

CHANGE IN THE SHARE CAPITAL OF MFE-MEDIAFOREUROPE N.V.

MFE-MEDIAFOREUROPE N.V. ("MFE") announces the increased amount of its share capital, subscribed and paid-up, as a result of the share capital increase, for free, for which pre-emption rights have been excluded, resolved upon by the Board of Directors of MFE on 14 July 2022, in execution of the authorisation granted by the MFE Shareholders' General Extraordinary Meeting held on 25 November 2021, to service the 2018-2020 medium-long term incentive and loyalty plan of MFE (the "Plan").

In particular, on 18 July 2022, MFE issued no. 1,771,602 new MFE "A" ordinary shares, with a unitary nominal value of Euro 0.06 each and granting 1 vote each, regular entitlement and current coupon number 1, to be transferred to the beneficiaries of the Plan in accordance with the provisions of the Plan's regulation and consequently MFE's share capital was increased from Euro 800,206,984.38 to Euro 800,313,280.50.

The figure below describes the current amount of MFE's share capital, with evidence of the previous amount of the share capital.

	Current share capital's amount (*)			Previous share capital's amount		
	Euro	no. shares	Nominal value (each)	Euro	no. shares	Nominal value (each)
Total, of which:	800,313,280.50	2,707,506,599	-	800,206,984.38	2,705,734,997	-
MFE "A" ordinary shares (regular entitlement; current coupon number: 1)	91,576,742.10	1,526,279,035	Euro 0.06	91,470,445.98	1,524,507,433	Euro 0.06
MFE "B" ordinary shares (regular entitlement; current coupon number: 2)	708,736,538.40	1,181,227,564	Euro 0.60	708,736,538.40	1,181,227,564	Euro 0.60

(*) On the date hereof, the amount of voting rights conferred by the no. 1,526,279,035 MFE "A" ordinary shares (granting 1 vote each) and by the no. 1,181,227,564 MFE "B" ordinary shares (granting 10 votes each), is equal to no. 13,338,554,675 votes, in aggregate.

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MFE-MEDIAFOREUROPE is an international holding company that brings together Europe's leading commercial broadcasters.

MFE-MEDIAFOREUROPE is based in Amsterdam, in the Netherlands, and fiscal resident in Italy. It controls Mediaset SpA and Mediaset España Comunicación (both fiscal resident in their respective countries) and is the main shareholder of the German broadcaster ProSiebenSat1.

MFE-MEDIAFOREUROPE is listed on the Milan Stock Exchange (Ticker: MFEA, MFEB)