

MINUTES OF THE ANNUAL SHAREHOLDERS' MEETING OF MFE-MEDIAFOREUROPE N.V.

Date: 19 June 2024
Time: 10:00 A.M. Central European Summer Time
Location: Hotel Hilton Amsterdam Airport Schiphol, Schiphol Boulevard 701, 1118 BN Schiphol Airport

1. Opening and Announcements

The meeting was opened by Fedele Confalonieri, chairman of the board of directors (the "**Board of Directors**") of MFE-MEDIAFOREUROPE N.V. (the "**Company**"). He welcomed all attendees and announced that a simultaneous translation into English was available.

Mr. Confalonieri confirmed his role as chairperson of the meeting in accordance with Article 32.1 of the Company's bylaws and acknowledged the presence of civil law notary Paul van der Bijl from NautaDutilh N.V., who would act as secretary and draw up the minutes as per Article 33.2 of the Company's by-laws.

The chairperson noted that the following members of the Board of Directors were in attendance in person or connected by teleconference:

- Stefania Bariatti
- Giulio Gallazzi
- Marco Giordani
- Gina Nieri
- Alessandra Piccinino
- Niccolò Querci
- Stefano Sala

Also present were employees and assistants to address technical and organizational needs, including Ms. Emanuela Bianchi, secretary of the Board of Directors, who assisted during the meeting. The external auditors were also in attendance.

The chairperson noted that a total of 420,036,166 ordinary shares with voting rights equal to 2,126,890,333 were represented at the meeting based on proxies and voting instructions received by the company.

It was noted that there were no questions or comments on any agenda items.

The chairperson then noted that all voting items on the agenda were passed by the requisite majority based on instructions provided to Computershare S.p.A., who voted accordingly. The detailed

voting results would be published on the Company's website after the meeting.

2. Close

The chairperson thanked everyone who attended in person or via audio-video cast and those who sent their proxy and voting instructions.

With no further items for discussion or resolution, the chairperson closed the meeting.