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## **PARQUES REUNIDOS SERVICIOS CENTRALES, S.A.**

### **OPERATING RULES FOR THE ELECTRONIC SHAREHOLDERS FORUM**

#### **I. INTRODUCTION**

In accordance with article 539.2 of Royal Legislative Decree 1/2010, of 2 July 2010, approving the recast text of the Spanish Companies Act (the “**Spanish Companies Act**”), the Board of Directors of Parques Reunidos Servicios Centrales, SA. (“**Parques Reunidos**” or the “**Company**”) approves the Operating Rules for the Forum Electronic Shareholders Forum of Parques Reunidos (the “**Rules**”), which will be enabled on the Company’s website ([www.parquesreunidos.com](http://www.parquesreunidos.com)) upon the announcement of the calling and until the General Shareholders Meeting is held (the “**Forum**”).

#### **II. RULES OF THE FORUM**

Through these Rules, Parques Reunidos enables the Company’s shareholders, as well as the voluntary associations that may be constituted in accordance with the current applicable law, to use and the Forum and provides them with the guarantees, terms and conditions for accessing and using the Forum.

These Rules, regarding the Forum, supplement the general terms and conditions for accessing and using Parques Reunidos’ website ([www.parquesreunidos.com](http://www.parquesreunidos.com)), which will be fully applicable to access and use the Forum in all the aspects not provided for in this Rules or is not incompatible with the provisions of these Rules.

Parques Reunidos reserves the right to modify, at any time and without prior notice, the presentation, configuration, functioning and content of the Forum, general terms and conditions for accessing and using Parques Reunidos’ website and these Rules, without prejudice to the provisions included in the applicable law.

#### **III. ACCEPTANCE OF THE FORUM RULES**

By registering as a user of the Forum (“**Registered User**”) and accessing to and/or using the Forum implies full acceptance, without reservation, of the terms and conditions of these Rules and the general terms and conditions for accessing and using Parques Reunidos’ website ([www.parquesreunidos.com](http://www.parquesreunidos.com))

Parques Reunidos Centrales, S.A. will be considered to be the administrator of the Forum (the “**Administrator**”) on the terms and with the powers set forth in these Rules, and reserves the right to interpret them in the event of doubt or discrepancies with regard to the use of the Forum.



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#### **IV PURPOSE OF THE FORUM**

The Forum is enabled with the sole purpose of facilitating the communication between shareholders and voluntary associations that have been validly constituted (individuals, both natural and legal persons, and the voluntary associations that may be constituted) on occasion of the announcement of the general shareholders meeting and until it is held, where applicable.

By virtue thereof, Registered Users may submit communications, to be published in the Forum, which must exclusively deal with the following matters:

- Proposals to supplement the agenda included in the announcement of the General Meeting or proposals in relation to an item already included in the agenda
- Requests for support for these proposals.
- Initiatives to achieve a sufficient percentage to exercise the minority rights provided in the law.
- Offers or requests for voluntary proxies.

**Nevertheless, the Forum is not an online conversation mechanism between the Company shareholders and voluntary associations validly constituted or an electronic debate forum. Also, the Forum is not a communication channel between the Company and its shareholders and the associations that may be validly constituted.**

**In any case, no communication made or published through the Forum can be understood to be a notification to the Company for any purpose and, in particular, for the purpose of exercising any rights to which the shareholders, individually or collectively, are entitled; it will not replace the necessary requirements provided in the law, the Company's Articles of Association, the internal regulations of the Company legal or derived from the existing relations, where applicable, between the Company and those shareholders, for the exercise of the rights and powers or the notification of any circumstances.** Those rights, powers or notifications must be exercised or carried out through the channels that are legally or contractually established or regulated; therefore, the Forum will not constitute a valid channel for such purposes.

Under no circumstance will the posting of a proposal to supplement the agenda on the Forum mean or imply its acceptance; therefore, it will not amend the announced agenda for the General Shareholders Meeting.

It is noted that, under Articles 15.6 of the Articles of Association and in Article 519 of the Spanish Companies Act, shareholders requesting the publication of a proposed supplement to the call of the General Meeting, including one or more items on the agenda, must represent at least three percent of share capital. The request to publish a



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supplement to the call cannot be exercised, in any case, with respect to extraordinary general meetings.

