

The Directors  
Zegona Communications plc  
8 Sackville Street  
Mayfair  
London  
W1S 3DG

28 April 2021

Dear Sirs,

**Zegona Communications plc (the "Company")**

In accordance with section 303(1) of the Companies Act 2006, we the undersigned, require you to proceed to convene a general meeting of the Company within 21 days of the date of this requisition for the purposes of considering proposals for the return of capital and assets to shareholders and for the purposes of considering and, if thought fit, passing the following resolution which should be proposed as a Special Resolution:

*"That subject only to and conditional upon the completion of the announced sale by the Company of its Investment in Euskaltel, S.A ("**Completion**") the Company will promptly (and in any event within one month of Completion) return at least £350 million to its shareholders (by way of capital distribution, scheme of reconstruction or otherwise) and pending such return the Company makes no further investments or acquisitions."*

Please note that this requisition is being served upon you at the request of the beneficial owner of the relevant shares.

HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED  
Designation: 315624  
Shares: 37,624,062  
8 Canada Square  
London  
E14 5HQ

We confirm that we are a member of the Company holding at least 5 per cent of the paid-up capital of the Company as carries the right of voting at general meetings of the Company.

Yours faithfully



Duly authorised signatory for and on behalf of  
HSBC Global Custody Nominee (UK) Limited