

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

As of the date of the notice (April 24<sup>th</sup>, 2023) for the Annual General Meeting of shareholders ('AGM') of MFE-MEDIAFOREUROPE N.V. (the 'Company') to be held on June 7, 2023, the share capital amounts to EUR 800,313,439.26 and is divided into a total of no. 2,707,509,245 Shares, of which no. 1,526,281,681 Ordinary Shares A (ISIN code NL0015000MZ1) and no. 1,181,227,564 Ordinary Shares B (ISIN code NL0015000N09) 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 April 24<sup>th</sup>, 2023, the Company owns 88.707.693 ordinary shares A and 38,624,667 ordinary shares B without the right for the Company to cast any vote.

Therefore, the total number of voting rights which can be cast at the AGM is equal to 12,863,602,958.

As of May 10<sup>th</sup>, 2023 (Record date) the share capital amounts to EUR 813,569,533.02 divided into a total of no. 2,928,444,141 Shares, of which no. 1,747,216,577 Ordinary Shares A (ISIN code NL0015000MZ1) and no. 1,181,227,564 Ordinary Shares B (ISIN code NL0015000N09) which are issued and outstanding.

Therefore, the total number of voting rights which can be cast at the AGM is equal 13,084,537,854.

## 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 (including the shareholder's name and address and the number of shares notified for attendance and held by the relevant shareholder on the Record Date).

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 11<sup>th</sup>, 2023 (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 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 7, 2023 at 9.30 am CEST.