



euskaltel

Extraordinary General Shareholders Meeting

2019

Exercise of the right to information



ERRONKA GARBIA
EVENTO AMBIENTALMENTE SOSTENIBLE

Exercise of the right to information

Before the Extraordinary General Shareholders Meeting takes place, between the time the call is made and up to, and including, the fifth day before the date upon which that meeting is scheduled to be held the shareholders may submit a written request for any information or clarification they consider necessary regarding the matters included on the agenda, or any questions they consider pertinent. Such requests may also be made verbally during the meeting.

Requests for information in advance may be submitted by delivery of the request to the Company's registered office (Parque Tecnológico-Teknologi Elkartegia, Edificio 809, 48160, Derio, Bizkaia, Spain), or by sending the request by mail or email to the attention of the Company's Shareholder Services Office (Parque Tecnológico-Teknologi Elkartegia, Edificio 809, 48160, Derio, Bizkaia, Spain - accionista@euskaltel.com).

Regardless of which method is used to submit a request for information, the shareholder's request must include that person's full name and verification of the shares that person holds, so that this information can be checked against the list of shareholders for the Extraordinary General Shareholders Meeting and the number of shares they hold, as maintained by the Company Iberclear (Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U.), or as maintained by another appropriate entity. The shareholder will be responsible for providing evidence that the request was sent to Euskaltel on time and in the proper manner.

All valid requests for information or clarification submitted by the shareholders, as well as their questions submitted in writing, will be posted on this website, along with the written answers provided.