



Information on the procedures or systems in place to improve the outreach of the General Meeting of Shareholders

To help ensure that the extraordinary General Meeting of Shareholders reaches out to as many people as possible, part of all of the meeting may be recorded on video or audio and broadcast live or at a later time. The recording will be made available to the public on the Company's corporate website (www.euskaltel.com).

Upon entering the venue of the extraordinary General Meeting of Shareholders, those present grant their consent to having their image and their voice recorded and reproduced and authorize the treatment of their personal data through such media.

The Company will likewise set up the necessary installations to allow for the simultaneous interpreting of speakers from Castilian Spanish into the Basque and English languages, and also for the consecutive interpreting into Castilian Spanish of those shareholders who wish to speak in Basque or English over the course of the extraordinary General Meeting of Shareholders.

