



PARQUES REUNIDOS SERVICIOS CENTRALES, S.A.
2018 ORDINARY GENERAL SHAREHOLDERS MEETING
Attendance, Proxy and Remote Voting Card

The Board of Directors of Parques Reunidos Servicios Centrales, S.A. (the “Company”) has called an Ordinary General Shareholders Meeting to be held at Madrid, calle de Juan Ignacio Luca de Tena, 36, Hotel Meliá Avenida América, on 21 March 2018, at 12:00 hours, on first call, or, if the necessary quorum for the constitution of the meeting is not reached, on second call, in the same place and at the same time, on the following day, 22 March 2018. It is expected that the Ordinary General Shareholders Meeting will be held on the first call on the day and at the place indicated above, in accordance with the announcement of the meeting, unless shareholders are otherwise informed.

The doors of the venue will be opened for access and attendance of the shareholders from 10:00 hours, at both the first and the second call.

Holder(s):	Address:

Securities Account Code	Number of Shares	Minimum nº of shares to attend	Number of Votes	Card Number
		1		

The holder of this card may delegate and grant proxy representation or vote remotely by filling in and signing the corresponding section. If both sections are signed, the remote vote shall have precedence and the proxy shall become invalid. Shareholders may also delegate their votes, and vote on the items on the Agenda of the Meeting in advance of the Meeting by electronic means, in accordance with the provisions of the Articles of Association and the Regulations of the General Meeting. To do so, they must follow the rules contained in the announcement of the calling of the General Shareholders Meeting and on the Company’s website (www.parquesreunidos.com).

SHAREHOLDERS WHO WISH TO ATTEND: Any shareholder whose shares are registered in the corresponding book entry registry five (5) days in advance of the date of the Meeting and who produces this attendance card may attend the Ordinary General Shareholders Meeting. Any shareholder who wishes to attend the Meeting must sign this card in the **PERSONAL ATTENDANCE** section in the space provided, below, and produce this card on the day of the Meeting.

SHAREHOLDERS WHO WISH TO VOTE REMOTELY OR DELEGATE THEIR VOTE: In order to vote remotely by post, shareholders should complete the **REMOTE VOTING** section and sign in the space provided. Shareholders who do not intend to attend the meeting personally and do not intend to vote remotely may grant proxy representation by completing the **DELEGATION** section and signing in the space provided.

Shareholders who wish to cast a remote vote or be represented by proxy should send this card to the Company by personal or postal delivery to: Parques Reunidos Servicios Centrales, S.A., Paseo de la Castellana, 216, 28046, Madrid, Spain. Valid proxies or remote votes must be received by the Company before 23:59 hours on the day immediately preceding the date on which the General Meeting is to be held, otherwise the proxy shall be understood not to have been conferred or the remote vote not cast. Likewise, the rules contained in the announcement calling the meeting and in the Company’s website (www.parquesreunidos.com) must be followed, especially those regarding precedence.

PERSONAL ATTENDANCE

Shareholders who wish to attend the Meeting should sign this card in the space below and produce it on the day of the Meeting. If a shareholder has already appointed a proxy or voted remotely, their personal attendance at the Meeting shall make such proxy delegation or remote vote invalid.

Signature of the shareholder attending

In, on 2018.

REMOTE VOTING

If, before the Meeting, shareholders with attendance rights and to whom this card has been issued wish to vote remotely on the proposed resolutions included in the Agenda of the General Shareholders Meeting, the corresponding box should be marked with an X to indicate their intended vote.

If, in relation to any of the items on the Agenda, none of the boxes provided for the purpose have been marked, the vote will be deemed to have been cast in favour of the proposal of the Board of Directors. In all events, in addition to the provisions of the law, the Articles of Association and the Regulations of the General Meeting, the rules contained in the announcement calling the meeting and in the website of the Company (www.parquesreunidos.com) must be followed.

Items on the Agenda	1	2	3	4	5	6	7.1	7.2	7.3	7.4	7.5	8	9	10	11.1	11.2	12	13	14	
In favour																				
Against																				
Abstention																				
Blank vote																				

A shareholder who has cast a vote remotely shall be considered to be present for the purposes of the Constitution of the General Meeting.

