

Change of the Amount of the Legal Share Capital and the Number of Shares

MFE-MEDIAFOREUROPE N.V. (“**MFE**” or the “**Company**”) announces the change of the amount of its issued legal share capital and the number of its issued ordinary shares as follows, pursuant to applicable laws and regulations.

Such changes are due to MFE’s legal share capital increase by means of an issue of Company’s ordinary “A”-class shares (collectively, the “**A Shares**”) in the context of the implementation of MFE’s 2021-2023 medium-long term incentive plan (the “**Plan**”), as better described in the press release issued by the Company on 23 September 2026 (as a whole, the “**Dedicated Issue**”), it being understood that the number of MFE’s ordinary “B”-class shares (collectively, the “**B Shares**” and, together with the A Shares, the “**Shares**”) has remained unchanged.

More in detail, on the date hereof, MFE has issued No. 1,236,555 A Shares with a per-share par value equal to EUR 0.06 and with the total nominal value of such newly-issued shares being charged against the Company’s share premium reserve.

The table below compares the figures relating to MFE’s issued legal share capital and the number of the Shares (together with the indication of the par value and the number of the voting rights) before and after the Dedicated Issue.

Before the Dedicated Issue				
	No.	Per-share par value	Total par value	Total voting rights
A Shares	469,897,609	0.06	28,193,856.54	469,897,609
B Shares	236,245,512	0.6	141,747,307.20	2,362,455,120
Total	706,143,121	/	169,941,163.74	2,832,352,729

After the Dedicated Issue				
	No.	Per-share par value	Total par value	Total voting rights
A Shares	471,134,164	0.06	28,268,049.84	471,134,164
B Shares	236,245,512	0.6	141,747,307.20	2,362,455,120
Total	707,379,676	/	170,015,357.04	2,833,589,284

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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 is registered for tax purposes in Italy. It controls Mediaset S.p.A. and Grupo Audiovisual Mediaset España Comunicación S.A.U. (both registered for tax purposes in their respective countries) and is the main shareholder of the German broadcaster ProSiebenSat.1 Media S.E.

MFE-MEDIAFOREUROPE is listed on the Milan Stock Exchange (ticker: MFEA, MFEB) and on the Spanish Stock Exchanges (ticker: MFEA)
