

**MFE-MEDIAFOREUROPE N.V.**

**VOTING RESULTS  
OF THE EXTRAORDINARY SHAREHOLDERS' MEETING HELD  
ON JUNE 24<sup>TH</sup>, 2025 IN SINGLE CALL**

**THE NOTICE AND THE RECORD DATE**

As of May 27<sup>th</sup>, 2025 (Record date) for the Extraordinary Shareholders' Meeting ('EGM') of MFE-MEDIAFOREUROPE N.V. (the 'Company') to be held on June 24, 2025, the share capital amounts to EUR 161,676,622.14 and is divided into a total of no. 568,400,761 Shares, of which no. 332,155,249 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 on the regulated market managed by Borsa Italiana and freely transferable.

For sake of clarity, as of May 27<sup>th</sup>, 2025, the Company owns 7,271,459 ordinary shares B without the right for the Company to cast any vote.

The total number of voting rights is equal to 2,694,610,369 which can be cast at the EGM is equal to 2,621,895,779.

At the EGM 2,156,961,044 voting rights, constituting 82.267231% % 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. Amendment of the Company's articles of association to increase the authorized share capital	2,155,061,978	99.96%	887,816	0,04%	2,155,949,794	1,011,250

The Netherlands, June the 24<sup>th</sup>, 2025