



TO THE NATIONAL SECURITIES MARKET COMMISSION

In accordance with the provisions of Article 227 of the Consolidated Text of the Securities Market Act, approved by Royal Legislative Decree 4/2015 of 23 October, and enacting regulations, MFE-MEDIAFOREUROPE N.V. (“**MFE**”) hereby informs about and discloses

OTHER RELEVANT INFORMATION

In relation to the voluntary public tender offer for the acquisition of all the shares of Mediaset España Comunicación, S.A. (“**MES**”) announced by MFE on 15 March 2022 (the “**Offer**”) MFE hereby informs that the Board of Directors of MFE resolved in a meeting held yesterday, to submit to the General Shareholders’ Meeting of MFE, which is expected to be held on 29 June 2022, the proposal for the distribution, in compliance with Articles 27 and 28 of its articles of association, of a gross ordinary dividend, relating to the fiscal year 2021, equal to EUR 0.05 for each ordinary class A and class B share.

Given that the payment of the aforementioned dividend is envisaged to take place after the settlement of the Offer, the Offer consideration offered by MFE is expected not to be affected by such dividend distribution.

Milan, 28 April 2022

MFE-MEDIAFOREUROPE N.V.

Mr. Marco Giordani
Chief Financial Officer