

NETWORK MEDIA GROUP ANNOUNCES 2025 AGM RESULTS

VANCOUVER, BC, Dec. 19, 2025 /CNW/ - **Network Media Group Inc.** (TSXV: NTE) (OTC: NETWF) ("Network" or the "Company") is pleased to announce that all matters put forward to its shareholders at the Company's Annual General and Special Meeting of Shareholders (the "AGM") held Friday, December 19, 2025, were duly approved. Details of the voting results provided below.

The shareholders were represented in person or by proxy by 2,445,399 Common Shares, representing 12.89% of the Company's outstanding Common Shares.

Immediately following the close of the AGM, the Board of Directors confirmed the appointment of the Company's officers, whose names and respective officers are as follows:

- Derik Murray, Chief Executive Officer, Director
- Paul Gertz, Chief Operating Officer, Director
- Kevin Ma, Chief Financial Officer
- Curtis White, President
- Dr. Greg Zeschuk – Director
- Trevor Treweeke - Director

Baker Tilly WM LLP was re-elected as the auditor of the Company for a period extending until the next annual general meeting.

The Company further announces it has granted 80,000 incentive stock options to a director of the Company, which options are exercisable for a period of 5 years at \$0.08. The stock options will vest quarterly over a period of two years and remain subject to regulatory approval.

About Network Media Group / Network Entertainment

Network Media Group is the parent company of Network Entertainment Inc.

Network Entertainment is a creatively driven, boutique film, television, and digital content production company that creates, finances and produces award-winning programming for television, digital platforms, and movie audiences around the world.

The Network premium brand of content delivers world-class casts and features visually cinematic, richly crafted storytelling. The Company's productions are consistently embraced by both audiences and critics alike, garnering awards, record ratings, and unparalleled media coverage for Network and its partners.

For additional information on Network Entertainment Inc, visit www.networkentertainment.ca

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

Cautionary Statement on Non-IFRS Financial Measures and Forward-looking Information

In addition to results reported in accordance with IFRS, this news release refers to certain non-IFRS financial measures as supplemental indicators of the Company's financial and operating performance. These non-IFRS financial measures include EBITDA, Adjusted EBITDA and Future Contracted Production Revenue (commonly referred to as backlog). The Company believes these supplemental financial measures reflect the Company's on-going business in a manner that assists

the reader's meaningful period-to-period comparisons and analysis of trends in its business.

Except for historical information contained herein, this news release contains forward-looking statements that involve risks and uncertainties. These statements are necessarily based upon management's perceptions, beliefs, assumptions and expectations, as well as a number of specific factors and assumptions that, while considered reasonable by management of the Company as of the date of such statements, are inherently subject to significant uncertainties and contingencies that could result in the forward-looking information ultimately, perhaps materially, being incorrect. All forward-looking information in this news release involve known and unknown risks, uncertainties and other factors that are beyond the control of the Company and may cause the actual results, performance or achievements of the Company to be materially different from those expressed or implied by such forward-looking information. Except as required pursuant to applicable securities laws, the Company will not update these forward-looking statements to reflect events or circumstances after the date hereof.

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For further information: Enquiries: Curtis White, President, curtis@networkentertainment.ca

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