



PRESS RELEASE

Shareholders' meeting

MFE-MEDIAFOREUROPE N.V. ("**MFE2**") hereby announces that the board of directors resolved to convene the shareholders' meeting for 31 July 2025 at 3:00 p.m. CEST at the Sheraton Amsterdam Airport Schiphol (in Amsterdam, Schiphol Boulevard No. 101).

In connection with this meeting, MFE has published the following documents:

- (i) the notice of call and the explanatory report;
- (ii) the proposed amendment to the Articles of Association; and
- (iii) the proxy voting form.

These documents, together with instructions for voting and for following the meeting via audiocast, are available on MFE's website at <https://www.mfemediaforeurope.com/it/events/assemblea-degli-azionisti/>.

Amsterdam-Cologno Monzese, 19 June 2025

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MFE-MEDIAFOREUROPE is an international holding company of major European commercial broadcasters.

MFE-MEDIAFOREUROPE is headquartered in Amsterdam, the Netherlands, and tax resident in Italy. It controls Mediaset S.p.A and Grupo Audiovisual Mediaset España Comunicación SAU (with tax domicile in their respective countries of operation) and is the largest shareholder of the German broadcaster ProSiebenSat1.

MFE-MEDIAFOREUROPE is listed on Euronext Milan of Borsa Italiana S.p.A. (Ticker: MFEA, MFEB) and on the Spanish stock exchanges (Ticker MFEA).
