



## Formulario Modelo 2

### Notificación de consejeros

(Debe ser remitida al emisor y a la Comisión Nacional del Mercado de Valores)<sup>1</sup>

## Standard Form #2

### Notification form for directors

(It shall be sent to the issuer and to Comisión Nacional del Mercado de Valores)<sup>1</sup>

Registro de entrada N°: 2018102343 28/08/2018 17:08

## 1. IDENTIFICACIÓN DEL EMISOR<sup>2</sup> | IDENTITY OF THE ISSUER<sup>2</sup>

PROMOTORA DE INFORMACIONES, S.A.

## 2. MOTIVO DE LA NOTIFICACIÓN<sup>3</sup> (marque lo que corresponda) | REASON FOR THE NOTIFICATION<sup>3</sup> (tick as appropriate)

- ☐ Nombramiento como consejero o aceptación del cargo | Appointment as director or acceptance of the position
- ☐ Cese como consejero | Cessation as director
- ☒ Adquisición o transmisión de derechos de voto | Acquisition or disposal of voting rights
- ☐ Adquisición o transmisión de instrumentos financieros | Acquisition or disposal of financial instruments
- ☐ Modificación en el número de derechos de voto del emisor | Modification of the number of voting rights of the issuer
- ☐ Otros motivos (especifíquelo)<sup>4</sup> | Other reasons (please specify)<sup>4</sup>

## 3. IDENTIFICACIÓN DEL SUJETO OBLIGADO<sup>5</sup> | IDENTITY OF PERSON SUBJECT TO THE NOTIFICATION OBLIGATION<sup>5</sup>

Apellidos y nombre o denominación social | Full name or Company name:

AMBER CAPITAL UK LLP

Ciudad y país del domicilio social (si aplica) | City and country of registered office (if applicable):

LONDRES / REINO UNIDO

## 4. NATURALEZA Y DETALLE DE LAS OPERACIONES SOBRE ACCIONES Y/O DERECHOS DE VOTO E INSTRUMENTOS FINANCIEROS LIGADOS A ACCIONES<sup>6</sup> | NATURE AND DETAIL OF THE TRANSACTIONS IN SHARES AND/OR VOTING RIGHTS AND FINANCIAL INSTRUMENTS LINKED TO SHARES<sup>6</sup>

### 4.A. Operaciones realizadas con acciones/derechos de voto | Transactions carried out in shares/voting rights

| Fecha de la operación<br>...<br>Date of transaction | Tipo de transacción <sup>7</sup><br>...<br>Type of transaction <sup>7</sup> | Clase o tipo de acciones (ISIN) <sup>8</sup><br>...<br>Class or type of shares (ISIN) <sup>8</sup> | Naturaleza de la operación <sup>9</sup><br>...<br>Nature of the transaction <sup>9</sup> | Número de acciones<br>...<br>Number of shares |                              | Precio unitario<br>...<br>Unit price | Mercado de la operación<br>...<br>Market of the transaction | Número de derechos de voto <sup>10</sup><br>...<br>Number of voting rights <sup>10</sup> |
|-----------------------------------------------------|-----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|-----------------------------------------------|------------------------------|--------------------------------------|-------------------------------------------------------------|------------------------------------------------------------------------------------------|
|                                                     |                                                                             |                                                                                                    |                                                                                          | Directa<br>...<br>Direct                      | Indirecta<br>...<br>Indirect |                                      |                                                             |                                                                                          |
| 23/08/2018                                          | A                                                                           | ES0171743901                                                                                       | PURCHASE                                                                                 |                                               | 256.874                      | 1,70                                 | STOCK EXCHANGE                                              | 256.874                                                                                  |

