

“MEDIASET ESPAÑA COMUNICACION, S.A.”, in accordance with the provisions of article 525 of the revised text of the Spanish Companies Act, approved by Royal Legislative Decree 1/2010, of 2 July, and concordant provisions, hereby communicates the quorum and voting results obtained in relation to the resolutions submitted to vote at the Extraordinary General Shareholders' Meeting held on 15 March 2023 at 10:00 a.m., on single call (the "Extraordinary General Shareholders' Meeting").

The present or represented share capital at the Extraordinary Meeting with voting rights, excluding treasury stock, was 144.368.977,50 euros, represented by 288.737.955 shares, which is equivalent to 92.200 % of the share capital. All the proposed resolutions submitted to the vote were approved, with the following results:

<b>Item Agenda</b>	<b><u>Votes for</u></b>	<b>%</b>	<b><u>Votes against</u></b>	<b>%</b>	<b><u>Abstain</u></b>	<b>%</b>	<b><u>Blank</u></b>	<b>%</b>
1.- 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 plan dated 30 January 2023. Approval of the audited interim balance sheet of Mediaset España Comunicación, S.A. as of 31 October 2022 as the segregation balance sheet. Tax regime. Delegation of powers.	263.570.894	91,283	24.987.216	8,654	175.261	0,061	4.584	0,002
2.- Approval of the cross-border merger by absorption of Mediaset España Comunicación, S.A. (as the absorbed company) by its parent company MFE-MEDIAFOREUROPE 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 of 31 October 2022 as the cross-border merger balance sheet. Tax regime. Delegation of powers.	263.638.304	91,307	24.924.067	8,632	170.628	0,059	4.956	0,002
3.- To ratify the appointment by co-option and re-election of Mr. Alessandro Salem as executive director of the Company.	272.249.202	94,289	15.827.230	5,482	653.842	0,226	7.681	0,003
4.- Delegation of powers to formalise, interpret, correct and execute the above resolutions.	272.496.340	94,374	15.689.415	5,434	538.820	0,187	13.380	0,005

Madrid, March 15th, 2023.