INSTRUCTIONS FOR VOTES ON ITEMS NOT INCLUDED ON THE AGENDA

Unless expressly indicated otherwise, and with respect to the proposals for decisions not drawn up by the Board of Directors or on business not included on the Agenda, proxy is understood to have been granted in favour of the President of the Board, applying the rules regarding votes in cases of conflict of interest contained in the **DELEGATION** section of this card. Mark the NO box below only if you oppose the proxy (in which case it shall be considered that the shareholder abstains with regards to said proposals): **NO**

Signature of the remote voting shareholder

In, on 2018.



DELEGATION

The shareholder to whom this card has been issued confers proxy representation at the Ordinary General Shareholders Meeting on:

Mark one only of the following boxes and, if appropriate, designate the proxy representative.

President of the Board of Directors

Mr/Ms

If none of the above boxes are marked or if the proxy is not named, proxy representation shall be deemed to have been conferred in favour of the President of the Board of Directors.

For the purposes of the provisions included in articles 523 and 526 of the Spanish Companies Act (Ley de Sociedades de Capital), it is put on record that the President of the Meeting, and other members of the Board of Directors, may be in a situation of conflict of interest with respect to (i) items Three (Review and approval, if appropriate, of the management and activities of the Board of Directors during the financial year ended on 30 September 2017), item Eighth (Approval, where appropriate, of the amendment to the directors remuneration policy, applicable to the financial years ending on 30 September 2017, 2018 and 2019), item Fourteenth (Consultative vote on the annual report on the remuneration of directors for the financial year ended on 30 September 2017) of the Agenda; and (ii) the cases described in sections a), b), c) and d) of article 526.1 of the Spanish Companies Act (appointment, re-election or ratification of directors, removal, separation or discharge of directors, the exercise of corporate liability action and approval and ratification of the transactions of the Company with a director) which may be tabled outside the Agenda, in accordance with the law. Furthermore, the chief executive officer, Mr Fernando Eiroa, may be in a conflict of interest situation regarding item Ninth of the Agenda (Approval, where appropriate, of the grant of stock options to the Chief Executive Officer for the purposes of the new Long Term Incentive Plan of the Company) and the directors Mr Colin Hall and Ms Ana Bolado Valle may be in a conflict of interest situation regarding items 7.1 and 7.2 of the agenda (ratification and reelection of directors), respectively.

In case the appointed proxy is in a conflict of interest situation with regard to any of the items on the Agenda or regarding any proposal not included in the Agenda but subject to the approval of the General Shareholders Meeting in accordance with the law, and the shareholder has not given precise voting instructions for each of the points, it shall be understood that the shareholder has also designated as joint and several proxies, successively, the President of the General Shareholders Meeting and, if the President is in a situation of conflict of interest, the Secretary of the General Shareholders Meeting and, if the Secretary is also, in turn, in a situation of conflict of interest, the non-member Vice-Secretary of the Board of Directors.

VOTING INSTRUCTIONS FOR THE PROPOSALS ON THE AGENDA

Marked the appropriate box with an X. If no instructions are given by marking the boxes, it shall be understood that the shareholder wishes to vote in favour of the proposals made by the Board of Directors. In all events, in addition to the provisions of the Law, those contained in the Articles of Association and in the Regulations of the General Meeting, the rules contained in the announcement convening the meeting and in the website of the Company (www.parquesreunidos.com) must be followed.

Items on the Agenda	1	2	3	4	5	6	7.1	7.2	7.3	7.4	7.5	8	9	10	11.1	11.2	12	13	14	
In favour																				
Against																				
Abstention																				
Blank vote																				

EXTENSION OF PROXY REPRESENTATION TO ITEMS NOT INCLUDED ON THE AGENDA

Unless expressly indicated otherwise, the conferral of proxy representation extends to all items which, while not appearing on the Agenda of the Meeting, may be subject to vote at the Ordering General Shareholders Meeting. In such a case, the proxy shall abstain from voting unless there is reason to consider a vote in favour or against such proposals to be more favourable to the interests of the shareholder represented. Mark the NO box below only if you oppose the extension of the proxy representation (in which case it shall be understood that the shareholder abstains with respect to said proposals): **NO**

Signature of the proxy representative

Signature of the delegating shareholder

In, on 2018.