| Fecha de la operación<br>...<br><i>Date of transaction</i> | Tipo de transacción <sup>7</sup><br>...<br><i>Type of transaction<sup>7</sup></i> | Clase o tipo de acciones (ISIN) <sup>8</sup><br>...<br><i>Class or type of shares (ISIN)<sup>8</sup></i> | Naturaleza de la operación <sup>9</sup><br>...<br><i>Nature of the transaction<sup>9</sup></i> | Número de acciones<br>...<br><i>Number of shares</i> |                                     | Precio unitario<br>...<br><i>Unit price</i> | Mercado de la operación<br>...<br><i>Market of the transaction</i> | Número de derechos de voto <sup>10</sup><br>...<br><i>Number of voting rights<sup>10</sup></i> |
|------------------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|------------------------------------------------------|-------------------------------------|---------------------------------------------|--------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
|                                                            |                                                                                   |                                                                                                          |                                                                                                | Directa<br>...<br><i>Direct</i>                      | Indirecta<br>...<br><i>Indirect</i> |                                             |                                                                    |                                                                                                |
| 24/08/2018                                                 | A                                                                                 | ES0171743901                                                                                             | PURCHASE                                                                                       |                                                      | 30.424                              | 1,70                                        | STOCK EXCHANGE                                                     | 30.424                                                                                         |

**4.B. Operaciones realizadas con instrumentos financieros ligados a acciones | Transactions carried out in financial instruments linked to shares**

|                                                                                                                                                                                                                                                                                                                             |                                                             |  |  |  |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|--|--|--|--|
| Fecha de la operación   <i>Date of the transaction</i>                                                                                                                                                                                                                                                                      |                                                             |  |  |  |  |
| Descripción del instrumento financiero   <i>Description of the financial instrument</i>                                                                                                                                                                                                                                     |                                                             |  |  |  |  |
| Naturaleza o tipo de transacción   <i>Nature or type of transaction</i>                                                                                                                                                                                                                                                     |                                                             |  |  |  |  |
| Volumen de la operación (número de acciones)   <i>Volume of the transaction (number of shares)</i>                                                                                                                                                                                                                          |                                                             |  |  |  |  |
| Fecha última de ejercicio o canje   <i>Final date of exercise or exchange</i>                                                                                                                                                                                                                                               |                                                             |  |  |  |  |
| Fecha o periodo de ejercicio o canje   <i>Date or period for exercise or exchange</i>                                                                                                                                                                                                                                       | Fecha inicio   <i>Start date</i>                            |  |  |  |  |
|                                                                                                                                                                                                                                                                                                                             | Fecha fin   <i>Final date</i>                               |  |  |  |  |
| Precio de la prima pagada o cobrada   <i>Price or premium paid or received</i>                                                                                                                                                                                                                                              |                                                             |  |  |  |  |
| Precio de ejercicio   <i>Exercise price</i>                                                                                                                                                                                                                                                                                 |                                                             |  |  |  |  |
| Mercado de la operación   <i>Market of the transaction</i>                                                                                                                                                                                                                                                                  |                                                             |  |  |  |  |
| Tipo de liquidación (entrega física / efectivo)   <i>Type of settlement (physical/ cash delivery)</i>                                                                                                                                                                                                                       |                                                             |  |  |  |  |
| Número de derechos de voto atribuidos a las acciones a <u>adquirir</u> o <u>transmitir</u> en caso de ejercicio del instrumento financiero <sup>18</sup>   <i>No. of voting rights attached to the shares to be <u>acquired</u> or <u>transferred</u> in the event of exercise of the financial instrument<sup>18</sup></i> | Número de derechos de voto   <i>Number of voting rights</i> |  |  |  |  |
|                                                                                                                                                                                                                                                                                                                             | % derechos de voto   <i>% voting rights</i>                 |  |  |  |  |

#### 5. IDENTIFICACIÓN DEL VÍNCULO ESTRECHO QUE HA REALIZADO LAS OPERACIONES INFORMADAS EN LOS APARTADOS

**4.A. Y 4.B.<sup>11</sup>** | IDENTITY OF THE PERSON CLOSELY ASSOCIATED WHO HAS CARRIED OUT THE TRANSACTIONS REPORTED IN 4.A. AND 4.B.<sup>11</sup>

|                                                                                                                                                                                                                                                                                                                   |                                                                               |                                               |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|-----------------------------------------------|
| <b>5.1.</b> Cónyuge en régimen de gananciales e hijos bajo la patria potestad del sujeto obligado   Spouse in a marital property regime and children under the parental authority of the person subject to the notification obligation<br><b>Apellidos y nombre</b>   Full name                                   | Acciones o instrumentos financieros<br>...<br>Shares or financial instruments | Número de acciones<br>...<br>Number of shares |
| <b>5.2.</b> Persona jurídica o negocio fiduciario que está directamente o indirectamente controlado por el sujeto obligado   Legal entity or fiduciary legal concern which is directly or indirectly controlled by the person subject to the notification obligation<br><b>Denominación social</b>   Company name |                                                                               |                                               |
| <b>5.3.</b> Personas interpuestas   Persons who hold the position in his/her/its own name on behalf of the person subject to the notification obligation<br><b>Apellidos y nombre o denominación social</b>   Full name or company name                                                                           |                                                                               |                                               |

