

## **BANIJAY GROUP ANNOUNCES RESULTS OF ITS 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

### **ADOPTION OF ALL RESOLUTIONS BY A LARGE MAJORITY OF SHAREHOLDERS**

Banijay Group N.V. today announced the results of its Annual General Meeting of Shareholders (“AGM”) held earlier today.

All resolutions on the AGM agenda were adopted with more than 99% of the votes cast, including, among others, the adoption of the annual accounts for the Financial Year 2025, the adoption of a distribution of €0.35 per share, to be paid on 3 June 2026, the approval of the All3Media transaction, and the adoption of an additional distribution.

Detailed voting results from the AGM will be made available on Banijay Group’s website within 15 days, as required under the Dutch Financial Supervision Act.

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#### **About Banijay Group**

Banijay Group is a global entertainment leader founded by Stéphane Courbit, an entrepreneur and entertainment industry pioneer with more than 30 years of experience in the industry. Our mission is to inspire passion by providing audiences with engaging and innovative entertainment experiences. The Group’s activities include content production & distribution (through Banijay Entertainment, the largest international independent producer distributor), live experiences (through Banijay Live, a leading player in live experiences) and sports betting & gaming (through Banijay Gaming, Europe’s fastest-growing online sports betting platform). In 2025, Banijay Group recorded on a standalone basis revenue of €4.9bn and Adjusted EBITDA of €961m. Banijay Group is listed on Euronext Amsterdam (ISIN: NL0015000X07, Bloomberg: BNJ:NA, Reuters: BNJ.AS)