



## PRESS RELEASE

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### ANNUAL GENERAL MEETING

MFE-MEDIAFOREUROPE N.V. announces that today has published the following documents for the Annual General Meeting of shareholders to be held on **19 June 2024**:

- (i) Agenda and Explanatory Notes;
- (ii) Curricula vitae of the candidates for the board of directors;
- (iii) The explanatory document regarding the medium long term incentive and loyalty plan for the fiscal years 2024, 2025, and 2026;
- (iv) 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.mfemediaforeurope.com/en/events/shareholders-meeting/>

Amsterdam - Cologno Monzese, 3 May 2024

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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 SpA and Grupo Audiovisual Mediaset España Comunicacion 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).*

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