

Note: this is a translation into English of the official Dutch version of a deed of amendment to the articles of association of a public limited liability company under Dutch law. In the event of a conflict between the English and Dutch texts, the Dutch text shall prevail.

DEED OF AMENDMENT TO THE ARTICLES OF ASSOCIATION OF MFE-MEDIAFOREUROPE N.V.

On this, the [*date*], appeared before me, Paul Cornelis Simon van der Bijl, civil law notary in Amsterdam:

[*authorised ND employee*].

The person appearing before me declared that the general meeting of **MFE-MEDIAFOREUROPE N.V.**, a public limited liability company under Dutch law, having its corporate seat in Amsterdam, with address: Europa 46 Viale, 2009 93 Cologno Monzese Milan, and trade register number: 83956859) (the "**Company**", at an extraordinary general meeting held on the [*date*], decided, among other things, to amend the Company's articles of association (the "**Articles of Association**") in part. A copy of the minutes of the abovementioned meeting (the "**Minutes**") will be attached to this Deed as an annex.

The Articles of Association were most recently amended by a deed executed on the twentieth day of October two thousand and twenty-three before Paul Cornelis Simon van der Bijl, civil law notary in Amsterdam, which deed came in effect on the twenty-third day of October two thousand and twenty-three.

In order to carry out the abovementioned decision to amend the Articles of Association, the person appearing declared to hereby amend the Articles of Association in part, as set out below:

Articles 4.1 and 4.2 shall come to read as follows:

- "4.1 The authorised capital of the Company amounts to one hundred ninety-one million, six hundred seventy-six thousand, six hundred twenty-two euro and fourteen cent (EUR 191,676,622.14).
- 4.2 The authorised capital is divided into the following classes of shares as follows:
- eight hundred thirty-two million, one hundred fifty-five thousand, two hundred forty-nine (832,155,249) Ordinary Shares A, having a nominal value of six eurocents (EUR 0.06) each; and
 - two hundred and thirty-six million two hundred and forty-five thousand five hundred and twelve (236,245,512) Ordinary Shares B, having a nominal value of sixty eurocents (EUR 0.60) each."

FINAL STATEMENTS

Finally, the person appearing declared:

- at the time of the execution of this deed the Company's issued capital will amount to one hundred ninety-one million, six hundred seventy-six thousand, six hundred twenty-two euro and fourteen cent (EUR 191,676,622.14), divided into eight hundred thirty-two million, one hundred fifty-five thousand, two hundred forty-nine (832,155,249) Ordinary Shares A, having a nominal value of six eurocents (EUR 0.06) each, and two hundred and thirty-six

million two hundred and forty-five thousand five hundred and twelve (236,245,512) Ordinary Shares B, having a nominal value of sixty eurocents (EUR 0.60); and

- as evidenced by the Minutes, the person appearing has been authorised to execute this deed.

The person appearing is known to me, civil law notary.

This deed was executed in Amsterdam on the date mentioned in its heading.

After I, civil law notary, had conveyed and explained the contents of the deed in substance to the person appearing, the person appearing declared to have taken note of the contents of the deed, to be in agreement with the contents and not to wish them to be read out in full. Following a partial reading, the deed was signed by the person appearing and by me, civil law notary.