



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

The Board of Directors of Parques Reunidos Servicios Centrales, S.A. (the "Company") has resolved to convene the Extraordinary General Shareholders Meeting to be held at calle del Príncipe de Vergara 187, Plaza de Rodrigo Uría, 28002 Madrid, on 4 October 2018 at 12:00 hours, on first call and, if there is no quorum, on second call, on the following day, 5 October 2018, at the same time and venue. The shareholder registration desks will open at 10:00 hours. It is expected that the Extraordinary 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
		300		

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: Shareholders holding 300 or more shares may attend the Extraordinary General Shareholders Meeting, provided that said shares are registered in their name in the corresponding book entry registry five (5) days before the date on which the Meeting is to be held and they provide this attendance card. 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
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 quorum 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 Chairman 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 Extraordinary General Shareholders Meeting on:

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

Chairman 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 Chairman 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 Chairman of the Meeting, and other members of the Board of Directors, may be in a situation of conflict of interest with respect to the cases described in sections b) and c) of article 526.1 of the Spanish Companies Act (removal, separation or discharge of directors, and the exercise of corporate liability action) which may be tabled outside the Agenda, in accordance with the law. Additionally, the Chairman of the Board of Directors, Mr Richard Golding may be in a situation of conflict of interest with respect to the Second item of the agenda (Ratification of the appointment and re-election, where appropriate, of Mr Richard Golding as director, with the category of "other director", for the statutory period of four years.).

In case the appointed proxy holder 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 Chairman of the General Shareholders Meeting and, if the Chairman 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
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 Extraordinary General Shareholders Meeting pursuant to the applicable regulations. 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 submitted by the shareholders to the Company to exercise their right to attend, delegate and vote at the General Shareholders Meeting or the data provided by the banks, broker-dealers and brokers where such shareholders have deposited their shares, through the institution responsible for recording the book entries, will be treated by the Company as responsible for the treatment with the purpose of managing the unfolding of, compliance with and control of the existing shareholder relationship regarding the convening and holding of the General Shareholders Meeting, as well as compliance with its legal obligations. This data shall be reported to the Notary who will attend and draw the minutes of the General Shareholders Meeting. The data treatment is necessary for the indicated purposes and its legal basis is the relationship as shareholder and compliance with legal obligations. The data shall be kept during the course of this relationship and, after that, during a period of six (6) years, solely to deal with any legal or contractual actions, unless, exceptionally, a greater prescription period applies.

In the event that the attendance or delegation card includes personal data referring to third parties, the shareholder must inform them of the information herein included with regard to the treatment of personal data and meet any other requirements that may be applicable for the correct assignment of the personal data to the Company without the Company undertaking any additional actions vis-à-vis the interested parties.

The holders of the data shall exercise their rights to access, rectify, remove, oppose, limit the treatment, portability and any other rights provided for in the regulations on data protection currently in force, in writing under the reference "Data Protection" (enclosing a photocopy of the Spanish National ID Card [D.N.I.] or applicable identification document) specifying the request, to the attention of the data protection delegate to the following email address, dpo@grpr.com, or the following postal address, Parques Reunidos Servicios Centrales, S.A., Paseo de la Castellana, 216, 28046, Madrid, Spain. Similarly, holders of data may file any complaint before the relevant data protection controlling authority.



AGENDA

- First.** Re-election, where appropriate, of KPMG Auditores, S.L. as auditor of the Company's accounts and of its consolidated group for the irregular three-month financial period ending on 31 December 2018.
- Second.** Ratification of the appointment and re-election, where appropriate, of Mr Richard Golding as director, with the category of "other director", for the statutory period of four years.
- Third.** Approval, where appropriate, of the acceleration of the vesting of all the rights over shares (Restricted Stock Units) granted to the former Chairman of the Board of Directors.
- Fourth.** Delegation of powers to formalize and execute all the resolutions adopted by the Extraordinary General Shareholders Meeting, for their notarization as a public document and their interpretation, correction, complementation, development and registration.