

MASMOVIL IBERCOM, S.A.

Call of Extraordinary General Shareholders' Meeting

The Board of Directors of Masmovil Ibercom, S.A. (the "**Company**") has agreed to call the Extraordinary General Shareholders' Meeting, to be held, on first call, on December 28th, 2020 at 10:00 p.m., at the Company's headquarters in Madrid, located at Avenida de Bruselas, 38, 28108 Alcobendas (Madrid), or, in the event that the required quorum is not reached, on the following day, December 29th, at the same time and location, on second call, in order to discuss and approve, if appropriate, the following items of the:

Agenda

First.- Amendment of the Company's By-laws in order to adapt its regulation to the new condition of the Company as non-listed company, include technical improvements and simplify its wording.

1.1 Amendment of articles 1 ("Corporate name and general regime"), 2 ("Domicile"), 10 ("Application of the By-laws and agreements to the governing bodies of the Company"), 11 ("Governing bodies of the Company") and 13 ("Types of General Shareholders' Meetings").

1.2 Amendment of the title of Section 1 ("General Shareholders' Meeting") and of the articles 15 ("Call") and 19 ("Call").

1.3 Amendment of articles 22 ("Attendance at Meetings") and 23 ("Representation").

1.4 Derogation of article 24 ("Shareholders' right to information") and renumeration of the subsequent articles.

1.5 Amendment of articles 25 ("Chairman and Secretary of the Boards"), 27 ("Deliberation and approval of resolutions at General Meetings") and 29 ("Issuance of certificates").

1.6 Amendment of title of Chapter II ("The Board of Directors"), introduction of title of Section 1 ("General provisions"), amendment of article 30 ("The Board of Directors") (article 29 after the renumeration) and introduction of new article 30 ("Appointment, remuneration, term of office and removal of directors").

1.7 Introduction of title of Section 2 ("The Board of Directors") and of new article 31 ("Board of Directors"), renumeration of the subsequent articles and amendment of article 31 ("Composition of the Board of Directors").

1.8 Amendment of the new article 13 ("Board of Directors' Meetings. Call. Constitution").

1.9 Amendment of articles 33 ("Attendance by representation"), 34 ("Way of deliberation and approval of resolutions"), 35 ("Organisation of the

Board of Directors”), 36 (“Non-delegable faculties”), 37 (“Duties of Directors”) and 38 (“Remuneration”).

1.10 Amendment of articles 42 (“Drawing-up of Annual Accounts”) and 44 (“Rights to information and of audit of the Annual Accounts”) and derogation of articles 45 (“Annual Report of Corporate Governance”) and 46 (“Annual Report of Directors’ Remuneration”) and remuneration of the subsequent articles.

1.11 Remuneration of Title VII (“Final provisions”) and amendment of article 49 (“Jurisdiction applicable”).

1.12 Approval of consolidated text of the Company’s By-laws.

Second.- Appointment of Board members.

2.1 Appointment of Mr. Stefano Bosio as new Board member for the statutory term, for the purposes of filling the vacancy of Mr. John Carl Hahn who resigned with effect as of November 26th, 2020.

2.2 Appointment of Mr. José Germán López Fernández as new Board member for the statutory term, for the purposes of filling the vacancy of Mr. Borja Fernández Espejel who resigned with effect as of November 26th, 2020.

2.3 Appointment of Mr. Miguel Juan Segura Martin as new Board member, for the statutory term for the purposes of filling the vacancy of Ms. Pilar Zulueta de Oya who resigned with effect as of November 26th, 2020.

2.4 Appointment of Ms. Cristina Serna García-Conde as new Board member for the statutory term.

2.5 Appointment of Mr. Siniša Krićas as new Board member for the statutory term.

2.6 Setting at thirteen the number of Board members.

Third.- Approval of total compensation of the negative reserves against Issuance Premium, as per the Company’s Balance Sheet as of December 31st, 2019.

Fourth.- Approval of share capital decrease for an amount of €21,607.42 by way of the redemption of 1,080,371 shares of €0.02 of face value each of them, in order to refund contributions to shareholders, and amendment of article 6 of the Company’s By-laws. Delegation of faculties. Separate vote by the shareholders affected by the share capital decrease and by those non-affected by the same, following articles 293 and 329 of the Company’s Enterprises Act.

Fifth.- Acknowledgment of the Company as non-dominant entity of the Tax Group Masmovil Ibercom. Revocation of KPMG Auditores, S.L. and auditor of the Consolidated Group for year 2020.

