

PRESS RELEASE

THE GENERAL MEETING OF THE SHAREHOLDERS APPROVED:

- **THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION**
- **THE AUTHORIZATION OF THE BOARD TO ISSUE ORDINARY SHARES 'A' IN RELATION TO THE VOLUNTARY TENDER OFFER OVER MEDIASET ESPAÑA COMUNICACIÓN S.A.**

The General Meeting of Shareholders, which took place today under the Chairmanship of Fedele Confalonieri, has resolved, in connection with the voluntary tender offer over Mediaset España Comunicación S.A. - which provides a mixed consideration of cash and newly issued ordinary shares A - to amend the Company's articles of association to increase the authorized share capital of the Company up to an amount of EUR 817,076,316.72, divided into 1,805,662,972 ordinary shares A having a nominal value of EUR 0.06 each, and 1,181,227,564 ordinary shares B having a nominal value of EUR 0.60 each.

The General Meeting of Shareholders has also approved the authorization of the Board to issue such number of new ordinary shares A necessary to fulfil the payment of the portion of the consideration consisting of newly issued ordinary shares A offered under the voluntary tender offer (including any consideration due in connection with any squeeze-out procedures following the settlement of the voluntary tender offer consisting of newly issued ordinary shares A) and in connection therewith, to limit or exclude any pre-emptive rights.

The summary report of the votes and the minutes of the General Meeting will be made available within the terms provided by the applicable laws and regulations.

Amsterdam – Cologno Monzese, 27 April 2022

This press release contains inside information within the meaning of Article 7(1) of the Regulation (EU) 596/2014 - Market Abuse Regulation

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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)*
