

**MFE-MEDIAFOREUROPE N.V.**

**VOTING RESULTS**  
**OF THE EXTRAORDINARY SHAREHOLDERS' MEETING HELD**  
**ON MAY 7<sup>TH</sup>, 2025 IN SINGLE CALL**

As of the date of the notice (March 26, 2025) for the Extraordinary General Meeting of shareholders ('EGM') of MFE-MEDIAFOREUROPE N.V. (the 'Company') to be held on May 7, 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, freely transferable and each of them confers the right to cast one vote.

For sake of clarity, as of March 26, 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 are 2,694,610,369 which can be cast at the EGM is equal to 2,621,895,779.

As of April 9th, 2025 (Record date) 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 total number of voting rights are 2,694,610,369 which can be cast at the EGM is equal to 2,621,895,779.

At the EGM 2,160,423,949 voting rights, constituting 82.39931% 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
3. Authorization of the Company's board of directors to issue ordinary shares A and restrict or exclude pre-emptive rights in connection with the Offer	2,160,123,394	99.999955	970	0.000045	2,160,124,364	299,585

The Netherlands, May the 7<sup>th</sup>, 2025