**6. POSICIÓN FINAL DEL SUJETO OBLIGADO** (ver 6 bis del anexo) | **TOTAL POSITION OF PERSON(S) SUBJECT TO THE NOTIFICATION OBLIGATION** (see 6 bis in the annex)

|                                                                                                            | % derechos de voto atribuidos a las acciones<br>(total 7.A)<br>...<br>% of voting rights attached to shares<br>(total of 7.A) | % derechos de voto que <u>pueden ser adquiridos</u> a través de instrumentos financieros<br>(total 7.B.1 + 7.B.2)<br>...<br>% of voting rights that <u>may be acquired</u> through financial instruments<br>(total of 7.B.1 + 7.B.2) | Total % agregado de derechos de voto, atribuidos a las acciones y los que <u>pueden ser adquiridos</u> a través de instrumentos financieros<br>(total 7.A + 7.B.1 + 7.B.2)<br>...<br>Aggregate % of voting rights attached to shares and those that <u>may be acquired</u> through financial instruments<br>(total 7.A + 7.B.1 + 7.B.2) | % derechos de voto que <u>pueden ser transmitidos</u> a través de instrumentos financieros<br>...<br>% of voting rights that <u>may be transferred</u> through financial instruments | Número total de derechos de voto del emisor <sup>12</sup><br>...<br>Total number of voting rights of the issuer <sup>12</sup> |
|------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| Posición resultante después de las operaciones<br>...<br>Resulting position after the transactions         | 26,971                                                                                                                        | 0,000                                                                                                                                                                                                                                | 26,971                                                                                                                                                                                                                                                                                                                                  | 0,000                                                                                                                                                                                | 558.177.502                                                                                                                   |
| Posición de la notificación previa (si aplica)<br>...<br>Position of previous notification (if applicable) | 26,920                                                                                                                        | N.A.                                                                                                                                                                                                                                 | 26,920                                                                                                                                                                                                                                                                                                                                  | N.A.                                                                                                                                                                                 |                                                                                                                               |

**7. DETALLE DE LA POSICIÓN FINAL DESPUÉS DE LAS OPERACIONES<sup>13</sup> | NOTIFICATION DETAIL OF THE RESULTING SITUATION AFTER THE TRANSACTIONS<sup>13</sup>**

**7.A. Derechos de voto atribuidos a las acciones | Voting rights attached to shares**

| Clase o tipo de acciones<br>Código ISIN<br>(si es posible) <sup>14</sup><br>...<br><i>Class or type of shares</i><br>ISIN code<br>(if possible) <sup>14</sup> | Número de derechos de voto <sup>15</sup><br>...<br><i>Number of voting rights<sup>15</sup></i>                                  |                                                                                                                                   | % derechos de voto<br>...<br><i>% of voting rights</i>                                                                          |                                                                                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                                                                               | Directo   <i>Direct</i>                                                                                                         | Indirecto   <i>Indirect</i>                                                                                                       | Directo   <i>Direct</i>                                                                                                         | Indirecto   <i>Indirect</i>                                                                                                       |
|                                                                                                                                                               | (Art 9 de la Directiva 2004/109/EC y art 23 RD 1362/2007)<br>...<br>(Art 9 of Directive 2004/109/EC and Art 23 of RD 1362/2007) | (Art 10 de la Directiva 2004/109/EC y art 24 RD 1362/2007)<br>...<br>(Art 10 of Directive 2004/109/EC and Art 24 of RD 1362/2007) | (Art 9 de la Directiva 2004/109/EC y art 23 RD 1362/2007)<br>...<br>(Art 9 of Directive 2004/109/EC and Art 23 of RD 1362/2007) | (Art 10 de la Directiva 2004/109/EC y art 24 RD 1362/2007)<br>...<br>(Art 10 of Directive 2004/109/EC and Art 24 of RD 1362/2007) |
| ES0171743901                                                                                                                                                  |                                                                                                                                 | 150.546.109                                                                                                                       | 0,000                                                                                                                           | 26,971                                                                                                                            |
| SUBTOTAL 7A                                                                                                                                                   | 150.546.109                                                                                                                     |                                                                                                                                   | 26,971                                                                                                                          |                                                                                                                                   |

