

## **MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF MFE-MEDIAFOREUROPE N.V.**

Date: 7 May 2025  
 Time: 3:00 P.M. Central European Summer Time  
 Location: Hotel Hilton Amsterdam Airport Schiphol, Schiphol Boulevard 701, 1118 BN  
 Schiphol Airport

### **1. Opening and Announcements**

The meeting was opened by Marco Giordani, chief financial officer of MFE-MEDIAFOREUROPE N.V. (the "**Company**"). He welcomed all attendees.

Mr. Giordani confirmed his role as chairperson (the "**Chairperson**") of the meeting in accordance with Article 32.1 of the Company's bylaws and acknowledged the presence of deputy civil law notary Daan Hagelstein, from NautaDutilh N.V., who would act as secretary (the "**Secretary**") and draw up the minutes as per Article 33.2 of the Company's by-laws.

The Chairperson noted that the following members of the Company's board of directors (the "**Board of Directors**") were in attendance in person or connected by teleconference:

- Patrizia Arienti.

Also present were employees and assistants to address technical and organizational needs, including Ms. Emanuela Bianchi, secretary of the Board of Directors, who assisted during the meeting.

The Chairperson noted that a total of 2,160,423,949 voting rights, constituting 82.39931% of all outstanding voting rights in the capital of the Company as of the record date were represented at the meeting based on proxies and voting instructions received by the Company.

It was noted that the shareholder attending asked questions to the Chairperson in respect of the Offer (as defined in the Company's convening notice for this extraordinary general meeting) which were addressed by the Chairperson to the satisfaction of the shareholder.

The Chairperson then noted that the sole voting item on the agenda for today's meeting was passed by the requisite majority based on instructions provided to Computershare S.p.A., who voted accordingly. The detailed voting results would be published on the Company's website after the meeting.

### **2. Close**

The Chairperson thanked everyone who attended in person or via audio-video cast and those who

sent their proxy and voting instructions.

With no further items for discussion or resolution, the Chairperson closed the meeting.

*Signature page to the minutes of the extraordinary general meeting of shareholders of MFE-MEDIAFOREUROPE N.V., held on May 7, 2025*

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Name: M. Giordani  
Title: Chairperson of the EGM

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Name: D.M. Hagelstein  
Title: Secretary of the EGM