



PRESS RELEASE

ANNUAL GENERAL MEETING

MFE-MEDIAFOREUROPE N.V. announces that today has published the following documents for the Annual General Meeting of shareholders to be held on **7 June 2023**:

- (i) Agenda and Explanatory Notes;
- (ii) Proxy form.

The above listed documents, as well as the instructions for voting and following AGM live via an audio cast, are available on the Company's website, <https://www.mfemediaforeurope.com/en/events/shareholders-meeting/>

Amsterdam - Cologno Monzese, 24 April 2023

Direzione Comunicazione e Immagine

Tel. +39 022514.9301

e-mail: press@mfemediaforeurope.eu

<http://www.mfemediaforeurope.com>

Investor Relations Department

Tel. +39 022514.8200

e-mail: investor.relations@mfemediaforeurope.eu

<http://www.mfemediaforeurope.com>

***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 SpA and Mediaset España Comunicación (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)*
