



PRESS RELEASE

CHANGE IN THE SHARE CAPITAL OF MFE-MEDIAFOREUROPE N.V.

MFE-MEDIAFOREUROPE N.V. ("**MFE**") communicates the increased amount of its share capital, subscribed and paid-up, as a result of the share capital increase, charged against the distributable reserves, for which pre-emption rights have been excluded, resolved upon by the Board of Directors of MFE and communicated to the market on 4 October 2024, in execution of the authorisation granted by the MFE Shareholders' General Extraordinary Meeting held on 19 June 2024, to serve the MFE Medium-Long Term Incentive and Loyalty Plan in force for the years 2021/2023 (the "**Plan**").

In particular, on the date hereof, **452.650** new MFE "A" ordinary shares have been issued and admitted to trading, with a per-share nominal value of Euro 0.06 each and granting 1 vote each, regular entitlement and current coupon number 2, to be granted to the beneficiaries of the Plan in accordance with the provisions of the Plan regulation. As a result, MFE's share capital was increased from Euro 161,649,463.14 to Euro 161,676,622.14.

The table below indicates the current amount of MFE's share capital against the previous one.

	Current share capital's amount (*)			Previous share capital's amount		
	Euro	no. shares	Nominal value (each)	Euro	no. shares	Nominal value (each)
Total of which:	161,676,622.14	568,400,761	-	161,649,463.14	567,948,111	-
MFE "A" ordinary shares (regular entitlement; current coupon number: 2)	19,929,314.94	332,155,249	Euro 0.06	19,902,155.94	331,702,599	Euro 0.06
MFE "B" ordinary shares (regular entitlement; current coupon number: 2)	141,747,307.20	236,245,512	Euro 0.60	141,747,307.20	236,245,512	Euro 0.60

(*) On the date hereof, the amount of voting rights conferred by the no. 332,155,249 MFE "A" ordinary shares (granting 1 vote each) and by the no. 236,245,512 MFE "B" ordinary shares (granting 10 votes each), is equal to no. 2,694,610,369 votes, in aggregate (including treasury shares).

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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 SpA and Grupo Audiovisual Mediaset España Comunicación SAU (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).