

| Type of indication | Description |
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| A. Specification of the message | |
| 1. Unique identifier of the event | Annual General Meeting of ProSiebenSat.1 Media SE as a virtual General Meeting on April 30, 2024; Format according to EU-DVO 2018/1212: b618b3e0fd97ee11b52d00505696f23c |
| 2. Type of message | Invitation to the Annual General Meeting; Format according to EU-DVO 2018/1212: NEWM |
| B. Specification of the issuer | |
| 1. ISIN | DE000PSM7770 |
| 2. Name of the issuer | ProSiebenSat.1 Media SE |
| C. Specification of the meeting | |
| 1. Date of the Annual General Meeting | April 30, 2024; Format according to EU-DVO 2018/1212: 20240430 |
| 2. Time of the Annual General Meeting (Beginning) | 10:00 h (CEST); Format according to EU-DVO 2018/1212: 08:00 UTC (Coordinated Universal Time) |
| 3. Type of the Annual General Meeting | Annual General Meeting as a virtual Annual General Meeting without physical presence of the shareholders or their proxies; Format according to EU-DVO 2018/1212: GMET |
| 4. Place of the Annual General Meeting | Location of the Annual General Meeting within the meaning of the German Stock Corporation Act: Premises of Seven.One Production GmbH, Medienallee 24, 85774 Unterföhring, Germany URL to the shareholder portal: https://www.prosiebensat1.com/en/annual-general-meeting |
| 5. Technical Record Date | April 23, 2024, 24:00 (CEST); In the format according to EU-DVO: 20240423; 22:00 UTC (Coordinated Universal Time) The number of shares entered in the share register on the day of the Annual General Meeting determines the right to participate and exercise voting rights. This will correspond to the number of shares at the end of the last day of the registration period (Technical Record Date), as no transfers will be made in the share register in the period from Wednesday, April 24, 2024, 00:00 (CEST), up to and including Tuesday, April 30, 2024. The technical record date is therefore the end of April 23, 2024 (CEST). |
| 6. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |

| Type of indication | Description |
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| D. Participation in the Annual General Meeting | |
| 1. Method of participation by shareholder | Exercise of voting rights by absentee vote Exercise of voting rights by granting proxy and instructions to the proxies of the company Exercise of voting rights by granting proxy Format according to EU-DVO 2018/1212: EV (according to ISO20022: MAIL, EVOT); PX (according to ISO20022: PRXY) |
| 2. Deadline set by the issuer for the notification of participation | Registration for the Annual General Meeting by: April 23, 2024, 24:00 hrs (CEST); Receipt decisive Format according to EU-DVO 2018/1212: 20240423; 22:00 UTC (Coordinated Universal Time) The exercise of voting rights requires timely registration. The relevant deadlines are illustrated at section D.3. |
| 3. Deadline for voting set by the issuer | Exercise of voting rights by absentee vote (format according to EU-DVO 2018/1212: EV (according to ISO20022: MAIL, EVOT)) Exercise of voting rights by granting proxy and instruction to the proxies of the company/ authorization of third parties (format according to EU-DVO 2018/1212: PX (ISO20022: PRXY)): – electronically via the access-protected shareholder portal at https://www.prosiebensat1.com/en/annual-general-meeting . After timely registration in accordance with D.2 until the time announced by the chairman of the meeting for the respective vote at the virtual Annual General Meeting on 30 April 2024 (in the format according to EU-DVO 2018/1212: 20240430; until the time announced by the chairman of the meeting for the respective vote at the virtual Annual General Meeting) – in writing/in text form (via Mail, or E-Mail) until April 29, 2024, 6:00 p.m. (CEST) – Receipt decisive (format according to EU-DVO 2018/1212: 20240429; 16:00 UTC (Coordinated Universal Time)) – Authorised third parties may only exercise voting rights by absentee vote or by (sub-) authorising the company's proxies. |

| Type of indication | Description |
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| E. Agenda – Agenda item 1 | |
| 1. Unique identifier of the agenda item | 1 |
| 2. Title of the agenda item | 1. Presentation of the adopted financial statements and the approved consolidated financial statements, the management report and the consolidated management report of ProSiebenSat.1 Media SE, including the explanatory report on the information pursuant to sections 289a, 315a of the German Commercial Code (HGB) and the report of the Supervisory Board each for the financial year 2023 |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | None |
| 5. Alternative options for voting | N/A |
| E. Agenda – Agenda item 2 | |
| 1. Unique identifier of the agenda item | 2 |
| 2. Title of the agenda item | 2. Resolution on the use of balance sheet profits for the financial year 2023 |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | Binding Vote; Format according to EU-DVO 2018/1212: BV |
| 5. Alternative options for voting | YES/NO/ABSTENTION (VF/VA/AB) |
| E. Agenda – Agenda item 3.1 | |
| 1. Unique identifier of the agenda item | 3.1 |
| 2. Title of the agenda item | 3. Formal approval of acts of the Executive Board for the financial year 2022 3.1 Hubertus Maria Habets (since November 1, 2022) |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | Binding Vote; Format according to EU-DVO 2018/1212: BV |
| 5. Alternative options for voting | YES/NO/ABSTENTION (VF/VA/AB) |
| E. Agenda – Agenda item 3.2 | |
| 1. Unique identifier of the agenda item | 3.2 |
| 2. Title of the agenda item | 3. Formal approval of acts of the Executive Board for the financial year 2022 3.2 Wolfgang Link |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | Binding Vote; Format according to EU-DVO 2018/1212: BV |
| 5. Alternative options for voting | YES/NO/ABSTENTION (VF/VA/AB) |