Sixth.- Derogation of the General Meeting's Regulations.

Seventh.- Delegation of powers for the formalisation, remedy, registration, interpretation, development and execution of the resolutions approved by the General Meeting.

Following articles 293.3 and 329 of the Corporate Enterprises Act, the resolution indicated in point fourth of the Agenda needs to be approved by the majority of the share capital attending or duly represented at the General Meeting, in accordance with article 201.2 of the Corporate Enterprises Act, by the majority of the share capital held by the shareholders affected by said resolution, that is to say, by the shareholders owners of shares to be redeemed, and (on a separate vote) by the majority of the non-affected shareholders attending the Meeting. Besides the general vote of all shareholders attending or duly represented at the General Meeting, two separate votes of point fourth of the Agenda shall take place, in each case with the same requisites of amendment of the Company's By-laws. The affected shareholders and those non-affected will be exclusively entitled to vote on each ballot.

1. General recommendation.

Given the current State of Alarm declared by Royal Decree 926/2020, of October 25th, 2020, by which the State of Alarm is declared with the aim of containing the dissemination of infections due to Covid-19, and extended by the Spanish Government until May 9th, 2021 by virtue of Royal Decree 956/2020, of November 3rd, 2020, considering the restrictions arising from the public health risk situation as a result of the Covid-19 pandemic (in particular those affecting the mobility of people or their capacity to meet), taking into account the risk derived from the agglomeration of people involved in holding the General Meeting and for the purposes of avoiding discriminatory situations among shareholders because of the recommendations by the authorities or the restrictions on the mobility of people that prevent or may prevent the equal treatment of all shareholders with respect to the right of attendance to the General Meeting, the Board of Directors has agreed to:

- **Establish that the General Meeting of Shareholders shall be held exclusively using on-line attendance (that is to say, without on-site attendance by shareholders and their proxies)** in accordance with articles 23 of the Company's By-laws and 12 bis of the General Meeting's Regulations, allowing those shareholders and their representatives to attend and participate in the Shareholders' Meeting via remote connection in real-time, as indicated in section 6 of this call announcement.
- **Recommend our shareholders that do not wish to attend the Meeting by way of the on-line attendance mechanisms, to delegate their vote with instructions or vote remotely,** as indicated in section 5 of this call announcement, and follow the Meeting through audio-visual means on the Company corporate website (www.grupomasmovil.com).

In all events, the Company shall duly inform on all necessary measures according to the resolutions or recommendations that may be issued by the competent authorities, via its website www.grupomasmovil.com or through any other means deemed necessary depending on the scope of the measures.

2. Submission of new resolution proposals.

Following article 9.2 of the General Meeting's Regulations, shareholders representing at least 3% of the Company's share capital may submit reasoned resolution proposals on items already included in the Agenda of the General Meeting. Shareholders should provide certified proof to the Company with an indication of the identity of the shareholders exercising the right and the number of shares they hold. Said communication and the relevant documentation should be received in the Company's registered office (Parque Empresarial Zuatzu, Edificio Easo, 2ª Planta, 20018 San Sebastián, Guipúzcoa) within five days from the publication of this call. As they are received, the Company will ensure the dissemination of these proposals and any accompanying documentation to the rest of the shareholders, making them available at the registered office, located at Parque Empresarial Zuatzu, Edificio Easo, 2ª Planta, 20018 San Sebastián (Guipúzcoa), publishing them continuously on the corporate website (www.grupomasmovil.com), facilitating their delivery or dispatch free of charge to shareholders who request them as well as publishing them at the corporate website.

3. Right to information.

In accordance with articles 197, 272, 286 and 287 of the Spanish Corporate Enterprises Act, as of the date of publication of this call announcement, shareholders are entitled to examine the documents mentioned below, at the registered office located at Parque Empresarial Zuatzu, Edificio Easo, 2ª Planta, 20018 San Sebastián (Guipúzcoa), from 10:00 to 13:30, Monday to Friday, or via the Company's website (www.grupomasmovil.com), where the documents mentioned below will be continuously available from the time of publication of the notice of call and until the General Shareholders' Meeting is held, with the possibility of downloading and printing them, as well as the right to obtain a copy of them or to have them delivered free of charge:

- The current call announcement.
- The number of shares and voting rights at the date of the call.
- The full texts of all proposals of the decisions to be adopted, where appropriate, regarding to each of the items on the Agenda.
- The report issued by the Board of Directors on the proposal of amendment of the Company's By-laws.
- The report issued by the Board of Directors on the proposal of share capital decrease and amendment of the Company's By-laws.
- The Company's Balance Sheet as of December 31, 2019 and the auditor's

report, for the purposes of proving the existence of free reserves related to the execution of the share capital decrease.

