

MFE-MEDIAFOREUROPE N.V.
(previously Mediaset N.V.)

VOTING RESULTS
OF THE EXTRAORDINARY SHAREHOLDERS' MEETING HELD
ON NOVEMBER 25TH, 2021 IN SINGLE CALL

As of the October 28, 2021 - the Record Date for the Extraordinary General Meeting of shareholders ('EGM') of Mediaset N.V. (the 'Company') to be held on November 25, 2021, the share capital of the Company consisted of 1.181.227.564 ordinary shares which are issued and outstanding.

As of October 28, 2021, the Company owned 40,398,915 ordinary shares without the right for the Company to cast any vote.

Therefore, the total number of voting rights which can be cast at the EGM are equal to 1,140,828,649.

At the EGM 952,140,224 ordinary shares, constituting 80,6059944 % of all outstanding ordinary shares 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 ORDINARY SHARES REPRESENTED	AGAINST	% OF ORDINARY SHARES REPRESENTED	TOTAL VOTES CAST	VOTES ABSTAINED
2. Name change and amendment of the Company's articles of association.	952,140,223	99.9999999	1	0,0000001	952,140,224	0
3. Introduction of dual class share structure and amendment of the Company's articles of association	897,237,214	94.2337264	54,903,010	5.7662736	952,140,224	0
4. Authorization of the board to issue ordinary shares A.	898,921,562	94.4106277	53,218,662	5,5893723	952,140,224	0

The Netherlands, November the 25th, 2021