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## PRESS RELEASE

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### **PROSIEBENSAT.1 SHAREHOLDERS' MEETING 5 MAY 2022**

# **MFE REQUESTS INDIVIDUAL DISCHARGE OF PROSIEBENSAT.1 EXECUTIVE BOARD AND SUPERVISORY BOARD MEMBERS FOR UPCOMING AGM**

MFE-MEDIAFOREUROPE N.V. ("MFE") as largest shareholder of ProSiebenSat.1 Media SE ("ProSiebenSat.1") requests in deviation of the proposal made by the boards of ProSiebenSat.1 that the shareholders resolve on the discharge of each member of the company's executive board and the supervisory board individually at the upcoming annual general meeting of ProSiebenSat.1 on 5 May 2022.

Instead of a uniform vote as proposed by the company, MFE intends to enable each shareholder to assess and to approve the work of ProSiebenSat.1's executive board and supervisory board members individually. Granting discharge of board members by individual resolutions stands for modern and transparent corporate governance and corresponds to the common best practice of DAX companies. This should be the benchmark of ProSiebenSat.1 in the clear interest of the company and its stakeholders.

A formal request for an individual discharge of board members has already been addressed to the company on April 4<sup>th</sup>, in accordance with German stock corporation law. MFE expects that ProSiebenSat.1 will amend the voting procedure for the upcoming annual general meeting shortly so that all shareholder can vote individually on the discharge of the board members and assumes that ProSiebenSat.1 will inform its shareholders separately on the procedural changes.

Amsterdam – Cologno Monzese, 12 April 2022

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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 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)*

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