- The report issued by the Board of Directors on the proposal of derogation of the General Meeting's Regulations.
- The reports by the Board of Directors and the Appointments and Remuneration Committee regarding the appointment of Mr. Stefano Bosio, Mr. José Germán López Fernández, Mr. Miguel Juan Segura Martín, Ms. Cristina Serna García-Conde and Mr. Siniša Krnić, as new Board members.
- The form of proxy and absentee voting card.
- Information on the means and procedures for conferring proxy, remote voting and online attendance to the General Meeting.
- Instructions regarding the manner in which shareholders can exercise their right to obtain information.
- The By-laws in force.
- The Regulations of the General Shareholders' Meeting, in force.

Additionally, the valid requests for information, clarifications or questions posed by shareholders in the exercise of their right to information and any responses furnished by the directors, as appropriate, as well as the new resolution proposals.

Said documents are available on the Company's website, at www.grupomasmovil.com, by going to "Shareholders and investors", followed by "Corporate Governance", and then "Extraordinary General Shareholders' Meeting 29/12/2020".

Additionally, from the publication of this call, shareholders may request, up to and including the fifth day prior to the scheduled date of the General Meeting, or verbally during the Meeting, any information or clarification they deem necessary regarding the items on the Agenda, or submit in writing any questions they deem pertinent. Shareholders may also request from the directors, in writing and within the same period, or verbally during the meeting, any clarifications they may deem necessary regarding the information accessible to the public that the Company has provided to the Spanish National Securities Market Commission (CNMV) since the last General Meeting was held.

Save for the cases expressly provided for by Law, the Board of Directors shall provide the requested information in writing up to the date of the General Meeting and, in the case of verbal requests made during the General Meeting when it is not possible to satisfy the shareholder's right at that time, the Board of Directors shall provide such information in writing within seven days following the end of the General Meeting.

4. Right of attendance and representation.

In accordance with current article 22 of the Company's By-laws, shareholders are

entitled to attend the General Meeting provided they are registered as holders of Company's shares at the accounting register of book entries five days prior to the date the General Meeting is to be held. Shareholders may prove it by exhibiting the attendance letter, certification issued by the relevant company adhered to Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (Iberclear), or by any other valid form under Law.

Following articles 23 of the Company's By-laws and 12.3 of the Regulations of the General Shareholders' Meeting, shareholders with the right to attendance may be represented in the General Meeting by another person, even a non-shareholder, in compliance with legal requirements and formalities, the content of the By-laws and the Regulations of the General Shareholders' Meeting and in those specified in this call.

5. Grant of proxies and voting using remote communication means.

Shareholders not attending the General Meeting and that have attendance rights may delegate their proxy or issue their vote by remote communication means as set forth below:

5.1 Grant of proxies using means of remote communication.

- a) Exercise of the proxy right by delivery or postal correspondence.

Shareholders must complete and sign the attendance card and the proxy issued on paper by the Iberclear participating entity and deliver or send them to the Company's registered office (Parque Empresarial Zuatzu, Edificio Easo, 2ª Planta, 20018 San Sebastián, Guipúzcoa). The representation and the identity of the shareholder, as appropriate, will be verified at the General Meeting.

In the event that the attendance card issued by the Iberclear participating entity does not contain the information regarding the representation or the information is incomplete, shareholders may make use of the attendance card made available by the Company on its website (www.grupomasmovil.com). Said card, duly completed and containing a handwritten signature should be sent to the Company by post to the abovementioned address, along with the card issued by the Iberclear participating entity, also duly signed.

- b) Exercise of the proxy right by electronic means.

Shareholders may exercise their proxy right by electronic means from November 28th, 2020, through the Company's website (www.grupomasmovil.com), entering the relevant site and following the corresponding procedure.

