

“**MFE-MEDIAFOREUROPE N.V.**”, in accordance with the provisions of Article 227 of Law 6/2023 of 17 March on the Securities Markets and Investment Services, communicates the following

OTHER RELEVANT INFORMATION

Pursuant to the resolutions adopted at the Ordinary General Shareholders' Meeting of “**MFE-MEDIAFOREUROPE NV.**” (hereinafter, “**MFE**”), held on 19 June 2024, the **ordinary dividend** corresponding to the 2023 financial year will be paid on 24 July 2024, amounting to a total of **EUR 140,056,000.50**, equivalent to **EUR 0.25 per share**.

The full details of the dividend payment are as follows:

➤ Total number of shares	567,948,111
➤ Treasury shares	7,724,109
➤ Shares with dividend rights	560,224,002
➤ Total dividend to be distributed (EUR)	140,056,000.50
➤ Gross dividend per share (EUR)	0.25

The relevant tax withholding, if any, shall be deducted from this amount of EUR 0.25 dividend per share.

The relevant dates of this distribution are as follows:

- **19 July 2024.** Last trading day for MFE shares entitled to receive the dividend (last trading date).
- **22 July 2024.** Date from which –including– MFE shares are traded without the right to receive the dividend (ex-date).
- **23 July 2024.** Date on which the registered holders with the right to receive the dividend are determined (record date).
- **24 July 2024.** Dividend payment date.

The amount of the dividend will be paid through the means that the centralised clearing systems organised by Euronext Securities Milan “MONTE TITOLI SPA” make available to its participating entities.

For this purpose, “**MFE-MEDIAFOREUROPE NV**” has appointed Banca Nazionale del Lavoro - Milan as the paying agent.

This other relevant information is published in Spanish and English and in case of discrepancy between both versions, the Spanish version shall prevail.

Cologno Monzese, 10 July 2024
Mr Marco Giordani
Chief Financial Officer