
PRESS RELEASE

**BOARD OF DIRECTORS OF MFE–MEDIAFOREUROPE TOP
MANAGEMENT CONFIRMED:**

**PIER SILVIO BERLUSCONI CHIEF EXECUTIVE OFFICER
AND
FEDELE CONFALONIERI CHAIRMAN**

The Board of Directors of MFE-MEDIAFOREUROPE N.V., elected on today's date by the Shareholders' Meeting, met today to take resolutions in relation to management positions and corporate governance.

Pier Silvio Berlusconi has been confirmed as Chief Executive Officer.

Fedele Confalonieri has been reconfirmed as Chairman of the Board of Directors for the next three years.

The Executive Committee has also been established, consisting of five members: Pier Silvio Berlusconi, Marco Giordani, Gina Nieri, Niccolò Querci and Stefano Sala.

The Board of Directors then assessed the independence of its directors in accordance with applicable law and the Netherlands' Corporate Governance Code, based on information provided by the people concerned and information available to the Company.

The Board of Directors has confirmed that the following directors meet the independence requirements pursuant to the Netherlands' Corporate Governance Code: Stefania Bariatti, Marina Brogi, Giulio Gallazzi, Alessandra Piccinino, Patrizia Arienti, Consuelo Crespo Bofill and Javier Diez de Polanco.

The Board of Directors then established the following committees:

- The **Audit and Sustainability Committee**, composed of the directors: Alessandra Piccinino (Chairman), Patrizia Arienti, Marina Brogi and Javier Diez de Polanco;
- The **Nomination and Remuneration Committee**, composed of the directors: Stefania Bariatti (Chairman), Consuelo Crespo Bofill and Giulio Gallazzi.

Amsterdam – Cologno Monzese, 19 June 2024

Department of Communications and Media Relations

Tel. +39 022514.9301

e-mail: press@mfemediaforeurope.eu

<http://www.mfemediaforeurope.com>

Investor Relations Department

Tel. +39 022514.8200

e-mail: investor.relations@mfemediaforeurope.eu

<http://www.mfemediaforeurope.com>

MFE-MEDIAFOREUROPE is an international holding company that brings together Europe's leading commercial broadcasters.

MFE-MEDIAFOREUROPE is based in Amsterdam, in the Netherlands, and fiscal resident in Italy. It controls Mediaset S.p.A. and Grupo Audiovisual Mediaset España Comunicación (both fiscal resident in their respective countries) and is the main shareholder of the German broadcaster ProSiebenSat1.

MFE-MEDIAFOREUROPE is listed on the Milan Stock Exchange (Ticker: MFEA, MFEB) and on the Spanish stock exchanges (Ticker: MFEA).
