



This document is a translation of an original text in Spanish. In case of any discrepancy between both texts, the Spanish version will prevail.

PARQUES REUNIDOS SERVICIOS CENTRALES, S.A.

EXTRAORDINARY GENERAL SHAREHOLDERS MEETING OCTOBER 2018

DESCRIPTION OF SHAREHOLDERS' RIGHT TO INFORMATION

In accordance with article 518 of the Spanish Companies Act, as of the publication of the announcement convening the Meeting and until it is held, the following documents and information, among others, will be made uninterruptedly available to shareholders on the Company's website (www.parquesreunidos.com):

- The announcement of the calling of the General Shareholders Meeting.
- The total number of shares and voting rights on the date of the announcement.
- The full text of the proposed resolutions to be adopted, where appropriate, by the Extraordinary General Shareholders Meeting of the Company regarding each item on the Agenda, as well as the corresponding mandatory reports issued by the Board of Directors and its Committees.
- The Articles of Association currently in force.
- The Regulations of the General Shareholders Meeting currently in force.
- The form or model of the attendance, proxy and remote voting card.
- Rules regarding the right to attend the General Shareholders Meeting and the rules for proxy, and remote voting.
- Description of the shareholders' information rights.
- The rules of the Electronic Shareholders Forum.
- Valid requests for information, clarifications or questions made by shareholders in the exercise of their right to information and the replies given by the Directors.
- The report of the Board of Directors, together with the required prior report issued by the Appointments and Retribution Committee, on the competence, experience and merits of Mr Richard Golding, whose ratification and reelection as a director under the category of "other directors" has been proposed, including, among other details, the identity, curriculum vitae and category of the director.

Likewise, in accordance with articles 272 and 287 of the Spanish Companies Act, any shareholder may examine, at the registered office, and request the delivery, free of charge (which may be by e-mail with acknowledgement of receipt if the shareholder accepts such a procedure) of the documents that are to be submitted to the General Shareholders Meeting for approval in the cases where this is legally required and all other documentation that is required to be made available to shareholders for this Extraordinary General Shareholders Meeting.



This document is a translation of an original text in Spanish. In case of any discrepancy between both texts, the Spanish version will prevail.

In accordance with articles 197 and 520 of the Spanish Companies Act, from the day of the publication of the announcement convening the General Shareholders Meeting and until the fifth (5th) day prior to the date on which said Meeting is to be held, inclusive, or verbally during the meeting, shareholders may request to the Board of Directors the information or clarifications they deem appropriate, or submit the written questions they consider relevant, with respect to the items included on the Agenda.

Likewise, within the same advance deadlines and in writing, or verbally during the Meeting, shareholders may request the clarifications they deem appropriate with respect to the publicly available information which the Company has provided to the National Securities Market Commission (*Comisión Nacional del Mercado de Valores*) since the last General Meeting and with respect to the auditors' report.

Except in those cases expressly provided by the law, the Board of Directors will be obliged to provide the information requested in writing up to the day of the General Meeting and, in the case of verbal requests for information made during the General Meeting, when it is not possible to fulfil the shareholder's right to information at that moment, the Board of Directors shall will be obliged to provide such information in writing within seven (7) days following the conclusion of the Meeting.

Requests for information may be delivering the request to the registered offices of the Company by post mail and to the attention of the Company to: Parques Reunidos Servicios Centrales, S.A., Paseo de la Castellana, 216, 28046, Madrid, Spain; or electronically through the Company's website (www.parquesreunidos.com), in the place and in the manner established for these purposes.

Requests will be accepted if the electronic document requesting the information carries the legally recognised electronic signature of the shareholder, in accordance with the terms laid down in Law 59/2003, of 19 December, on Electronic Signatures, provided that they are based on a recognised electronic certificate and there is no record of its revocation and which (i) is an Electronic User Certificate issued by the Spanish public certification body, CERES, of the Spanish national mint (*Fábrica Nacional de Moneda y Timbre*) or (ii) is incorporated into the Electronic National Identity Card issued in accordance with Royal Decree 1553/2005, 23 December, which regulates the issue of National Identity Cards and electronic signature certificates.

Whatever the means used, the request of the shareholder must include their full name, together with proof of the shares held, by means of a copy of the attendance card issued by the participating body in Iberclear or a certificate of ownership, whose purpose is to enable this information to be checked against the list of shareholders and the number of shares in their name provided by Iberclear, for the General Meeting in question. The shareholder shall be responsible for providing proof that the request was sent to the Company in the corresponding format and within the appropriate deadline.

The Company's website contains detailed instructions for the exercise of shareholders' right to information, in accordance with the provisions included in the applicable legislation.

Requests for information made by shareholders will be answered, if appropriate, once the identity and status as a shareholder of the applicant has been confirmed, prior to the General Shareholders



This document is a translation of an original text in Spanish. In case of any discrepancy between both texts, the Spanish version will prevail.

Meeting, by the same means used to make the request, unless the shareholder indicates another preferred mean of communication. In any case, the information in question may be sent by certified mail with acknowledgement of receipt or by registered fax.

SPECIAL INFORMATION INSTRUMENTS

In accordance with article 539.2 of the Spanish Companies Act and the terms included in it, in order to facilitate communication of shareholders prior to the General Meeting, an Electronic Shareholders Forum will be enabled with all due guarantees on the Company's website, which may be accessed by all individual shareholders and any voluntary associations which might be constituted pursuant in accordance with the aforementioned article.

The Forum may be used to publish proposed resolutions with their rationale, requests support for such proposals, present initiatives to achieve sufficient percentage to exercise minority right as provided in the law, as well as presenting offers of or requests for voluntary representation.

Access to the Forum and the terms and conditions of its use and operation shall be governed by the provisions included in this announcement and the Operating Rules for the Electronic Shareholders Forum, which may be accessed on the Company's website.

PROTECTION OF PERSONAL DATA

The personal data submitted by the shareholders to the Company to exercise their right to attend, delegate and vote at the General Shareholders Meeting or the data provided by the banks, broker-dealers and brokers where such shareholders have deposited their shares, through the institution responsible for recording the book entries, will be treated by the Company as responsible for the treatment with the purpose of managing the unfolding of, compliance with and control of the existing shareholder relationship regarding the convening and holding of the General Shareholders Meeting, as well as compliance with its legal obligations. This data shall be reported to the Notary who will attend and draw the minutes of the General Shareholders Meeting. The data treatment is necessary for the indicated purposes and its legal basis is the relationship as shareholder and compliance with legal obligations. The data shall be kept during the course of this relationship and, after that, during a period of six (6) years, solely to deal with any legal or contractual actions, unless, exceptionally, a greater prescription period applies.

In the event that the attendance or delegation card includes personal data referring to third parties, the shareholder must inform them of the information herein included with regard to the treatment of personal data and meet any other requirements that may be applicable for the correct assignment of the personal data to the Company without the Company undertaking any additional actions vis-à-vis the interested parties.

The holders of the data shall exercise their rights to access, rectify, remove, oppose, limit the treatment, portability and any other rights provided for in the regulations on data protection currently in force, in writing under the reference "Data Protection" (enclosing a photocopy of the Spanish National ID Card [D.N.I.] or applicable identification document) specifying the request, to



This document is a translation of an original text in Spanish. In case of any discrepancy between both texts, the Spanish version will prevail.

the attention of the data protection delegate to the following email address, dpo@grpr.com, or the following postal address, Parques Reunidos Servicios Centrales, S.A., Paseo de la Castellana, 216, 28046, Madrid, Spain. Similarly, holders of data may file any complaint before the relevant data protection controlling authority.

* * *