



## PRESS RELEASE

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### ANNUAL GENERAL MEETING

MFE-MEDIAFOREUROPE N.V. announces that, as anticipated in the press release published on 16 April 2025, the board of directors has resolved to call the Annual General shareholders' Meeting ("AGM") to be held on **18 June 2025 at 2:00 p.m. CEST** at **Hilton Amsterdam Airport Schiphol** (Schiphol Boulevard No. 701), 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, 30 April 2025

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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 (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).

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