

MFE-MEDIAFOREUROPE N.V.

VOTING RESULTS
OF THE ANNUAL SHAREHOLDERS' MEETING HELD
ON JUNE 29TH, 2022 IN SINGLE CALL

As of the June 1, 2022 - the Record Date for the Annual General Meeting of shareholders ('AGM') of MFE-MEDIAFOREUROPE N.V. (the 'Company') to be held on June 29, 2022, the share capital of the Company consisted the share capital amounts to EUR 777,186,257.34 and is divided into a total of no. 2,322,056,213 Shares, of which no. 1,140,828,649 Ordinary Shares A (ISIN code NL0015000MZ1) and no. 1,181,227,564 Ordinary Shares B (ISIN code NL0015000N09) which are issued and outstanding.

The ordinary shares B have nominal value of Euro 0,60 and confer 10 votes each and the ordinary shares A have nominal value of Euro 0,06 and confer 1 vote each. All ordinary shares are listed, freely transferable and each of them confers the right to cast the vote.

For sake of clarity, as of June 1, 2022, the Company owns 40,398,915 ordinary shares B without the right for the Company to cast any vote.

Therefore, the total number of voting rights which can be cast at the EGM is equal to 12,549,115,139.

At the AGM 10.233.066.528 voting rights, constituting 81,544128% % of all outstanding voting rights in the capital of the Company as of the record date, were represented at the meeting. Votes abstained have not been calculated as part of the votes cast.

In accordance with Section 2:120 Paragraph 5 of the Dutch Civil Code, the outcome of the votes on the resolutions discussed at the meeting is as follows:

| | FOR | % OF VOTING RIGHTS REPRESENTED | AGAINST | % OF VOTING RIGHTS REPRESENTED | TOTAL VOTES CAST | VOTES ABSTAINED |
|---|----------------|--------------------------------|---------------|--------------------------------|------------------|-----------------|
| 2.b) Adoption of the 2021 Annual Accounts. | 10.228.661.351 | 100,000% | 0 | 0,000% | 10.228.661.351 | 4.405.177 |
| 2. c) Remuneration Policy | 10.160.171.181 | 99,288% | 72.895.347 | 0,712% | 10.233.066.528 | 0 |
| 2. d) 2021 Remuneration Report | 7.382.003.791 | 72,139% | 2.851.062.737 | 27,861% | 10.233.066.528 | 0 |
| 2. f) Approval of the 2021 dividend | 10.233.066.528 | 100,000% | 0 | 0,000% | 10.233.066.528 | 0 |
| 3. a) Discharge of the non executive member of the Board of Directors Fedele Confalonieri | 10.221.273.498 | 99,998% | 164.032 | 0,002% | 10.221.437.530 | 11.628.998 |
| 3. b) Discharge of the executive member of the Board of Directors Pier Silvio Berlusconi | 10.221.273.498 | 99,998% | 164.032 | 0,002% | 10.221.437.530 | 11.628.998 |
| 3. c) Discharge of the non executive member of the Board of Directors Stefania Bariatti (from 23 June 2021) | 10.221.273.498 | 99,998% | 164.032 | 0,002% | 10.221.437.530 | 11.628.998 |

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|--|----------------|--------------------------------|------------|--------------------------------|------------------|-----------------|
| 3. d) Discharge of the non executive member of the Board of Directors Marina Berlusconi | 10.221.273.498 | 99,998% | 164.032 | 0,002% | 10.221.437.530 | 11.628.998 |
| 3. e) Discharge of the non executive member of the Board of Directors Marina Brogi | 10.169.752.301 | 99,494% | 51.685.229 | 0,506% | 10.221.437.530 | 11.628.998 |
| 3. f) Discharge of the non executive member of the Board of Directors Raffaele Cappiello | 10.221.273.498 | 99,998% | 164.032 | 0,002% | 10.221.437.530 | 11.628.998 |
| 3. g) Discharge of the non executive member of the Board of Directors Costanza Esclapon de Villeneuve | 10.221.273.498 | 99,998% | 164.032 | 0,002% | 10.221.437.530 | 11.628.998 |
| 3. h) Discharge of the non executive member of the Board of Directors Giulio Gallazzi | 10.221.273.498 | 99,998% | 164.032 | 0,002% | 10.221.437.530 | 11.628.998 |
| 3. i) Discharge of the executive member of the Board of Directors Marco Giordani | 10.221.273.498 | 99,998% | 164.032 | 0,002% | 10.221.437.530 | 11.628.998 |
| 3. j) Discharge of the executive member of the Board of Directors Gina Neri | 10.221.273.498 | 99,998% | 164.032 | 0,002% | 10.221.437.530 | 11.628.998 |
| 3. k) Discharge of the non executive member of the Board of Directors Danilo Pellegrino | 10.221.273.498 | 99,998% | 164.032 | 0,002% | 10.221.437.530 | 11.628.998 |
| 3. l) Discharge of the non executive member of the Board of Directors Alessandra Piccinino (from 23 June 2021) | 10.221.273.498 | 99,998% | 164.032 | 0,002% | 10.221.437.530 | 11.628.998 |
| 3. m) Discharge of the executive member of the Board of Directors Niccolò Querci | 10.221.273.498 | 99,998% | 164.032 | 0,002% | 10.221.437.530 | 11.628.998 |
| 3. n) Discharge of the executive member of the Board of Directors Stefano Sala | 10.221.273.498 | 99,998% | 164.032 | 0,002% | 10.221.437.530 | 11.628.998 |

| | FOR | % OF VOTING RIGHTS REPRESENTED | AGAINST | % OF VOTING RIGHTS REPRESENTED | TOTAL VOTES CAST | VOTES ABSTAINED |
|--|----------------|--------------------------------|---------------|--------------------------------|------------------|-----------------|
| 3. o) Discharge of the non executive member of the Board of Directors Carlo Secchi | 10.220.281.556 | 99,989% | 1.155.974 | 0,011% | 10.221.437.530 | 11.628.998 |
| 3. p) Discharge of the non executive member of the Board of Directors Andrea Canepa (from 1st January 2021 to 23 June 2021) | 10.169.752.301 | 99,494% | 51.685.229 | 0,506% | 10.221.437.530 | 11.628.998 |
| 3. q) Discharge of the non executive member of the Board of Directors Francesca Mariotti (from 1st January 2021 to 23 June 2021) | 10.169.752.301 | 99,494% | 51.685.229 | 0,506% | 10.221.437.530 | 11.628.998 |
| 4. Authorization of the Board of Directors to repurchase shares in the Company | 7.521.525.300 | 73,502% | 2.711.540.470 | 26,498% | 10.233.065.770 | 758 |

The Netherlands, June the 29th, 2022