



PRESS RELEASE

ANNUAL GENERAL MEETING

MFE-MEDIAFOREUROPE N.V. announces that, as anticipated in the press release published on 15 April 2026, the board of directors has resolved to call the Annual General shareholders' Meeting ("AGM") to be held on **24 June 2026 at 2:00 p.m. CEST** at **Sheraton Amsterdam Airport**, No. 101 Schiphol Boulevard, Amsterdam (the Netherlands), during which shareholders will be asked to discuss and resolve on the items included in the agenda and further developed in the explanatory notes for the AGM.

In this regard, MFE-MEDIAFOREUROPE N.V. has published the following documents for the AGM:

- (i) Agenda and Explanatory notes;
- (ii) Proxy form.

The above listed documents, as well as the instructions for voting and following AGM live via an audio cast, are available on the company's website, <https://www.mfediaforeurope.com/en/events/shareholders-meeting/>.

Amsterdam-Cologno Monzese, 8 May 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).