This right shall be exercised within five (5) days after the announcement of the call by certified mail to the following address:

Parques Reunidos Servicios Centrales, S.A.  
Secretaría General  
Paseo de la Castellana, 216, 28046, Madrid, España

Likewise, shareholders representing the aforementioned percentage may, within the term and through the means indicated above, present resolution proposals regarding items already on the agenda or new items to be included on the agenda.

## **V. Registered Users**

Access to and use of the Forum is exclusively reserved to individual shareholders of Parques Reunidos and to the voluntary associations of shareholders that have been validly constituted and registered on the special registry of National Securities Market Commission pursuant to article 539.4 of the Spanish Companies Act.

To access the Forum, shareholders and voluntary associations must register as “Registered Users” by completing the corresponding form for registering as a Registered User of the Forum, providing proof of their status as a shareholder of Parques Reunidos or as a voluntary association of shareholders duly constituted and registered with the National Securities Market Commission, in the form indicated in the aforementioned form.

In any event, the Company reserves the right to request the additional information or documentation that it deems to be appropriate to verify ownership of shares, or for exercising certain rights deriving from the Registered User status.

Legal persons and voluntary associations of shareholders must prove in the Forum registration form, in the manner established therein, that the person seeking to access the Forum has the corresponding power of attorney to represent the shareholder.

For subsequent access to and communication on the Forum a special usage form may have to be completed.

Access to and use of the Forum by the Registered Users is conditioned on at all times maintaining status as a shareholder of Parques Reunidos in accordance with the applicable regulations, or as a voluntary association of shareholders duly constituted and registered.

If Parques Reunidos at any time, in its capacity as Administrator of the Forum, has reasonable doubts as to a Registered User’s compliance with these conditions, it may request said user to prove the fulfilment of such conditions, with authority to request the submission of all such information or documents as it may consider to be appropriate to verify the matters contemplated herein.



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The Administrator may request additional information and suspend or cancel the registration of Registered Users who do not demonstrate compliance with the aforesaid conditions.

Communications carried out by shareholders that lose their status as such before the General Meeting in question is held will automatically lapse, as will the communications referring or related to such communications.

## **ACCESS TO THE FORUM AND POSTING COMMUNICATIONS**

### *1. Access to the Forum*

All Registered Users will have access to the Forum and may consult the communications of other Registered Users.

The Forum is only intended to post the communications of Registered Users related to the matters indicated in section IV. It does not constitute an electronic mechanism for conversation among Registered Users or an electronic debate forum. Therefore, the Administrator will only add communications to the Forum if they are considered to be appropriate in accordance with law and the internal rules of the Comp, with other comments regarding such communications not being posted thereon.

### *2. Posting of communications on the Forum*

All Registered Users may submit communications on any of the matters indicated in section IV above.

Communications will be sent exclusively in text format. After posting, they will be accessible to all other Registered Users. Posts will be made by the Company on working days, from Monday to Thursday from 9:00 a.m. to 5:00 p.m., and Fridays from 9:00 a.m. to 2:00 p.m.

Communications of Registered Users are made in a personal capacity and, except in the case of the associations of shareholders duly authorised in accordance with law and these Rules, and communications received from representatives of shareholders, groups and blocks of shareholders, custodian entities, financial intermediaries and other persons acting for the account of or in the interest of the shareholders will not be posted.

The request for posting communications must be made using the forms available on the Forum for these purposes, and will include:

- Identification of the Registered User submitting the communication.
- The title of the communication, with a precise indication of the initiative's content.
- A brief explanation of the communication.

Any communication posted on the Forum must include the identification data (name and surnames in the case of individuals; company name in the case of legal persons; and name and registration number with the CNMV in the case of shareholder associations

and, in the latter two cases, the identification data of their respective representatives) of the Registered User submitting it and the date and time of inclusion.

By submitting a communication, the responsible Registered User is deemed to represent and warrant that the content thereof is lawful and in compliance with law, the Rules and the requirements of good faith, that it has all the authorisations and permits required for submitting the communication in question and that it does not violate the rights of any third party.

