

## MFE-MEDIAFOREUROPE N.V.

### VOTING RESULTS OF THE ANNUAL SHAREHOLDERS' MEETING HELD ON JUNE 19<sup>TH</sup>, 2024 IN SINGLE CALL

As of May 22nd, 2024 - the Record Date for the Annual General Meeting of shareholders ('AGM') of MFE-MEDIAFOREUROPE N.V. (the 'Company') to be held on June 19, 2024, the share capital amounts to EUR 161,649,463.14 and is divided into a total of no. 567,948,111 Shares, of which no. 331,702,599 Ordinary Shares A (ISIN code NL0015001OI1) and no. 236,245,512 Ordinary Shares B (ISIN code NL0015001OJ9) which are issued and outstanding.

The ordinary shares B have nominal value of Euro 0.60 and confer 10 votes each and the ordinary shares A have nominal value of Euro 0,06 and confer 1 vote each. All ordinary shares are listed, freely transferable and each of them confers the right to cast one vote.

For sake of clarity, as of May 22nd, 2024 (Record date) the share capital amounts to EUR 161,649,463.14 and is divided into a total of no. 567,948,111 Shares, of which no. 331,702,599 Ordinary Shares A (ISIN code NL0015001OI1) and no. 236,245,512 Ordinary Shares B (ISIN code NL0015001OJ9) which are issued and outstanding.

The total number of voting rights are 2,694,157,719 which can be cast at the AGM is equal to 2,616,916,629.

At the AGM 2.126.890.333 voting rights, constituting 78.944537% % of all outstanding voting rights in the capital of the Company as of the record date, were represented at the meeting. Votes abstained have not been calculated as part of the votes cast.

In accordance with Section 2:120 Paragraph 5 of the Dutch Civil Code, the outcome of the votes on the resolutions discussed at the meeting is as follows:

	FOR	% OF VOTING RIGHTS REPRESENTED	AGAINST	% OF VOTING RIGHTS REPRESENTED	TOTAL VOTES CAST	VOTES ABSTAINED
2. b) Adoption of the 2023 Annual Accounts.	2.125.657.710	99,99	146.022	0,01	2.126.890.333	1.086.601
2. c) Remuneration Policy	2.099.609.308	98,74	26.725.184	1,26	2.126.890.333	555.841
2. d) 2023 Remuneration Report	2.122.753.481	99,83	3.541.220	0,17	2.126.890.333	595.632
2. f) Approval of the 2023 dividend	2.125.456.052	99,93	1.428.430	0,07	2.126.890.333	5.851
3.a) Discharge of the non executive member of the Board of Directors Fedele Confalonieri	2.125.699.391	100,00	6.240	0,00	2.126.890.333	1.184.702
3.b) Discharge of the executive member of the Board of Directors Pier Silvio Berlusconi	2.125.699.391	100,00	6.240	0,00	2.126.890.333	1.184.702
3.c) Discharge of the non executive member of the Board of Directors Stefania Bariatti	2.125.699.391	100,00	6.240	0,00	2.126.890.333	1.184.702

	FOR	% OF VOTING RIGHTS REPRESENTED	AGAINST	% OF VOTING RIGHTS REPRESENTED	TOTAL VOTES CAST	VOTES ABSTAINED
3.d) Discharge of the non executive member of the Board of Directors Marina Berlusconi	2.124.995.391	100,00	6.240	0,00	2.126.890.333	1.888.702
3.e) Discharge of the non executive member of the Board of Directors Marina Brogi	2.125.699.391	100,00	6.240	0,00	2.126.890.333	1.184.702
3.f) Discharge of the non executive member of the Board of Directors Raffaele Cappiello	2.125.699.391	100,00	6.240	0,00	2.126.890.333	1.184.702
3.g) Discharge of the non executive member of the Board of Directors Costanza Esclapon de Villeneuve	2.125.699.391	100,00	6.240	0,00	2.126.890.333	1.184.702
3.h) Discharge of the non executive member of the Board of Directors Giulio Gallazzi	2.125.699.391	100,00	6.240	0,00	2.126.890.333	1.184.702
3. i) Discharge of the executive member of the Board of Directors Marco Giordani	2.125.699.391	100,00	6.240	0,00	2.126.890.333	1.184.702
3.j) Discharge of the executive member of the Board of Directors Gina Nieri	2.125.699.391	100,00	6.240	0,00	2.126.890.333	1.184.702
3.k) Discharge of the non executive member of the Board of Directors Danilo Pellegrino	2.125.699.391	100,00	6.240	0,00	2.126.890.333	1.184.702
3.l) Discharge of the non executive member of the Board of Directors Alessandra Piccinino	2.125.699.391	100,00	6.240	0,00	2.126.890.333	1.184.702
3.m) Discharge of the executive member of the Board of Directors Niccolò Querci	2.125.699.391	100,00	6.240	0,00	2.126.890.333	1.184.702
3.n) Discharge of the executive member of the Board of Directors Stefano Sala	2.125.699.391	100,00	6.240	0,00	2.126.890.333	1.184.702
3.o) Discharge of the non executive member of the Board of Directors Carlo Secchi	2.125.699.391	100,00	6.240	0,00	2.126.890.333	1.184.702

