

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]** day of **[month]** two thousand and twenty-three, 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 the annual general meeting held on the seventh day of June two thousand and twenty-three, 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 **[date]** before Paul Cornelis Simon van der Bijl, civil law notary in Amsterdam.

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:

Article 31 shall come to read as follows:

"Article 31. Venue of Meetings.

General Meetings of Shareholders can be held in Amsterdam or Haarlemmermeer (including Schiphol Airport), at the choice of those who call the meeting. If and when allowed pursuant to applicable law, those who call the meeting may decide whether (and if so, under what conditions) the General Meeting shall also or exclusively be accessible through the use of electronic means; in such case, attendance of a General Meeting of Shareholders as referred to in these Articles of Association shall mean attendance by electronic means."

FINAL STATEMENTS

Finally, the person appearing declared 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.