



PRESS RELEASE

MFE-MEDIAFOREUROPE N.V.: THE PROFILING DOCUMENT AND NOTICE PURSUANT TO ARTICLES 13.3 AND 14.2 OF THE BYLAWS HAVE BEEN PUBLISHED, RESPECTIVELY, IN VIEW OF THE RENEWAL OF THE BOARD OF DIRECTORS BY THE ANNUAL SHAREHOLDERS' MEETING.

MFE-MEDIAFOREUROPE N.V. ("**MFE**" or the "**Company**") hereby announces that, with a view to the renewal of the Board of Directors of the Company by the Shareholders' Meeting of MFE, which was convened today to approve, among other things, the financial statements for 2023, the profiling document and the notice prepared pursuant to articles 13.3 and 14.2 respectively of MFE's Bylaws were published today on the Company's website, in the "*Shareholders' Meeting*" section, which can be accessed via the following link [MEDIAFOREUROPE - Shareholders' Meeting\(mfediaforeurope.com\)](http://www.mfediaforeurope.com/Meeting(mfediaforeurope.com)).

Amsterdam – Cologno Monzese, 16 February 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 S.p.A. and Grupo Audiovisual Mediaset España Comunicación S.A. (both fiscal resident in their respective countries) and is the main shareholder of the German broadcaster ProSiebenSat1.*

***MFE-MEDIAFOREUROPE** is listed on Euronext Milan of Borsa Italiana S.p.A. (Ticker: MFEA, MFEB) and on the Spanish stock exchanges (Ticker: MFEA).*