

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF MFE-MEDIAFOREUROPE N.V.

Date: 24 June 2025
Time: 8:30 A.M. Central European Summer Time
Location: Sheraton Amsterdam Airport Schiphol boulevard 101, 1118 BG Amsterdam, the Netherlands

1. Opening and Announcements

The meeting was opened by Marco Giordani, chief financial officer of MFE-MEDIAFOREUROPE N.V. (the "**Company**"). He welcomed all attendees.

Mr. Giordani confirmed his role as chairperson (the "**Chairperson**") of the meeting in accordance with Article 32.1 of the Company's bylaws and acknowledged the presence of deputy civil law notary Daan Hagelstein, from NautaDutilh N.V., who would act as secretary (the "**Secretary**") and draw up the minutes as per Article 33.2 of the Company's by-laws.

The Chairperson noted that the following members of the Company's board of directors (the "**Board of Directors**") were in attendance in person or connected by teleconference:

- Patrizia Arienti;
- Marina Brogi;
- Javier Diez de Polanco; and
- Niccolo' Querci.

Also present were employees and assistants to address technical and organizational needs, including Ms. Emanuela Bianchi, secretary of the Board of Directors, who assisted during the meeting.

The Chairperson noted that a total of 426,051,920 ordinary shares with voting rights equal to 2,156,961,044 were represented at the meeting based on proxies and voting instructions received by the Company.

The Chairperson then noted that the sole voting item on the agenda for today's meeting was passed by the requisite majority based on instructions provided to Computershare S.p.A., who voted accordingly. The detailed voting results would be published on the Company's website after the meeting.

2. Close

The Chairperson thanked everyone who attended in person or via audio-video cast and those who sent their proxy and voting instructions. With no further items for discussion or resolution, the Chairperson closed the meeting.

Signature page to the minutes of the extraordinary general meeting of shareholders of MFE-MEDIAFOREUROPE N.V., held on 24 June 2025

Name: M. Giordani
Title: Chairperson of the EGM

Name: D.M. Hagelstein
Title: Secretary of the EGM