

MFE-MEDIAFOREUROPE N.V.

VOTING RESULTS OF THE ANNUAL SHAREHOLDERS' MEETING HELD ON JUNE 24TH, 2026 IN SINGLE CALL

THE NOTICE AND THE RECORD DATE

As of May 27th, 2026 (Record date) for the Annual General Meeting of shareholders ('AGM') of MFE-MEDIAFOREUROPE N.V. (the 'Company') to be held on June 24, 2026, the share capital amounts to EUR 169,941,163.74 and is divided into a total of no. 706,143,121 Shares, of which no. 469,897,609 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 27th, 2026, the Company owns 6,513,005 ordinary shares B without the right for the Company to cast any vote.

The total number of voting rights is equal to 2,832,352,729 which can be cast at the AGM is equal to 2,767,222,679.

At the AGM 2,164,862,544 voting rights, constituting 78.232322% 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.c) Adoption of the 2025 Annual Accounts	2.164.719.150	100%	0	0%	2.164.862.544	143.394
2.d) Remuneration Policy	2.157.237.802	99,65%	7.623.692	0,35%	2.164.862.544	1.050
2.e) 2025 Remuneration Report	2.035.847.404	94,04%	129.014.090	5,96%	2.164.862.544	1.050
2. g) Approval of the 2025 dividend	2.164.702.209	99,99%	159.285	0,01%	2.164.862.544	1.050
3. a) Discharge of the non executive member of the Board of Directors Fedele Confalonieri	2.164.226.282	99,98%	405.416	0,02%	2.164.862.544	230.846
3. b) Discharge of the executive member of the Board of Directors Pier Silvio Berlusconi	2.164.452.990	99,99%	178.708	0,01%	2.164.862.544	230.846
3. c) Discharge of the non executive member of the Board of Directors Patrizia Arienti	2.164.452.990	99,99%	178.708	0,01%	2.164.862.544	230.846

	FOR	% OF VOTING RIGHTS REPRESENTED	AGAINST	% OF VOTING RIGHTS REPRESENTED	TOTAL VOTES CAST	VOTES ABSTAINED
3. d) Discharge of the non executive member of the Board of Directors Stefania Bariatti	2.153.421.181	99,48%	11.210.517	0,52%	2.164.862.544	230.846
3. e) Discharge of the non executive member of the Board of Directors Marina Berlusconi	2.095.350.187	96,80%	69.281.511	3,20%	2.164.862.544	230.846
3. f) Discharge of the non executive member of the Board of Directors Marina Brogi	2.164.452.990	99,99%	178.708	0,01%	2.164.862.544	230.846
3. g) Discharge of the non executive member of the Board of Directors Consuelo Crespo Bofill	2.153.421.181	99,48%	11.210.517	0,52%	2.164.862.544	230.846
3. h) Discharge of the non executive member of the Board of Directors Javier Diez de Polanco	2.164.452.990	99,99%	178.708	0,01%	2.164.862.544	230.846
3. i) Discharge of the non executive member of the Board of Directors Giulio Gallazzi	2.153.421.181	99,48%	11.210.517	0,52%	2.164.862.544	230.846
3. j) Discharge of the executive member of the Board of Directors Marco Giordani	2.095.350.187	96,80%	69.281.511	3,20%	2.164.862.544	230.846
3. k) Discharge of the executive member of the Board of Directors Gina Nieri	2.095.350.187	96,80%	69.281.511	3,20%	2.164.862.544	230.846
3. l) Discharge of the non executive member of the Board of Directors Danilo Pellegrino	2.095.350.187	96,80%	69.281.511	3,20%	2.164.862.544	230.846
3. m) Discharge of the non executive member of the Board of Directors Alessandra Piccinino	2.163.021.474	99,93%	1.610.224	0,07%	2.164.862.544	230.846
3. n) Discharge of the executive member of the Board of Directors Niccolò Querci	2.095.350.187	96,80%	69.281.511	3,20%	2.164.862.544	230.846
3. o) Discharge of the executive member of the Board of Directors Stefano Sala	2.095.350.187	96,80%	69.281.511	3,20%	2.164.862.544	230.846
4. Authorization of the Board of Directors to repurchase shares in the Company	2.084.792.332	96,30%	80.069.162	3,70%	2.164.862.544	1.050
5. Authorization of the Board of Directors to issue Ordinary Shares A and restrict or exclude pre-emptive rights	2.164.861.494	100,00%	0	0,00%	2.164.862.544	1.050