| Type of indication | Description |
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| E. Agenda – Agenda item 3.3 | |
| 1. Unique identifier of the agenda item | 3.3 |
| 2. Title of the agenda item | 3. Formal approval of acts of the Executive Board for the financial year 2022 3.3. Rainer Beaujean (until October 3, 2022) – postponement |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | Binding Vote; Format according to EU-DVO 2018/1212: BV |
| 5. Alternative options for voting | YES/NO/ABSTENTION (VF/VA/AB) |
| E. Agenda – Agenda item 3.4 | |
| 1. Unique identifier of the agenda item | 3.4 |
| 2. Title of the agenda item | 3. Formal approval of acts of the Executive Board for the financial year 2022 3.4. Ralf Peter Gierig – postponement |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | Binding Vote; Format according to EU-DVO 2018/1212: BV |
| 5. Alternative options for voting | YES/NO/ABSTENTION (VF/VA/AB) |
| E. Agenda – Agenda item 3.5 | |
| 1. Unique identifier of the agenda item | 3.5 |
| 2. Title of the agenda item | 3. Formal approval of acts of the Executive Board for the financial year 2022 3.5. Christine Scheffler – postponement |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | Binding Vote; Format according to EU-DVO 2018/1212: BV |
| 5. Alternative options for voting | YES/NO/ABSTENTION (VF/VA/AB) |
| E. Agenda – Agenda item 4.1 | |
| 1. Unique identifier of the agenda item | 4.1 |
| 2. Title of the agenda item | 4. Formal approval of acts of the Executive Board for the financial year 2023 4.1. Hubertus Maria Habets |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | Binding Vote; Format according to EU-DVO 2018/1212: BV |
| 5. Alternative options for voting | YES/NO/ABSTENTION (VF/VA/AB) |

| Type of indication | Description |
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| E. Agenda – Agenda item 4.2 | |
| 1. Unique identifier of the agenda item | 4.2 |
| 2. Title of the agenda item | 4. Formal approval of acts of the Executive Board for the financial year 2023 4.2. Wolfgang Link (until July 15, 2023) |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | Binding Vote; Format according to EU-DVO 2018/1212: BV |
| 5. Alternative options for voting | YES/NO/ABSTENTION (VF/VA/AB) |
| E. Agenda – Agenda item 4.3 | |
| 1. Unique identifier of the agenda item | 4.3 |
| 2. Title of the agenda item | 4. Formal approval of acts of the Executive Board for the financial year 2023 4.3. Martin Mildner (since May 1, 2023) |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | Binding Vote; Format according to EU-DVO 2018/1212: BV |
| 5. Alternative options for voting | YES/NO/ABSTENTION (VF/VA/AB) |
| E. Agenda – Agenda item 4.4 | |
| 1. Unique identifier of the agenda item | 4.4 |
| 2. Title of the agenda item | 4. Formal approval of acts of the Executive Board for the financial year 2023 4.4. Ralf Peter Gierig (until April 27, 2023) – postponement |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | Binding Vote; Format according to EU-DVO 2018/1212: BV |
| 5. Alternative options for voting | YES/NO/ABSTENTION (VF/VA/AB) |
| E. Agenda – Agenda item 4.5 | |
| 1. Unique identifier of the agenda item | 4.5 |
| 2. Title of the agenda item | 4. Formal approval of acts of the Executive Board for the financial year 2023 4.5. Christine Scheffler - postponement |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | Binding Vote; Format according to EU-DVO 2018/1212: BV |
| 5. Alternative options for voting | YES/NO/ABSTENTION (VF/VA/AB) |

