the same terms provided for in section 6.1.b) above to confer their representation. Votes shall be cast by means of a communication to the Company made through its website ([www.grupomasmovil.com](http://www.grupomasmovil.com)), accessing the site designated for this purpose and following the procedure established therein.

### 6.3 Deadline for reception by the Company.

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 October 25<sup>th</sup>, 2020). Proxies granted and votes casted by post must be received by the Company before 23:59 on October 23<sup>th</sup>, 2020. Otherwise, the proxy shall be deemed not to have been granted and the vote shall be deemed not to have been casted. After the indicated period, only votes casted in person at the General Meeting by the shareholder or by the person validly representing him/her will be admitted

The in-person attendance to the General Meeting of any shareholder who has granted a proxy or previously voted by any remote communication, regardless of the method used, will render the proxy or vote null and void and thus without any legal effect.

### 6.4 Technical incidents.

The Company reserves the right to amend, suspend, cancel or restrict any electronic voting and proxy procedures when technical or security reasons are required or imposed. Likewise, the Company reserves the right to request from shareholders additional methods of identification that might be necessary with respect to their identity, the authenticity of the vote or representation granted and, in general, the legal certainty of the General Shareholders' Meeting.

## **7. On-line assistance and on-line participation in the General Meeting.**

In accordance with articles 22 and 23 of the Company's By-laws and 12 bis of the General Meeting Regulations, the Board of Directors of the Company has agreed that the attendance to the Extraordinary General Meeting and the participation in it by the shareholders and representatives of shareholders can also be done through the use of on-line means that allow remote and real-time connection.

On-line assistance and participation will be made available on the Company's website ([www.grupomasmovil.com](http://www.grupomasmovil.com)), by accessing the sections "Shareholders and investors", "Corporate Governance", "Extraordinary General Meeting 26/10/2020", and then the section named "On-line Attendance".

The rules for on-line attendance and participation at the Extraordinary General Meeting are described below:

## **7.1 Identification and pre-registration.**

In order to allow the appropriate administration of on-line attendance and participation procedures, the shareholder who is going to attend and participate in the Extraordinary General Meeting by on-line means must register beforehand, between 8:00 a.m. on October 10<sup>th</sup>, 2020 and 23:59 on October 25<sup>th</sup>, 2020, by means of the on-line assistance application that will be made available on the Company's website, section dedicated to "Extraordinary General Shareholders' Meeting 26/10/2020", section "On-line Attendance", following the registration and on-line assistance request procedure described in this call. Registration outside of the aforementioned period will not be accepted.

The guarantees that the Board of Directors deems appropriate to ensure the authenticity and identification of the shareholder who, in accordance with the foregoing, wishes to request on-line assistance, are the qualified electronic signature and the advanced electronic signature, under the terms provided in Spanish Act 59/2003, of December 19<sup>th</sup>, on electronic signatures, provided that they are based on (i) the Electronic User Certificate issued by the Spanish Public Certification Authority (CERES) dependent on the Royal Spanish Mint (Real Fábrica Nacional de la Moneda y Timbre), with respect to which there is no record of its revocation, or on (ii) the qualified electronic certificate incorporated in the national electronic identity document issued in accordance with Spanish Royal Decree 1553/2005, of December 23<sup>rd</sup>, which regulates the issuance of the national identity document and its electronic signature certificates.

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](mailto:agm2020@masmovil.com), before 23:59 on October 23<sup>th</sup>, 2020. 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 Extraordinary General Meeting through on-line means, making the corresponding connection on the day scheduled for the meeting in accordance with the following section.

## **7.2 Connection and attendance.**

Shareholders (or proxies) who have previously registered to attend the Extraordinary General Meeting on-line 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 October 26<sup>th</sup>, 2020 and identify themselves again by one of the following means: the qualified electronic signature or the advanced electronic signature, under the terms provided for in Spanish Act 59/2003, of 19 December, on electronic signatures, provided that they are based on (i) the User Electronic Certificate issued by the Spanish Public Certification Authority (CERES), which depends on the Royal Spanish Mint ("Fábrica Nacional de la Moneda y Timbre"), in respect of which there is no record of its revocation, or on (ii) the qualified electronic certificate incorporated in the national electronic identity document issued in accordance with Spanish Royal Decree 1553/2005, of December 23<sup>rd</sup>, which regulates the issue 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.

The table of the Extraordinary General Meeting and, if applicable, the Notary Public who intervenes to draw up the minutes of the meeting, will have knowledge of the communications



and statements made by those attending the Extraordinary General Meeting remotely.

### **7.3 Participation.**

Those shareholders attending on-line who, in exercise of their rights and/or, where applicable, of the representation they hold, wish to participate in the Extraordinary General Meeting and, where applicable, request information or clarification, or make proposals, should formulate and send their interventions, questions, requests for information or clarification, or proposals in writing to the Chairman of the Extraordinary General Meeting on the day the Meeting is held, between 9:30 a.m. and 11:45 a.m., through the application made available in the section "On-line attendance", which can be accessed on the Company's website ([www.grupomasmovil.com](http://www.grupomasmovil.com)), by going to the sections "Shareholders and investors", "Corporate Governance", and finally "Extraordinary General Shareholders' Meeting 26/10/2020".

The on-line attendees who wish their statements to be included in the minutes of the Meeting must expressly indicate it in the text of each statement.

Requests for information or clarification made by the on-line attendees will be answered in writing within seven days of the Meeting, in accordance with the provisions of the Corporate Enterprises Act.