The Administrator may verify that the communications intended to be posted are lawful and comply with these Rules and the requirements of good faith. It may refuse to include a communication in the Forum or decide to remove any communication that it considers not to be in compliance therewith. Additionally, the Administrator may reply to any communication of the Registered Users by using the email address provided by the Registered User or any other means of communication it considers appropriate.

### *3. Content of the Communications*

Any use of the Forum by the Registered Users must be carried out in accordance with the applicable law, in compliance with these Rules and the requirements of good faith. Consequently, the following are expressly prohibited:

- Impairment of the rights, assets or legitimate interests of Parques Reunidos, other Registered Users and third parties, such as intellectual and industrial property rights, religious freedom, honour, reputation and privacy, protection of personal information and any other legal property, rights or interests protected by law.
- Identity theft or the inclusion of personal information of third parties without the informed consent of the owner.
- The inclusion of content or expressions of a discriminatory, sexist, violent, xenophobic or otherwise degrading or offensive nature.
- The inclusion of any type of material that is inappropriate or contrary to the requirements of good faith.
- The submission of information of any kind aimed at committing criminal, civil or administrative offenses.
- Any actions (or information supplied to third parties) allowing the avoidance of any technical restrictions associated with the Forum's various support mechanisms and programmes designed to prevent unauthorised uses.
- The inclusion of content or material without the authorisation of the holders of the related intellectual or industrial property rights.
- Actions that damage, disable, overload or impair the operation of the Forum or the computer equipment of Parques Reunidos, of other Registered Users or of



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third parties, as well as the documents, files and any content stored on such computer equipment (hacking) or that prevent the normal use and enjoyment of the Forum by the other Registered Users.

The insertion of any type of advertising or promotion by the Registered Users is absolutely prohibited.

Any Registered User that becomes aware that any kind of content in the Forum, or provided through the Forum, is unlawful or contrary to these Rules or to the requirements of good faith, may so inform the Administrator through the contact mailbox under the “Contact” section, without this giving rise to any liability for Parques Reunidos, even if no measure is adopted in this regard.

Registered Users undertake to use the Forum in a manner that is diligent, proper, and in compliance with law and these Rules and with the requirements of good faith, in accordance with the purpose included under section IV of these Rules.

#### *4. Removal of Communications following the General Meeting*

After completion of the General Shareholders Meeting, the Administrator reserves the right to eliminate and remove all the communications referring thereto.

### **VII. SCOPE OF THE FORUM**

The Forum does not constitute a communications channel between Parques Reunidos and the Registered Users.

Therefore, no communication made or posted in the Forum may be deemed, in any case, to be a notification to Parques Reunidos for any purpose and, in particular, for the purposes of exercising any right of the Registered Users, individually or collectively, or satisfying the legal or Corporate Governance requirements of Parques Reunidos for the exercise of any rights or development of the initiatives and actions of the shareholders.

All rights and powers that the shareholders wish to exercise must be executed through the legally-established means, in accordance with law and the internal regulations of Parques Reunidos; therefore, under no circumstance will the Forum be considered a valid instrument for these purposes.

### **VIII. RESPONSIBILITY OF THE ADMINISTRATOR**

#### *1. Scope of Parques Reunidos' responsibility*

Parques Reunidos will bear no responsibility for the accuracy, truth, validity, legality or relevance of the communications submitted by the Registered Users or the opinions they express, since they are solely responsible for using the Forum and for the content included in it; therefore, the Company is exonerated from any liability arising from such use.

Likewise, the Registered Users acknowledge that the Forum is not a valid communication channel between the Company and its shareholders and, therefore, the





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Company is exonerated from any liability arising from not dealing with, where applicable, the communications made through the Forum.

Parques Reunidos will only answer for its own services and for the content that it originates directly and that is identified by its copyright as a trademark or as the intellectual or industrial property of Parques Reunidos.

By accessing and/or using the Forum, Registered Users declare that they know and accept that the use of the Forum in all events takes place under their sole and exclusive responsibility.

In any case, the Company shall not be liable for any damages caused to the Registered Users from breakdowns, overloads, line failures, connection faults, undue access, and hackings or any other equivalent or similar circumstances beyond the Company's control which prevent them from using the Forum. None of the aforementioned circumstances can be used for pleading unlawful deprivation of shareholder rights.

