

MFE-MEDIAFOREUROPE N.V.

VOTING RESULTS OF THE EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON MARCH 15TH, 2023 IN SINGLE CALL

As of February 15th, 2023 - the Record Date for the Extraordinary General Meeting of shareholders ('EGM') of MFE-MEDIAFOREUROPE N.V. (the 'Company') to be held on March 15, 2023, the share capital of the Company consisted to EUR 800,313,280.50 and is divided into a total of no. 2,707,506,599 Shares, of which no. 1,526,279,035 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 February 15th, 2023, the Company owns 88,707,693 ordinary shares A and 38,627,313 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 12,863,573,852.

At the EGM 6,955,613,560 voting rights, constituting 54,072% % 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. Proposal to cancel MFE Shares A held by MFE	6,955,613,560	100,000%	0	0,000%	6,955,613,560	0
3. Proposal to enter into a cross-border merger by absorption of Mediaset España Comunicación, S.A. ("MES") (as absorbed company) with and into the Company (as absorbing company), pursuant to the terms and conditions of the common cross-border merger plan prepared and signed on 30 January 2023 by the members of the Boards of Directors of both companies involved in the cross-border merger (the "Merger")	6,951,567,273	100,000%	0	0,000%	6,951,567,273	4,046,287

The Netherlands, 16th March 2023