### **7.4 Voting.**

Voting on the proposals relating to each of the items on the agenda may take place from the moment the shareholder (or, where applicable, his/her/its representative) is connected as an attendee in accordance with the provisions of the previous paragraphs and until the Chairman or, where applicable, the Secretary of the Meeting announces the end of the voting period for the proposed resolutions relating to items on the agenda.

With regard to the proposed resolutions on those items which, by legal mandate, do not need to be included on the agenda, those attending by on-line means may cast their votes through the same application from the time indicated by the Chairman once the proposal has been formulated and read.

In any case, the remote voting process for all proposals submitted to the Extraordinary General Meeting will end when, after the reading of the summaries of the proposed resolutions by the Secretary, the voting on the proposed resolutions begins in the premises where the meeting is held.

The procedure stated in the By-laws and the Regulations of the General Shareholders' Meeting shall be applied to the voting on the proposed resolutions.

### **7.5 Priority rules.**

The attendance by on-line means to the Extraordinary General Shareholders' Meeting of the shareholder who has previously delegated or voted remotely, whatever the means used, shall render such delegation or vote null and void. Similarly, in-person attendance at the Meeting shall prevail over on-line attendance.

### **7.6 Other issues.**

Legal persons, non-residents in Spain and qualified investors should contact the Company to adapt, with due guarantees, the procedures for attending the Meeting through remote communication means in real time, and the Company may adapt the means to allow on-line attendance by these shareholders or their representatives.

It is the exclusive responsibility of the shareholders (or, if applicable, their representatives) to keep the means of identification necessary to access and use the on-line assistance service at the Meeting. In the case of a legal entity, it must notify any modification or revocation of the powers held by its representative and, therefore, the Company declines any responsibility until such notification is made.

The Company reserves the right to amend, suspend, cancel or restrict the procedures for on-line attendance at the Meeting when technical or security reasons so require or impose.

Likewise, the Company shall not be liable for any damages that may be caused to the shareholder or representative as a result of the occasional lack of availability of its website, as well as for breakdowns, overloads, line failures, connection failures or any other event of the same or similar nature, beyond the control of the Company, without prejudice to the adoption of the measures required in each situation, including the possible temporary suspension or extension of the Extraordinary General Meeting if this is necessary to guarantee the full exercise of their rights by the shareholders or their representatives.

For any clarification regarding the delivery of documentation and any other matter related to this call, shareholders may contact the Company at its registered office, located at Parque Empresarial Zuatzu, Edificio Easo, 2ª Planta, 20018 San Sebastián (Guipúzcoa) or send their request for information by email to [agm2020@masmovil.com](mailto:agm2020@masmovil.com).

#### **8. Participation of a Notary at the General Meeting.**

The Board of Directors has agreed to request the presence of a Notary Public to draw up the minutes of the General Meeting, in accordance with articles 203 of the Spanish Corporate Enterprises Act and 101 of the Spanish Regulations of the Commercial Registry.

#### **9. Expected date of the General Meeting.**

The General Meeting is expected to be held on first call, that is, on October 26<sup>th</sup>, 2020, at the time and location established above.

#### **10. Personal Data Protection.**

The personal data that shareholders provide to the Company with respect to the exercise or delegation of their rights to attend or to vote at the General Meeting or that is provided by the financial institutions and by the investment services companies that are depositaries or custodians of the shares held by such shareholders, as well as by the entities in charge of the book-entry registers pursuant to Law, Iberclear, will be processed by the Company in order to manage the shareholding relationship (including, but not limited to, the organisation of, the call to and holding of the Extraordinary General Shareholders' Meeting). Likewise, personal data may be collected as a consequence of the recording of the General Meeting, such as image or voice, with the exclusive purpose of guaranteeing the transparency of the celebration and complying with legal obligations. To this end, the data will be included in files for which the Company is responsible, and is entitled to process the data in compliance with the provisions of the Spanish Corporate Enterprises Act and its complementary regulations. These data will be transferred to the Notary Public exclusively in connection with the drawing up of the notarial minutes of the Extraordinary General Shareholders' Meeting and may be transferred to third parties in the exercise of their right to information which, where appropriate, is recognised by Law.

The personal data will be kept by the Company for as long as the shareholding relationship is maintained and, once it has ended, for as long as the Company is legally entitled to exercise its rights or the holder of the data responds to any legal or contractual action taken.

The holders of the data will have, in any case and when legally appropriate, the right of access, rectification, suppression and portability of personal data, as well as the right to oppose and limit the Company's processing and responsibility. These rights may be exercised, in accordance with the provisions of Regulation (EU) 2016/679 of the European Parliament and of the Council of April, 27<sup>th</sup>, 2016 on the protection of individuals with regard to the processing of personal data and on the free movement of such data, as well as Spanish Organic Act 3/2018 of 5 December on the Protection of Personal Data and the guarantee of digital rights, by means of written communication (attaching a photocopy of the I.D. card or identification document) to the attention of the Data Protection Delegate, at the Company's offices located at Avenida de Bruselas, 38, 28108 Alcobendas (Madrid) or by e-mail to [dpo@masmovil.com](mailto:dpo@masmovil.com). The holders of the personal data may obtain protection from the Spanish Data Protection Agency ([www.aepd.es](http://www.aepd.es)).

In the event that the attendance card includes personal data referring to individuals other than the holder, the shareholder must inform them of the points contained in the preceding paragraphs and comply with any other requirements that may be applicable for the correct transfer of personal data to the Company, without the Company having to take any additional action.

Madrid, September 22<sup>nd</sup>, 2020. The Secretary of the Board of Directors, Mr. Alberto Castañeda González.