**7.B.1. Instrumentos financieros según el Art. 13(1)(a) de la Directiva 2004/109/EC y art.28.1a) y 31 del RD 1362/2007 | Financial instruments according to Art. 13(1)(a) of Directive 2004/109/EC and Art. 28.1a) and 31 of RD 1362/2007**

| Tipo de instrumento financiero<br>...<br><i>Type of financial instrument</i> | Fecha última de vencimiento <sup>16</sup><br>...<br><i>Expiration date<sup>16</sup></i> | Período de ejercicio o canje <sup>17</sup><br>...<br><i>Exercise/ conversion period<sup>17</sup></i> | Número de derechos de voto que <b>pueden ser adquiridos</b> si el instrumento es ejercido o canjeado<br>...<br><i>Number of voting rights that may be acquired if the instrument is exercised/converted</i> | % derechos de voto<br>...<br><i>% of voting rights</i> | Número de derechos de voto que <b>pueden ser transmitidos</b> si el instrumento es ejercido o canjeado <sup>18</sup><br>...<br><i>Number of voting rights that may be transferred if the instrument is exercised/converted<sup>18</sup></i> | % derechos de voto<br>...<br><i>% of voting rights</i> |
|------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
|                                                                              |                                                                                         |                                                                                                      |                                                                                                                                                                                                             |                                                        |                                                                                                                                                                                                                                             |                                                        |

**7.B.2. Instrumentos financieros con efecto económico similar de acuerdo al Art. 13(1)(b) de la Directiva 2004/109/EC y art. 28.1 b) y 31 del RD 1362/2007 | Financial instruments with similar economic effect according to Art. 13(1)(b) of Directive 2004/109/EC and Art. 28.1 b) and 31 of RD 1362/2007**

| Tipo de instrumento financiero<br>...<br><i>Type of financial instrument</i> | Fecha última de vencimiento <sup>16</sup><br>...<br><i>Expiration date<sup>16</sup></i> | Período de ejercicio o canje <sup>17</sup><br>...<br><i>Exercise/ conversion period<sup>17</sup></i> | Liquidación física o en efectivo<br>...<br><i>Physical or cash settlement</i> | Número de derechos de voto que <b>pueden ser adquiridos</b> si el instrumento es ejercido o canjeado <sup>18</sup><br>...<br><i>Number of voting rights that may be acquired if the instrument is exercised/converted<sup>18</sup></i> | % derechos de voto<br>...<br><i>% of voting rights</i> | Número de derechos de voto que <b>pueden ser transmitidos</b> si el instrumento es ejercido o canjeado <sup>18</sup><br>...<br><i>Number of voting rights that may be transferred if the instrument is exercised/converted<sup>18</sup></i> | % derechos de voto<br>...<br><i>% of voting rights</i> |
|------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
|                                                                              |                                                                                         |                                                                                                      |                                                                               |                                                                                                                                                                                                                                        |                                                        |                                                                                                                                                                                                                                             |                                                        |

#### 8. INFORMACIÓN SOBRE EL SUJETO OBLIGADO (marque lo que corresponda) | INFORMATION IN RELATION TO THE PERSON SUBJECT TO THE NOTIFICATION OBLIGATION (please tick as appropriate)

- ☐ El sujeto obligado no está controlado por ninguna persona física o jurídica ni controla, directa o indirectamente, a ninguna persona jurídica que posea alguna participación en el emisor<sup>19</sup> | *Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer<sup>19</sup>*
- ☒ Detalle de la cadena de control a través de la que se poseen los derechos de voto y/o los instrumentos financieros. Se empezará identificando a la última persona, física o jurídica, que tenga el control<sup>20</sup> | *Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity<sup>20</sup>*

