



## PRESS RELEASE

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### Extraordinary Shareholders' Meeting

MFE-MEDIAFOREUROPE N.V. announces that today the board of directors has resolved to call an extraordinary general shareholders' Meeting ("EGM") to be held on **24 June 2025 at 08:30 a.m. CEST** at **Sheraton Amsterdam Airport Schiphol** (Schiphol boulevard 101, 1118 BG Amsterdam), during which shareholders will be asked to discuss and resolve on the items included in the agenda and further developed in the explanatory notes for the EGM.

In this regard, MFE-MEDIAFOREUROPE N.V. has published the following documents for the EGM:

- (i) agenda and explanatory notes;
- (ii) Proposal of amendment of the Company's articles of association;
- (iii) proxy form.

The above listed documents, as well as the instructions for voting and following EGM live via an audio cast, are available on the company's website, <https://www.mfemediaforeurope.com/en/events/shareholders-meeting/>.

Amsterdam-Cologno Monzese, 13 May 2025

#### Department of Communications and Branding

Tel. +39 022514.9301

e-mail: [press@mfemediaforeurope.eu](mailto:press@mfemediaforeurope.eu)

<http://www.mfemediaforeurope.com>

#### Investor Relations Department

Tel. +39 022514.8200

e-mail: [investor.relations@mfemediaforeurope.eu](mailto:investor.relations@mfemediaforeurope.eu)

<http://www.mfemediaforeurope.com>

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**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).

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