

MFE-MEDIAFOREUROPE N.V.

Composition of the Board of Directors of MFE-MEDIAFOREUROPE N.V. will not change as a result of the cross-border merger, since the current Board of Directors will remain in office until the approval of the Financial Statements as of 31 December 2023. Therefore, the Board of Directors of MFE-MEDIAFOREUROPE N.V. will be comprised by the following members after the cross-border merger:

Name
Mr. Fedele Confalonieri
Mr. Pier Silvio Berlusconi
Mr. Marco Giordani
Ms. Gina Nieri
Mr. Niccolò Querci
Mr. Stefano Sala
Ms. Marina Berlusconi
Mr. Danilo Pellegrino
Ms. Marina Brogi
Ms. Alessandra Piccinino
Mr. Carlo Secchi
Ms. Stefania Bariatti
Ms. Costanza Esclapon de Villeneuve
Mr. Giulio Gallazzi
Mr. Raffaele Capiello