#### Información sobre la cadena de control | Information in relation to the full chain of control:

JOSEPH OUGHOURLIAN IS THE MAJORITY PARTNER OF AMBER CAPITAL MANAGEMENT LP WHICH OWNS AMBER CAPITAL UK HOLDINGS LIMITED WHICH OWNS AMBER CAPITAL UK LLP.

| Apellidos y nombre o Denominación social <sup>21</sup><br>...<br>Full name or Company name <sup>21</sup> | % derechos de voto<br>...<br>% of voting rights | % derechos de voto que pueden ser adquiridos si el instrumento es ejercido o canjeado<br>...<br>% of voting rights that may be acquired if the instrument is exercised/converted | Total<br>(si la suma alcanza o supera el 3% o el 1% si tiene su residencia en paraíso fiscal)<br>...<br>Total<br>(if the sum is equal or higher than 3% or 1% when the residence is in a tax haven jurisdiction) | % derechos de voto que pueden ser transmitidos si el instrumento es ejercido o canjeado (si alcanza o supera el 3% o el 1% si tiene su residencia en paraíso fiscal) <sup>18</sup><br>...<br>% of voting rights that may be transferred if the instrument is exercised/converted (if it is equal or higher than 3% or 1% when the residence is in a tax haven jurisdiction) <sup>18</sup> |
|----------------------------------------------------------------------------------------------------------|-------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                          |                                                 |                                                                                                                                                                                  |                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                           |

#### 9. DERECHOS DE VOTO RECIBIDOS EN REPRESENTACIÓN PARA UNA JUNTA GENERAL DE ACCIONISTAS

#### DETERMINADA<sup>22</sup> | VOTING RIGHTS RECEIVED/GRANTED BY WAY OF PROXY FOR A PARTICULAR GENERAL MEETING<sup>22</sup>

| Número de derechos de voto<br>...<br>Number of voting rights | % derechos de voto<br>...<br>% of voting rights | Fecha (dd/mm/aaaa)<br>...<br>Date (dd/mm/yyyy) |
|--------------------------------------------------------------|-------------------------------------------------|------------------------------------------------|
| No hay datos                                                 |                                                 |                                                |

#### 10. INFORMACIÓN ADICIONAL<sup>23</sup> | ADDITIONAL INFORMATION<sup>23</sup>

THE TOTAL SHARES OF THE DISCLOSURE CORRESPOND TO OVIEDO HOLDINGS SARL, AMBER ACTIVE INVESTORS LIMITED AND AMBER GLOBAL OPPORTUNITIES LIMITED. HOWEVER, THE SPECIFIC TRANSACTIONS WERE FOR OVIEDO HOLDINGS SARL. AMBER CAPITAL UK LLP IS THE INVESTMENT MANAGER OF OVIEDO HOLDINGS SARL, AMBER ACTIVE INVESTORS LIMITED, AND AMBER GLOBAL OPPORTUNITIES LIMITED AND IT IS VESTED WITH DISCRETION TO EXERCISE VOTING RIGHTS FOR THE FUNDS UNDER ITS MANAGEMENT PURSUANT TO WRITTEN INVESTMENT MANAGEMENT AGREEMENTS. THE EXERCISE OF THE VOTING RIGHTS ALSO SUBJECT TO AMBER CAPITAL UK LLP'S POLICIES AND PROCEDURES. JOSEPH

OUGHOURLIAN IS ALSO A DIRECTOR OF THE ISSUER. PLEASE SEE SECTION 8 ABOVE FOR A DESCRIPTION OF THE RELATIONSHIP BETWEEN JOSEPH OUGHOURLIAN AND THE DISCLOSING ENTITY, AMBER CAPITAL UK LLP.

Anulación de notificaciones anteriormente remitidas | *Annulment of notifications previously sent*

| Número de registro de entrada<br>...<br><i>Entry registration number</i> | Fecha de registro de entrada<br>...<br><i>Entry registration date</i> | Motivos de la anulación<br>...<br><i>Reasons for the annulment</i> |
|--------------------------------------------------------------------------|-----------------------------------------------------------------------|--------------------------------------------------------------------|
|                                                                          |                                                                       |                                                                    |

Lugar y fecha de la notificación | *Place and date of the notification*

En MADRID a 28/08/2018