

OUTSTANDING SHARE CAPITAL AND VOTING RIGHTS AT THE DATE OF THE NOTICE AND THE RECORD DATE

As of the date of the notice (April 30, 2025) for the Annual General Meeting of shareholders ('AGM') of MFE-MEDIAFOREUROPE N.V. (the 'Company') to be held on June 18, 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 April, 30th, 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 AGM is equal to 2,621,895,779.

As of May 21st, 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 is equal to 2,694,610,369 which can be cast at the AGM is equal to 2,621,895,779.

VOTING IN PERSON

Shareholders can attend the AGM either in person or by proxy.

Shareholders holding ordinary shares in a Monte Titoli Participant Account who wish to attend the AGM (either in person or by proxy) should request their Intermediary to issue a statement confirming their shareholding and the issuance of an attendance card to be sent to Computershare S.p.A. (as Agent).

The shareholders who would participate by proxy can register their votes in advance on the resolutions to be put to the AGM by registration of their proxy as referred to below. It will not be possible to vote during the AGM except by participating in person.

ONLINE VOTING INSTRUCTIONS

Starting from May 22, 2025 (the day after the record date) shareholders, holding their shares in an intermediary account participating in the Monte Titoli system and entitled to attend the AGM, may log in to the website in order to directly cast their vote online, through the following link:

[Link to vote online](#)

PROXY FORM

Proxy form to be used by shareholders entitled to attend the meeting holding their shares in an intermediary account participating in the Monte Titoli system in order to appoint Computershare S.p.A. to vote online according to the instructions provided in the form.

PROXY FORM

VIRTUAL ATTENDANCE WITHOUT VOTE

The Company wishes to assist its shareholders to attend the AGM electronically by providing an adequate opportunity to follow the meeting. Upon registration and the request of virtual attendance to the Intermediary where the shares are held, a shareholder will receive an email with a link to login for the AGM. Shareholders will be able to login for (virtual) admission to the meeting on June 18, 2025 at 2.00 p.m. CEST.