

PRESS RELEASE

MFE–MEDIAFOREUROPE UPDATE TO THE COMPOSITION OF BOARD COMMITTEES

The Board of Directors of MFE–MEDIAFOREUROPE N.V., meeting today, in accordance with the resolution adopted on 19 June 2024 and the provisions of the respective Committee Regulations, has approved the following new composition of the Board committees:

1. Audit and Sustainability Committee

- Chair: Patrizia Arienti
- Members: Stefania Bariatti, Marina Brogi, Javier Díez de Polanco

2. Nomination and Remuneration Committee

- Chair: Giulio Gallazzi
- Members: Consuelo Crespo Bofill, Alessandra Piccinino

The above Committees are composed entirely of Non-Executive Directors qualified as independent and will remain in office until the expiry of the term of the current Board of Directors and, therefore, until the Shareholders' Meeting called to approve the financial statements for the year ended 31 December 2026.

The changes do not affect the duties or the functioning of the Committees. The provisions of the respective Committee Regulations, available on the Company's website at [MEDIAFOREUROPE - Corporate Bodies](#), therefore remain confirmed.

Amsterdam – Cologno Monzese, 15 July 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).
