



### **Exercising the right to information**

From the day the extraordinary General Meeting of Shareholders is announced and up until and including the fifth day before the date of the meeting, shareholders may make a written request before the General Meeting of Shareholders is held, or a verbal request at the meeting itself, to obtain any information or clarification they consider necessary in relation to the items included on the agenda, and also to present in writing any questions they deem appropriate.

Requests for information may be handed in at the Company's registered offices (Parque Tecnológico-Teknologi Elkartegia, Edificio 809, C.P. 48160, Derio, Biscay), or sent by post or e-mail to the Shareholder Office (Parque Tecnológico-Teknologi Elkartegia, Edificio 809, C.P. 48160, Derio, Biscay - [accionista@euskaltel.com](mailto:accionista@euskaltel.com)).

Regardless of how the request for information is delivered, the shareholder in question must invariably include his full name, accrediting the shares she/he owns, so that the information can be verified by reference to the list of shareholders and the number of shares in his/her name furnished by the company Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (Iberclear), or the corresponding entity, ahead of the extraordinary General Meeting of Shareholders. The shareholder will have the burden of showing that s/he sent the request to Euskaltel in due time and manner.

This website will include valid requests for information, clarifications, or questions received from shareholders along with the corresponding written responses.