

2025 ANNUAL GENERAL MEETING

Ms. Susana Gallardo Torrededia has informed the Company that she is not available for re-appointment as non-executive board member due to personal reasons and has stepped down as non-executive member. Item 8 including the proposal to re-appoint Ms. Susana Gallardo Torrededia will therefore be removed from the agenda of the annual general meeting that will take place on Thursday 22 May 2025.

Investor Relations

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About Banijay Group

Banijay Group is a global entertainment leader founded by Stéphane Courbit, a 30-year entrepreneur and entertainment industry pioneer. 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 Online sports betting & gaming (through Banijay Gaming, Europe's fastest-growing online sports betting platform). In 2024, Banijay Group recorded revenue and Adjusted EBITDA of €4.8bn and €900m respectively. Banijay Group is listed on Euronext Amsterdam (ISIN: NL0015000X07, Bloomberg: BNJ NA, Reuters: BNJ.AS).