

## MFE-MEDIAFOREUROPE N.V.

### VOTING RESULTS OF THE ANNUAL SHAREHOLDERS' MEETING HELD ON JUNE 7<sup>TH</sup>, 2023 IN SINGLE CALL

As of May 10th, 2023 - the Record Date for the Annual General Meeting of shareholders ('AGM') of MFE-Mediaforeurope N.V. (the 'Company') to be held on June 7, 2023, the share capital of the Company consisted the share capital amounts to EUR 813,569,533.02 and is divided into a total of no. 2,928,444,141 Shares, of which no. 1,747,216,577 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 May 10th, 2023, the Company owns 88,707,693 ordinary shares A and 38,624,667 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 13,084,537,854..

At the AGM 9.594.226.590 voting rights, constituting 73,3249% % 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 2022 Annual Accounts.	9.580.353.469	100,0000%	0	0,0000%	9.580.353.469	13.873.121
2. c) Remuneration Policy	9.507.867.014	99,2323%	73.560.662	0,7677%	9.581.427.676	12.798.914
2. d) 2022 Remuneration Report	6.662.982.774	69,5671%	2.914.790.594	30,4329%	9.577.773.368	16.453.222
2. f) Approval of the 2022 dividend	9.561.070.206	99,7849%	20.607.470	0,2151%	9.581.677.676	12.548.914
3. a) Discharge of the non executive member of the Board of Directors Fedele Confalonieri	9.573.045.875	99,9997%	31.250	0,0003%	9.573.077.125	21.149.465
3. b) Discharge of the executive member of the Board of Directors Pier Silvio Berlusconi	9.573.045.875	99,9997%	31.250	0,0003%	9.573.077.125	21.149.465
3. c) Discharge of the non executive member of the Board of Directors Stefania Bariatti	9.479.718.658	99,0248%	93.358.467	0,9752%	9.573.077.125	21.149.465

	FOR	% OF VOTING RIGHTS REPRESENTED	AGAINST	% OF VOTING RIGHTS REPRESENTED	TOTAL VOTES CAST	VOTES ABSTAINED
3. d) Discharge of the non executive member of the Board of Directors Marina Berlusconi	9.569.525.875	99,9997%	31.250	0,0003%	9.569.557.125	24.669.465
3. e) Discharge of the non executive member of the Board of Directors Marina Brogi	9.479.718.658	99,0248%	93.358.467	0,9752%	9.573.077.125	21.149.465
3. f) Discharge of the non executive member of the Board of Directors Raffaele Cappiello	9.573.045.875	99,9997%	31.250	0,0003%	9.573.077.125	21.149.465
3. g) Discharge of the non executive member of the Board of Directors Costanza Esclapon de Villeneuve	9.573.045.875	99,9997%	31.250	0,0003%	9.573.077.125	21.149.465
3. h) Discharge of the non executive member of the Board of Directors Giulio Gallazzi	9.573.045.875	99,9997%	31.250	0,0003%	9.573.077.125	21.149.465
3. i) Discharge of the executive member of the Board of Directors Marco Giordani	9.573.045.875	99,9997%	31.250	0,0003%	9.573.077.125	21.149.465
3. j) Discharge of the executive member of the Board of Directors Gina Nieri	9.573.045.875	99,9997%	31.250	0,0003%	9.573.077.125	21.149.465
3. k) Discharge of the non executive member of the Board of Directors Danilo Pellegrino	9.573.045.875	99,9997%	31.250	0,0003%	9.573.077.125	21.149.465
3. l) Discharge of the non executive member of the Board of Directors Alessandra Piccinino	9.573.045.875	99,9997%	31.250	0,0003%	9.573.077.125	21.149.465
3. m) Discharge of the executive member of the Board of Directors Niccolò Querci	9.573.045.875	99,9997%	31.250	0,0003%	9.573.077.125	21.149.465
3. n) Discharge of the executive member of the Board of Directors Stefano Sala	9.573.045.875	99,9997%	31.250	0,0003%	9.573.077.125	21.149.465
3. o) Discharge of the non executive	9.471.900.161	98,9431%	101.176.964	1,0569%	9.573.077.125	21.149.465

	FOR	% OF VOTING RIGHTS REPRESENTED	AGAINST	% OF VOTING RIGHTS REPRESENTED	TOTAL VOTES CAST	VOTES ABSTAINED
member of the Board of Directors Carlo Secchi						
4. Authorization of the Board of Directors to repurchase shares in the Company	6.793.490.052	70,9024%	2.787.980.146	29,0976%	9.581.470.198	12.756.392
5. Authorization of the Board of Directors to issue Ordinary Shares A and restrict or exclude pre-emptive rights	9.570.215.809	99,8804%	11.461.867	0,1196%	9.581.677.676	12.548.914
6.a) Amendment relating to the implementation of the possibility to hold virtual general meetings	9.362.926.641	97,7170%	218.751.035	2,2830%	9.581.677.676	12.548.914
6.b) Amendment relating to a reverse stock split	6.959.074.287	72,6290%	2.622.603.389	27,3710%	9.581.677.676	12.548.914

The Netherlands, June the 7<sup>th</sup>, 2023