## **2. Content**

All Registered Users may submit communications on any of the matters indicated in section IV above.

The Administrator expressly reserves the right to deny access and/or use of the Forum and to not post or to remove communications of Registered Users who fail to comply with prevailing legislation, these Rules or the requirements of good faith.

The Administrator has the authority, but no obligation, to control the use of the Forum and its content, which is the sole responsibility of the Registered Users who submit the content. In any event, the Administrator may set up tools to filter and moderate the content of the communications and remove any content considered to be unlawful or contrary to the rules established in these Rules or to the requirements of good faith.

The Registered Users will be liable for any such damages as may be suffered by Parques Reunidos, another Registered User or any third party as a consequence of their access to and/or use of the Forum (including, in particular, the submission of communications) contrary to any provision of applicable law, these Rules and the requirements of good faith.

## **IX. NO LICENCE**

Parques Reunidos authorises the Registered Users to use the intellectual and industrial property rights relating to the software installed on the server of Parques Reunidos or a third party that executes the functions of the Forum, solely to use them for the purposes set forth in section IV above and in accordance with the terms and conditions established in these Rules. The registered Users must abstain from obtaining, or attempting to obtain access to and use of the Forum and its content using resources or procedures other than those that in each case have been made available to them or indicated for that purpose.



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Parques Reunidos does not grant any type of licence or authorisation of use of any kind for its intellectual and industrial property rights or for any other property or right relating to the Forum other than as set forth in the preceding paragraph.

## **X. COST OF USE**

Registered Users will not be charged to access or use the Forum, except with regard to the connection cost through the telecommunications network supplied by the access provider contracted by each Registered User, which will be borne by the Registered User.

## **XI. SECURITY AND PROTECTION OF PERSONAL INFORMATION**

The provisions related to security and protection of personal information contained in the terms and conditions for accessing and using Parques Reunidos' website. ([www.parquesreunidos.com](http://www.parquesreunidos.com)) will be applicable to the Forum.

In particular, personal information provided by the Registered Users or generated as a result of using the Forum, will be processed by the Company, in its capacity as data controller, for the purpose of establishing, managing and supervising the operation of the Forum and, where applicable, compliance with legal obligations, in accordance with the provisions of these Rules and applicable data protection regulations. The processing is necessary for this purpose and its legal basis is to manage the functioning of the Forum and to comply with legal obligations, where appropriate.

The Registered Users accept, authorise and agree, by sending communications for its publication, that the Company publishes the content of the communications submitted to the Forum. Likewise, they accept, authorise and agree that the content submitted by any of the Forum's Registered Users and their personal data can be visible and accessible by any other Registered Users as a way of identifying the author of any publications.

The personal data of Registered Users may be communicated to the competent authorities in the exercise of their functions. In the event that the Company's IT service providers are located outside the EEA, the Company shall adopt all applicable guarantees in accordance with the regulations foreseen to guarantee the proper management of the data, as well as its integrity and confidentiality.

Personal data will be kept for the period of time during which some kind of legal liability may arise (e.g. until the prescription of the liability that may derive from data protection or cybersecurity regulations).

Registered Users may exercise their rights of access, correction, opposition, suppression, limitation of processing and portability, as well as revoke the consent given with respect to the processing for which the Company is responsible, by means of a written communication, proving their identity, addressed to the Company's data protection delegate, through the e-mail address [dpo@grpr.com](mailto:dpo@grpr.com) or at the postal address Parques Reunidos Servicios Centrales, S.A., Paseo de la Castellana 216, planta 16,





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28046, Madrid, Spain. Registered Users may also file complaints with the competent data protection control authority.

## **XII. CONTACT MAILBOX**

Registered Users who have suggestions or proposals to improve the Forum, who require technical assistance or who wish to submit complaints with regard to content that fails to comply with these Rules or wish to exercise their rights as set forth in the regulations for protection of personal information may use the Company's email address indicated for this purpose in the Forum. The purpose of such email address is to attend to Registered Users and to improve the quality of the Forum, without implying any type of control or responsibility of the Administrator.