In, on 2018.

PROTECTION OF PERSONAL DATA

The personal data provided on this card and the data provided at the Ordinary General Shareholders Meeting will be processed under the responsibility of Parques Reunidos Servicios Centrales, S.A. (and, if appropriate, incorporated into files held by the Company) for the processing, management and control of the exercise of the rights of shareholders at the General Meeting, the management and control and dissemination of the General Shareholders Meeting and compliance with legal obligations.

The owner of the personal data may request, access, rectify and cancel the data and oppose certain processing operations, in accordance with the Organic Data Protection Act 15/1999, of 13 December, by writing (attaching a photocopy of their Identity Card or other identifying document) to Parques Reunidos Servicios Centrales, S.A., Paseo de la Castellana, 216, 28046, Madrid, Spain.

In the case that the attendance card includes personal data referring to physical persons other than the holder, the shareholder must inform them of the contents of the above paragraphs and comply with any other requirements which may be applicable for the legal assignment of personal data to the Company, without the need for the Company to take any further actions.



AGENDA

- First.** Review and, where appropriate, approval of the individual annual accounts of the Company and the consolidated accounts including its subsidiaries, corresponding to the year ending 30 September 2017.
- Second.** Review and, where appropriate, approval of the Company's individual management reports and the consolidated report including its subsidiaries, corresponding to the year ended 30 September 2017.
- Third.** Review and, where appropriate, approval of the management and activity of the Board of Directors in the year ended on 30 September 2017.
- Fourth.** Re-election, where appropriate, of KPMG Auditores, S.L. as auditor of the Company's accounts and of its consolidated group for the financial year ended on 30 September 2018.
- Fifth.** Review and, where appropriate, approval of the proposal to distribute the individual income corresponding to the year ended on 30 September 2017.
- Sixth.** Determination of the number of members of the Board of Directors.
- Seventh.** Appointment, ratification and reelection of directors
- 7.1 Ratification of the appointment and reelection of Mr Colin Hall as director, with the category of proprietary director, for the statutory period of four years.
 - 7.2 Ratification of the appointment and reelection of Ms Ana Bolado Valle as director, with the category of independent director, for the statutory period of four years.
 - 7.3 Appointment of Mr Mario Armero Montes as director, with the category of proprietary director, for the statutory period of four years.
 - 7.4 Appointment of Mr Carlos Ortega Arias-Paz as director, with the category of proprietary director, for the statutory period of four years.
 - 7.5 Appointment of Ms Jackie Kernaghan as director, with the category of independent director, for the statutory period of four years.
- Eighth.** Approval, where appropriate of the amendment to the directors remuneration policy, applicable to the financial years 2017, 2018 and 2019.
- Ninth.** Approval, where appropriate, of the grant of stock options to the Chief Executive Officer for the purposes of the new Long Term Incentive Plan (LTIP II) of the Company.
- Tenth.** Approval, where appropriate, of the maximum annual global remuneration of the directors in their capacity as such
- Eleventh.** Approval, where appropriate, of the amendment of the following articles of the Articles of Association: article 4 (Term of Company, commencement of operations and financial year); article 18 (Entitlement to attend); article 41 (Preparation and verification of the annual accounts); and introduction of a transitory provision.
- 11.1 Amendments regarding the financial year
 - 11.2 Amendments regarding the right to attend the General Shareholders Meeting
- Twelfth.** Approval, where appropriate, of the amendments to the Regulation of the General Shareholders Meeting to adapt its content to the latest amendments to the Articles of Association.
- Thirteenth.** Delegation of powers to formalise and execute all the resolutions adopted by the General Shareholders Meeting, for their notarisation as a public document and their interpretation, correction, complementation, development and registration.
- Fourteenth.** Consultative vote on the annual report on the remuneration of directors for the financial year ended on the 30 September 2017.