To do so, shareholders should acquire an advanced or qualified electronic signature, as provided for in Electronic Signature Law 59/2003, of December 19, 2003, based on a qualified electronic certificate which has not been revoked and which may be (i) a User Electronic Certificate issued by the Spanish Public Certification Entity (CERES) attached to the Spanish Mint (FNMT-RCM) or (ii) a qualified electronic certificate that is included in the Electronic National Identity Card issued in accordance with Spanish

Royal Decree 1553/2005, of December 23, 2005, regulating the issuance of the National Identity Card and its electronic signature certificates.

5.2 Voting using means of distance communication.

Shareholders with the right of attendance and vote are entitled to cast their vote relating to the items of the Agenda prior to the holding of the General Meeting, by way of postal correspondence or electronic means as set forth below:

a) Vote by delivery or post.

To vote by post, shareholders must complete and sign the attendance card issued to them by the Iberclear participating entity, in which they shall state their vote—in favor, against, abstention or blank vote-, marking with a cross in the corresponding box of the table that will appear on said attendance card issued.

Once the appropriate section of the card has been completed and signed, the shareholder must send it to the Company's registered office (Parque Empresarial Zuatzu, Edificio Easo, 2ª Planta, 20018 San Sebastián, Guipúzcoa).

In the event that the attendance card issued by the Iberclear participating entity does not contain the section on remote voting or the information is incomplete, shareholders may make use of the attendance card made available by the Company at the website (www.grupomasmovil.com). Said card, duly completed and containing a handwritten signature, should be sent to the Company by post to the address indicated in the previous paragraph, along with the card issued by the Iberclear participating entity, also duly signed.

b) Vote by electronic means.

From November 28th, 2020, shareholders may also vote by means of an authorised electronic communication using their legally recognized electronic signature under the same terms provided for in section 5.1.b) above to confer their representation. Votes shall be cast by means of a communication to the Company made through its website (www.grupomasmovil.com), accessing the site designated for this purpose and following the procedure established therein.

5.3 Deadline for reception by the Company.

For validity, proxies granted as well as votes issued prior to the General Meeting by electronic means should be received by the Company by 23:59 on the day before the General Shareholders' Meeting is to be held, on first call (that is to say, by 23:59 on December 27th, 2020). Proxies granted and votes casted by post must be received by the Company before 23:59 on December 25th, 2020. Otherwise, the proxy shall be deemed not to have been granted and the vote shall be deemed not to have been casted. After the indicated period, only votes casted in person at the General Meeting by the shareholder or by the person validly representing him/her will be admitted.

5.4 Technical incidents.

The Company reserves the right to amend, suspend, cancel or restrict any electronic

voting and proxy procedures when technical or security reasons are required or imposed. Likewise, the Company reserves the right to request from shareholders additional methods of identification that might be necessary with respect to their identity, the authenticity of the vote or representation granted and, in general, the legal certainty of the General Shareholders' Meeting.

6. On-line assistance and on-line participation in the General Meeting.

In accordance with articles 22 and 23 of the Company's By-laws and 12 bis of the General Meeting Regulations, the Board of Directors of the Company has agreed that the attendance to the Extraordinary General Meeting and the participation in it by the shareholders and representatives of shareholders shall be done through the use of on-line means that allow remote and real-time connection.

On-line assistance and participation will be made available on the Company's website (www.grupomasmovil.com), by accessing the sections "Shareholders and investors", "Corporate Governance", "Extraordinary General Meeting 29/12/2020", and then the section named "On-line Attendance".

The rules for on-line attendance and participation at the Extraordinary General Meeting are described below:

6.1 Identification and pre-registration.

In order to allow the appropriate administration of on-line attendance and participation procedures, the shareholder who is going to attend and participate in the Extraordinary General Meeting by on-line means must register beforehand, between 8:00 a.m. on December 14th, 2020 and 23:59 on December 28th, 2020, by means of the on-line assistance application that will be made available on the Company's website, section dedicated to "Extraordinary General Shareholders' Meeting 29/12/2020", section "On-line Attendance", following the registration and on-line assistance request procedure described in this call. Registration outside of the aforementioned period will not be accepted.

The guarantees that the Board of Directors deems appropriate to ensure the authenticity and identification of the shareholder who, in accordance with the foregoing, wishes to request on-line assistance, are the qualified electronic signature and the advanced electronic signature, under the terms provided in Spanish Act 59/2003, of December 19th, on electronic signatures, provided that they are based on (i) the Electronic User Certificate issued by the Spanish Public Certification Authority (CERES) dependent on the Royal Spanish Mint (Real Fábrica Nacional de la Moneda y Timbre), with respect to which there is no record of its revocation, or on (ii) the qualified electronic certificate incorporated in the national electronic identity document issued in accordance with Spanish Royal Decree 1553/2005, of December 23rd, which regulates the issuance of the national identity document and its electronic signature certificates.

