

ATTENDANCE CARD - PROXY – REMOTE VOTE

The Board of Directors of MEDIASET ESPAÑA COMUNICACIÓN, S.A. has resolved to call the Extraordinary General Meeting of Shareholders, which will be held in Madrid, at the registered office, situated in Carretera de Fuencarral a Alcobendas, nº4, at 10:00 on the 15th of March 2023, on the only call. Remote attendance will be also enabled.

RIGHT OF ATTENDANCE

Any shareholders may attend to the Extraordinary General Meeting, regardless of the number of shares with voting rights that they hold, who have the ownership of the shares registered in their name in the corresponding accounting register of book entries five (5) days prior to the date of the Extraordinary General Meeting.

Signature of attending shareholder

In, on of 2023

Shareholder Number:

Number of Shares:

PROXY

**Extraordinary General Meeting of Shareholders March 2023
Shareholders wishing to grant a proxy**

The shareholder in whose favour this card has been issued hereby grants a proxy for this meeting to:

(Tick just one of the following boxes and, if applicable, designate the third party as your representative. For this representation to be valid, the delegating shareholder must sign in the place specified for this purpose).

- 1. The Chairman of the Board.
- 2. Mr./Mrs.

Any proxy that does not contain the name of the third party to whom it is granted shall be deemed to have been granted to the Chairman of the Board.

In order to give your voting instructions, please tick the appropriate box in the table below. If any of the boxes are not marked, precise voting instructions will be deemed to have been given in favour of the proposals made by the Board of Directors.

Voting instructions for the Board of Directors' proposals

Items on the agenda	1	2	3	4
In favour				
Against				
Abstain				
Blank				

The proxy also extends to proposals for agreements not provided for in the agenda. In these cases and unless otherwise indicated, it is understood that the representative abstains. Tick the appropriate box:

In favour Against Blank

If the proxy finds him/herself to be in a conflict of interest with regard to any of the proposed resolutions, whether on or off the Agenda, and the shareholder has not given precise voting instructions, the proxy shall be deemed to have been granted to the Chairman of the Meeting who shall vote in favour of the proposals of the Board of Directors and abstain from the items not included on the Agenda.

A conflict of interest shall exist in the cases set out in the applicable law. In any case, the members of the Board of Directors shall be deemed to be in a situation of conflict of interest in the cases set out in the LSC (Companies Act).

Shareholder's signature

In, on of 2023

Proxy's signature

In, on of 2023

REMOTE VOTE

Extraordinary General Meeting of Shareholders March 2023

Any shareholder in whose favour this card has been issued who wishes to vote, prior to the Extraordinary General Meeting, must tick the corresponding box to each item of the Agenda, indicating his/ her vote or abstention. The Card may be delivered by hand to Company's registered office or sent by post.

In relation to proposed resolutions not formulated by the Board of Directors or on points not included in the attached Agenda and unless otherwise expressly indicated below, it is understood that the shareholder abstains. Tick the appropriate box

In favour Against Blank

In any case, in addition to the provisions of the Law, and the Articles of Association and General Meeting Regulations, shareholders must comply with the provisions of the notice of the call and the Company's website (<http://www.telecinco.es/>).

Shareholders who cast their votes by any of the means allowed shall be deemed to be present for the purposes of calculating the quorum for the General Meeting.

Vote on the Board of Directors' proposals

Items on the agenda	1	2	3	4
In favour				
Against				
Abstain				
Blank				

Shareholder number:

Number of shares:

Signature of shareholder voting remotely

In, on of 2023

DISTANCE VOTING AND DISTANCE GRANTING OF PROXIES.

Shareholders with voting rights may cast their vote or grant proxy by personal delivery of the Card in the registered office of the company, by sending it by mail or electronic means available for this purpose (For further information go to the web page <http://www.telecinco.es/>), by accessing the space dedicated to the Extraordinary General Meeting of Shareholders 2023, in the section "Proxy and Remote Voting", following the procedure established there.

SHAREHOLDERS WHO, PRIOR TO THE HOLDING OF THE MEETING, WISH TO GRANT THEIR PROXY BY POST.

Shareholders who do not intend to attend the Meeting may grant their proxy to a third party by posting their Card. For this purpose, shareholders must fill in the proxy form on the reverse side and sign it in the space provided for this purpose. The representative must also sign the proxy. If the shareholder grants the proxy to the Chairman or the Secretary of the Board of Directors or the General Meeting, the shareholder must send the duly completed and signed Card to the registered office. If the shareholder grants a proxy to a third party, the shareholder must send a photocopy of the duly completed and signed Card to the registered office. In any case, in addition to the provisions of the Law, the Articles of Association and the General Meeting Regulations, shareholders must comply with the provisions of the notice of call and the Company's website (<http://www.telecinco.es/>).

SHAREHOLDERS WHO WISH TO VOTE REMOTELY BY POST PRIOR TO THE MEETING.

Shareholders who do not plan to attend and do not wish to grant a proxy may cast their vote remotely by sending the Card by post. To do so, they must complete the distance voting section on the front and sign it in the space provided for this purpose. Once completed and signed, the Card must be sent to the Company's registered office. In any case, in addition to the provisions of the Law, the Articles of Association and the General Meeting Regulations, shareholders must comply with the provisions of the notice of call and the Company's website (<http://www.telecinco.es/>).

PROXIES AND REMOTE VOTING PRIOR TO THE HOLDING OF THE MEETING BY ELECTRONIC MEANS.

Shareholders may also cast their vote or grant proxy prior to the meeting via electronic means, in accordance with the provisions of the notice of call, the Articles of Association and the Regulations of the General Meeting. Shareholders must comply with the rules included in the notice of call and on the Company's website (<http://www.telecinco.es/>).

AGENDA

First. - Approval of the segregation of Mediaset España Comunicación, S.A. in favour of its wholly-owned subsidiary Grupo Audiovisual Mediaset España Comunicación, S.A.U., in accordance with the terms of the segregation project dated 30 January 2023. Approval of the audited interim balance sheet of Mediaset España Comunicación, S.A. closed at 31 October 2022 as the segregation balance sheet. Tax regime. Delegation of powers.

Second. – Approval of the cross-border merger by absorption of Mediaset España Comunicación, S.A. (as the absorbed company) by its parent company MFEMEDIAFOREUROPE N.V. (as the absorbing company), in accordance with the terms of the common cross-border merger plan dated 30 January 2023. Approval of the audited interim balance sheet of Mediaset España Comunicación, S.A. as at 31 October 2022 as the cross-border merger balance sheet. Tax regime. Delegation of powers.

Third. – To ratify the appointment by co-option and re-election of Mr Alessandro Salem as executive director of the Company.

Fourth. - Delegation of powers to formalise, interpret, rectify, and execute the above resolutions.