

MFE-MEDIAFOREUROPE N.V.

VOTING RESULTS
OF THE ANNUAL SHAREHOLDERS' MEETING HELD
ON JUNE 18TH, 2025 IN SINGLE CALL

THE NOTICE AND THE RECORD DATE

As of May 21st, 2025 (Record date) 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 May 21st, 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.

At the AGM 2,157,445,081 voting rights, constituting 82.28569% % 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.b) Adoption of the 2024 Annual Accounts.	2.155.478.796	99,99%	146.022	0,01%	2.157.445.081	1.820.263
2. c) Remuneration Policy	2.149.601.948	99,64%	7.835.763	0,36%	2.157.445.081	7.370
2. d) 2024 Remuneration Report	2.039.642.563	94,54%	117.795.148	5,46%	2.157.445.081	7.370
2. f) Approval of the 2024 dividend	2.157.288.194	99,99%	149.517	0,01%	2.157.445.081	7.370
3. a) Discharge of the non executive member of the Board of Directors Fedele Confalonieri	2.155.403.781	99,99%	201.520	0,01%	2.157.445.081	1.839.780
3. b) Discharge of the executive member of the Board of Directors Pier Silvio Berlusconi	2.155.403.781	99,99%	201.520	0,01%	2.157.445.081	1.839.780

	FOR	% OF VOTING RIGHTS REPRESENTED	AGAINST	% OF VOTING RIGHTS REPRESENTED	TOTAL VOTES CAST	VOTES ABSTAINED
3. c) Discharge of the non executive member of the Board of Directors Patrizia Arienti	2.155.403.781	99,99%	201.520	0,01%	2.157.445.081	1.839.780
3. d) Discharge of the non executive member of the Board of Directors Stefania Bariatti	2.141.417.824	99,34%	14.187.477	0,66%	2.157.445.081	1.839.780
3. e) Discharge of the non executive member of the Board of Directors Marina Berlusconi	2.086.234.766	96,78%	69.370.535	3,22%	2.157.445.081	1.839.780
3. f) Discharge of the non executive member of the Board of Directors Marina Brogi	2.141.417.824	99,34%	14.187.477	0,66%	2.157.445.081	1.839.780
3. g) Discharge of the non executive member of the Board of Directors Consuelo Crespo Bofill	2.155.403.781	99,99%	201.520	0,01%	2.157.445.081	1.839.780
3. h) Discharge of the non executive member of the Board of Directors Javier Diez de Polanco	2.155.403.781	99,99%	201.520	0,01%	2.157.445.081	1.839.780
3. i) Discharge of the non executive member of the Board of Directors Giulio Gallazzi	2.155.403.781	99,99%	201.520	0,01%	2.157.445.081	1.839.780
3. j) Discharge of the executive member of the Board of Directors Marco Giordani	2.086.234.766	96,78%	69.370.535	3,22%	2.157.445.081	1.839.780
3. k) Discharge of the executive member of the Board of Directors Gina Nieri	2.086.234.766	96,78%	69.370.535	3,22%	2.157.445.081	1.839.780
3. l) Discharge of the non executive member of the Board of Directors Danilo Pellegrino	2.086.234.766	96,78%	69.370.535	3,22%	2.157.445.081	1.839.780
3. m) Discharge of the non executive member of the Board of Directors Alessandra Piccinino	2.155.403.781	99,99%	201.520	0,01%	2.157.445.081	1.839.780
3. n) Discharge of the executive member of the Board of Directors Niccolò Querci	2.086.234.506	96,78%	69.370.535	3,22%	2.157.445.081	1.840.040
3. o) Discharge of the executive member of the Board of Directors Stefano Sala	2.086.234.506	96,78%	69.370.535	3,22%	2.157.445.081	1.840.040
3. p) Discharge of the non executive member of the Board of Directors Raffaele Cappiello	2.155.403.781	99,99%	201.520	0,01%	2.157.445.081	1.839.780
3. q) Discharge of the non executive member of the Board of Directors Costanza Esclapon de Villeneuve	2.155.403.781	99,99%	201.520	0,01%	2.157.445.081	1.839.780
3. r) Discharge of the non executive member of the Board of Directors Carlo Secchi	2.155.403.781	99,99%	201.520	0,01%	2.157.445.081	1.839.780
4. Appointment of the external auditor for the						

	FOR	% OF VOTING RIGHTS REPRESENTED	AGAINST	% OF VOTING RIGHTS REPRESENTED	TOTAL VOTES CAST	VOTES ABSTAINED
Company's sustainability reporting for the financial year 2025	2.157.196.487	100,00%	20	0,00%	2.157.445.081	248.574
5. Authorization of the Board of Directors to repurchase shares in the Company	2.081.006.616	96,46%	76.431.095	3,54%	2.157.445.081	7.370
6. Authorization of the Board of Directors to issue Ordinary Shares A and restrict or exclude pre-emptive rights	2.157.437.691	100,00%	20	0,00%	2.157.445.081	7.370

The Netherlands, June the 18th, 2025