Proxies must carry out the registration proving their representation by sending a scanned copy of their national identity card, foreigner's identification number or passport, and the Attendance-Delegation Card signed by the represented shareholder and the proxy to the e-mail address agm2020@masmovil.com, before 23:59 on

December 25th, 2020. In the case of representatives of legal persons, they should also send to the above address a scanned copy of the powers of attorney or the title by which they are empowered to represent the legal person.

Once the shareholder or, as the case may be, his/her/its representative has registered in accordance with the indicated means and within the established period, he/she may attend, intervene and vote at the Extraordinary General Meeting through on-line means, making the corresponding connection on the day scheduled for the meeting in accordance with the following section.

6.2 Connection and attendance.

Shareholders (or proxies) who have previously registered to attend the Extraordinary General Meeting on-line in accordance with the previous section must connect through the application made available for this purpose (to be accessed through the "On-line attendance" area) between 8:30 a.m. and 9:45 a.m. on December 28th or 29th, 2020 (either the General Meeting is held on first or on second call, however it is foreseen that the Meeting is held on second call, that is to say, on December 29th, 2020, as it is indicated in section 8 of this call announcement) and identify themselves again by one of the following means: the qualified electronic signature or the advanced electronic signature, under the terms provided for in Spanish Act 59/2003, of 19 December, on electronic signatures, provided that they are based on (i) the User Electronic Certificate issued by the Spanish Public Certification Authority (CERES), which depends on the Royal Spanish Mint ("Fábrica Nacional de la Moneda y Timbre"), in respect of which there is no record of its revocation, or on (ii) the qualified electronic certificate incorporated in the national electronic identity document issued in accordance with Spanish Royal Decree 1553/2005, of December 23rd, which regulates the issue of the national identity document and its electronic signature certificates. The Company may enable additional means of identification that duly guarantee the identity of the shareholder.

The table of the Extraordinary General Meeting and, if applicable, the Notary Public who intervenes to draw up the minutes of the meeting, will have knowledge of the communications and statements made by those attending the Extraordinary General Meeting remotely.

If the quorum legally required for the holding of the General Meeting on first call is not reached on the said date, shareholders shall be informed on the same on-line attendance platform.

6.3 Participation.

Those shareholders attending on-line who, in exercise of their rights and/or, where applicable, of the representation they hold, wish to participate in the Extraordinary General Meeting and, where applicable, request information or clarification, or make proposals, should formulate and send their interventions, questions, requests for information or clarification, or proposals in writing to the Chairman of the Extraordinary General Meeting on the day the Meeting is held, between 8:30 a.m. and 9:45 a.m., through the application made available in the section "On-line attendance", which can be accessed on the Company's website (www.grupomasmovil.com), by going to the sections "Shareholders and investors", "Corporate Governance", and finally

"Extraordinary General Shareholders' Meeting 29/12/2020".

The on-line attendees who wish their statements to be included in the minutes of the Meeting must expressly indicate it in the text of each statement.

Requests for information or clarification made by the on-line attendees will be answered in writing within seven days of the Meeting, in accordance with the provisions of the Corporate Enterprises Act.

6.4 Voting.

Voting on the proposals relating to each of the items on the agenda may take place from the moment the shareholder (or, where applicable, his/her/its representative) is connected as an attendee in accordance with the provisions of the previous paragraphs and until the Chairman or, where applicable, the Secretary of the Meeting announces the end of the voting period for the proposed resolutions relating to items on the agenda.

With regard to the proposed resolutions on those items which, by legal mandate, do not need to be included on the agenda, those attending by on-line means may cast their votes through the same application from the time indicated by the Chairman once the proposal has been formulated and read.

In any case, the remote voting process for all proposals submitted to the Extraordinary General Meeting will end when, after the reading of the summaries of the proposed resolutions by the Secretary, the voting on the proposed resolutions begins in the premises where the meeting is held.

The procedure stated in the By-laws and the Regulations of the General Shareholders' Meeting shall be applied to the voting on the proposed resolutions.

6.5 Priority rules.

The attendance by on-line means to the Extraordinary General Shareholders' Meeting of the shareholder who has previously delegated or voted remotely, whatever the means used, shall render such delegation or vote null and void. Similarly, in-person attendance at the Meeting shall prevail over on-line attendance.