	FOR	% OF VOTING RIGHTS REPRESENTED	AGAINST	% OF VOTING RIGHTS REPRESENTED	TOTAL VOTES CAST	VOTES ABSTAINED
4.a) Re-appointment of Fedele Confalonieri, as non-executive director of the Company	2.056.150.903	96,67	70.733.579	3,33	2.126.890.333	5.851
4.b) Re-appointment of Pier Silvio Berlusconi, as executive director of the Company	2.113.778.039	99,38	13.106.443	0,62	2.126.890.333	5.851
4.c) Re-appointment of Marco Giordani, as executive director of the Company	2.072.303.332	97,43	54.581.150	2,57	2.126.890.333	5.851
4.d) Re-appointment of Gina Nieri, as executive director of the Company	2.072.318.039	97,43	54.566.443	2,57	2.126.890.333	5.851
4.e) Re-appointment of Niccolò Querci, as executive director of the Company	2.072.318.039	97,43	54.566.443	2,57	2.126.890.333	5.851
4.f) Re-appointment of Stefano Sala, as executive director of the Company	2.072.318.039	97,43	54.566.443	2,57	2.126.890.333	5.851
4.g) Re-appointment of Stefania Bariatti, as non-executive director of the Company	2.106.796.026	99,06	20.088.456	0,94	2.126.890.333	5.851
4.h) Re-appointment of Marina Berlusconi, as non-executive director of the Company	2.006.096.547	94,35	120.083.935	5,65	2.126.890.333	709.851
4.i) Re-appointment of Marina Brogi, as non-executive director of the Company	2.113.395.751	99,37	13.488.731	0,63	2.126.890.333	5.851
4.j) Re-appointment of Giulio Gallazzi, as non-executive director of the Company	2.126.150.520	99,97	733.962	0,03	2.126.890.333	5.851
4.k) Re-appointment of Danilo Pellegrino, as non-executive director of the Company	2.006.800.547	94,35	120.083.935	5,65	2.126.890.333	5.851
4.l) Re-appointment of Alessandra Piccinino, as non-executive director of the Company	2.124.456.447	99,89	2.428.035	0,11	2.126.890.333	5.851

	FOR	% OF VOTING RIGHTS REPRESENTED	AGAINST	% OF VOTING RIGHTS REPRESENTED	TOTAL VOTES CAST	VOTES ABSTAINED
4.m) Appointment of Patrizia Arienti, as non-executive director of the Company	2.125.538.587	99,94	1.345.895	0,06	2.126.890.333	5.851
4.n) Appointment of Consuelo Crespo Bofill, as non-executive director of the Company	2.126.858.610	100,00	25.872	0,00	2.126.890.333	5.851
4.o) Appointment of Javier Diez de Polanco, as non-executive director of the Company	2.126.858.610	100,00	25.872	0,00	2.126.890.333	5.851
5.) Approval of a compensation plan pursuant to articles 114-bis of the Italian Consolidated Law on Finance (TUF) and 2:135, Â§ 5, of the Dutch Civil Code	2.098.359.517	98,66	28.485.174	1,34	2.126.890.333	45.642
6.) Appointment of the external auditor for the financial years 2026 up to and including 2035	2.126.738.460	99,99	146.022	0,01	2.126.890.333	5.851
7.) Authorization of the Board of Directors to repurchase shares in the Company (voting item) and including 2035	2.063.580.047	97,02	63.304.435	2,98	2.126.890.333	5.851
8.) Authorization of the Board of Directors to issue Ordinary Shares A and restrict or exclude pre-emptive rights	2.126.334.492	99,97	549.990	0,03	2.126.890.333	5.851

Amsterdam, June the 19<sup>th</sup>, 2024