

PRESS RELEASE

2026 ANNUAL GENERAL MEETING—APPROVED THE 2025 ANNUAL ACCOUNTS, AN EUR 0.22 DIVIDEND FOR EACH “A” AND “B” SHARE, AND ALL OTHER PROPOSALS

The 2026 shareholders’ annual general meeting of MFE-MEDIAFOREUROPE N.V. (“**MFE**” or the “**Company**”), held today under the chairmanship of Mr Fedele CONFALONIERI, Statutory Chairperson of MFE’s board of directors (respectively, the “**AGM**” and the “**BoD**”), approved the annual accounts for FY ending on 31 December 2025, recorded in the relevant section of the Company’s 2025 annual report (the “**2025 Annual Report**”).

The excellent performance recorded by MFE in FY 2025 makes it possible to significantly remunerate the Company’s shareholders—In compliance with Articles 27 and 28 of MFE’s articles of association and upon BoD’s proposal, the AGM approved the distribution of a dividend relating to FY 2025 equal to EUR 0.22 (gross of applicable statutory withholding taxes) for each Company’s “A” and “B” share.

The dividend (with detachment of dividend No. 3 for “A” shares and No. 3 for the “B” shares) will be paid on 22 July 2026 with ex-dividend date on 20 July 2026 and record date on 21 July 2026.

The AGM also adopted the remuneration policy, while the 2025 remuneration report contained in the 2025 Annual Report received a positive advisory vote.

Additionally, the AGM resolved to discharge the executive and non-executive directors of MFE who have been in office during FY 2025 in respect of the performance of, respectively, their management duties and their non-executive duties.

In order to, *inter alia*, ensure the coverage of current and future compensation plans, as well as any debt financial instruments exchangeable into equity instruments, to service potential share capital decrease and to enable MFE to finance (M&A) transactions and, more in general, to enable the BoD to carry out share buyback programs, the AGM also authorised the BoD for a period of 18 months from the AGM’s date to purchase, in one or more transactions, a maximum number of MFE’s shares (irrespective of their class) up to 20% of the Company’s issued share capital as of the time of the relevant transactions, in lieu of the authorisation granted during the Annual General Meeting held on 18 June 2025.

Finally, the AGM authorised the BoD for a period of 18 months starting from the AGM’s date to issue MFE’s “A” shares and grant rights to subscribe up to No. 2,000,000 of such shares (and, in connection herewith, to restrict or exclude the pre-emptive rights of all Company’s shareholders). This is to enable the issue of MFE’s “A” shares to individuals who were shareholders on the record date of the extraordinary Shareholders’ Meeting on 25 November 2021 (to the extent not yet issued), as well as to those persons who, on the record date of the AGM, hold rights to acquire shares in the capital of the Company under existing stock option/grant plans.

The summary of the voting results and the minutes of the AGM will be made available in compliance with applicable laws and regulations.

Amsterdam (the Netherlands)-Cologno Monzese (Milan, Italy), 24 June 2026

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***MFE-MEDIAFOREUROPE** is an international holding company that brings together Europe's leading commercial broadcasters.*

***MFE-MEDIAFOREUROPE** is based in Amsterdam, in the Netherlands, and fiscal resident in Italy. It controls Mediaset S.p.A. and Grupo Audiovisual Mediaset España Comunicación SAU (both fiscal resident in their respective countries) and is the main shareholder of the German broadcaster ProSiebenSat1.*

***MFE-MEDIAFOREUROPE** is listed on the Milan Stock Exchange (Ticker: MFEA, MFEB) and on the Spanish Stock Exchanges (Ticker: MFEA).*