6.6 Other issues.

Legal persons, non-residents in Spain and qualified investors should contact the Company to adapt, with due guarantees, the procedures for attending the Meeting through remote communication means in real time, and the Company may adapt the means to allow on-line attendance by these shareholders or their representatives.

It is the exclusive responsibility of the shareholders (or, if applicable, their representatives) to keep the means of identification necessary to access and use the on-line assistance service at the Meeting. In the case of a legal entity, it must notify any modification or revocation of the powers held by its representative and, therefore, the Company declines any responsibility until such notification is made.

The Company reserves the right to amend, suspend, cancel or restrict the procedures for on-line attendance at the Meeting when technical or security reasons so require or impose.

Likewise, the Company shall not be liable for any damages that may be caused to the shareholder or representative as a result of the occasional lack of availability of its website, as well as for breakdowns, overloads, line failures, connection failures or any other event of the same or similar nature, beyond the control of the Company, without prejudice to the adoption of the measures required in each situation, including the possible temporary suspension or extension of the Extraordinary General Meeting if this is necessary to guarantee the full exercise of their rights by the shareholders or their representatives.

For any clarification regarding the delivery of documentation and any other matter related to this call, shareholders may contact the Company at its registered office, located at Parque Empresarial Zuatzu, Edificio Easo, 2ª Planta, 20018 San Sebastián (Guipúzcoa) or send their request for information by email to agm2020@masmovil.com.

7. Participation of a Notary at the General Meeting.

The Board of Directors has agreed to request the presence of a Notary Public to draw up the minutes of the General Meeting, in accordance with articles 203 of the Spanish Corporate Enterprises Act and 101 of the Spanish Regulations of the Commercial Registry.

8. Expected date of the General Meeting.

The General Meeting is expected to be held on second call, that is, on December 29th, 2020, at the time and location established above.

9. Personal Data Protection.

The personal data that shareholders provide to the Company with respect to the exercise or delegation of their rights to attend or to vote at the General Meeting or that is provided by the financial institutions and by the investment services companies that are depositaries or custodians of the shares held by such shareholders, as well as by the entities in charge of the book-entry registers pursuant to Law, Iberclear, will be processed by the Company in order to manage the shareholding relationship (including, but not limited to, the organisation of, the call to and holding of the Extraordinary General Shareholders' Meeting). Likewise, personal data may be collected as a consequence of the recording of the General Meeting, such as image or voice, with the exclusive purpose of guaranteeing the transparency of the celebration and complying with legal obligations. To this end, the data will be included in files for which the Company is responsible, and is entitled to process the data in compliance with the provisions of the Spanish Corporate Enterprises Act and its complementary regulations. These data will be transferred to the Notary Public exclusively in connection with the drawing up of the notarial minutes of the Extraordinary General

Shareholders' Meeting and may be transferred to third parties in the exercise of their right to information which, where appropriate, is recognised by Law.

The personal data will be kept by the Company for as long as the shareholding relationship is maintained and, once it has ended, for as long as the Company is legally entitled to exercise its rights or the holder of the data responds to any legal or contractual action taken.

The holders of the data will have, in any case and when legally appropriate, the right of access, rectification, suppression and portability of personal data, as well as the right to oppose and limit the Company's processing and responsibility. These rights may be exercised, in accordance with the provisions of Regulation (EU) 2016/679 of the European Parliament and of the Council of April, 27th, 2016 on the protection of individuals with regard to the processing of personal data and on the free movement of such data, as well as Spanish Organic Act 3/2018 of 5 December on the Protection of Personal Data and the guarantee of digital rights, by means of written communication (attaching a photocopy of the I.D. card or identification document) to the attention of the Data Protection Delegate, at the Company's offices located at Avenida de Bruselas, 38, 28108 Alcobendas (Madrid) or by e-mail to dpo@masmovil.com. The holders of the personal data may obtain protection from the Spanish Data Protection Agency (www.aepd.es).

In the event that the attendance card includes personal data referring to individuals other than the holder, the shareholder must inform them of the points contained in the preceding paragraphs and comply with any other requirements that may be applicable for the correct transfer of personal data to the Company, without the Company having to take any additional action.

Madrid, November 26th, 2020. The Secretary of the Board of Directors, Mr. Alberto Castañeda González.