| Type of indication | Description |
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| E. Agenda – Agenda item 5.1 | |
| 1. Unique identifier of the agenda item | 5.1 |
| 2. Title of the agenda item | 5. Formal approval of acts of the Supervisory Board for the financial year 2023 5.1. Dr. Andreas Wiele |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | Binding Vote; Format according to EU-DVO 2018/1212: BV |
| 5. Alternative options for voting | YES/NO/ABSTENTION (VF/VA/AB) |
| E. Agenda – Agenda item 5.2 | |
| 1. Unique identifier of the agenda item | 5.2 |
| 2. Title of the agenda item | 5. Formal approval of acts of the Supervisory Board for the financial year 2023 5.2. Prof. Dr. Rolf Nonnenmacher |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | Binding Vote; Format according to EU-DVO 2018/1212: BV |
| 5. Alternative options for voting | YES/NO/ABSTENTION (VF/VA/AB) |
| E. Agenda – Agenda item 5.3 | |
| 1. Unique identifier of the agenda item | 5.3 |
| 2. Title of the agenda item | 5. Formal approval of acts of the Supervisory Board for the financial year 2023 5.3. Lawrence A. Aidem (until June 30, 2023) |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | Binding Vote; Format according to EU-DVO 2018/1212: BV |
| 5. Alternative options for voting | YES/NO/ABSTENTION (VF/VA/AB) |
| E. Agenda – Agenda item 5.4 | |
| 1. Unique identifier of the agenda item | 5.4 |
| 2. Title of the agenda item | 5. Formal approval of acts of the Supervisory Board for the financial year 2023 5.4. Katharina Behrends (since June 30, 2023) |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | Binding Vote; Format according to EU-DVO 2018/1212: BV |
| 5. Alternative options for voting | YES/NO/ABSTENTION (VF/VA/AB) |

| Type of indication | Description |
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| E. Agenda – Agenda item 5.5 | |
| 1. Unique identifier of the agenda item | 5.5 |
| 2. Title of the agenda item | 5. Formal approval of acts of the Supervisory Board for the financial year 2023 5.5. Klára Brachtlová (since October 16, 2023) |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | Binding Vote; Format according to EU-DVO 2018/1212: BV |
| 5. Alternative options for voting | YES/NO/ABSTENTION (VF/VA/AB) |

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| E. Agenda – Agenda item 5.6 | |
| 1. Unique identifier of the agenda item | 5.6 |
| 2. Title of the agenda item | 5. Formal approval of acts of the Supervisory Board for the financial year 2023 5.6. Dr. Katrin Burkhardt (since June 30, 2023) |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | Binding Vote; Format according to EU-DVO 2018/1212: BV |
| 5. Alternative options for voting | YES/NO/ABSTENTION (VF/VA/AB) |

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| E. Agenda – Agenda item 5.7 | |
| 1. Unique identifier of the agenda item | 5.7 |
| 2. Title of the agenda item | 5. Formal approval of acts of the Supervisory Board for the financial year 2023 5.7. Dr. Marion Helmes (until June 30, 2023) |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | Binding Vote; Format according to EU-DVO 2018/1212: BV |
| 5. Alternative options for voting | YES/NO/ABSTENTION (VF/VA/AB) |

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| E. Agenda – Agenda item 5.8 | |
| 1. Unique identifier of the agenda item | 5.8 |
| 2. Title of the agenda item | 5. Formal approval of acts of the Supervisory Board for the financial year 2023 5.8. Erik Huggers (until June 30, 2023) |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | Binding Vote; Format according to EU-DVO 2018/1212: BV |
| 5. Alternative options for voting | YES/NO/ABSTENTION (VF/VA/AB) |

| Type of indication | Description |
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| E. Agenda – Agenda item 5.9 | |
| 1. Unique identifier of the agenda item | 5.9 |
| 2. Title of the agenda item | 5. Formal approval of acts of the Supervisory Board for the financial year 2023 5.9. Thomas Ingelfinger (since June 30, 2023) |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | Binding Vote; Format according to EU-DVO 2018/1212: BV |
| 5. Alternative options for voting | YES/NO/ABSTENTION (VF/VA/AB) |

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| E. Agenda – Agenda item 5.10 | |
| 1. Unique identifier of the agenda item | 5.10 |
| 2. Title of the agenda item | 5. Formal approval of acts of the Supervisory Board for the financial year 2023 5.10. Marjorie Kaplan |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | Binding Vote; Format according to EU-DVO 2018/1212: BV |
| 5. Alternative options for voting | YES/NO/ABSTENTION (VF/VA/AB) |

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| E. Agenda – Agenda item 5.11 | |
| 1. Unique identifier of the agenda item | 5.11 |
| 2. Title of the agenda item | 5. Formal approval of acts of the Supervisory Board for the financial year 2023 5.11. Ketan Mehta |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | Binding Vote; Format according to EU-DVO 2018/1212: BV |
| 5. Alternative options for voting | YES/NO/ABSTENTION (VF/VA/AB) |

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| E. Agenda – Agenda item 5.12 | |
| 1. Unique identifier of the agenda item | 5.12 |
| 2. Title of the agenda item | 5. Formal approval of acts of the Supervisory Board for the financial year 2023 5.12. Dr. Antonella Mei-Pochtler (until June 30, 2023) |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | Binding Vote; Format according to EU-DVO 2018/1212: BV |
| 5. Alternative options for voting | YES/NO/ABSTENTION (VF/VA/AB) |

| Type of indication | Description |
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| E. Agenda – Agenda item 5.13 | |
| 1. Unique identifier of the agenda item | 5.13 |
| 2. Title of the agenda item | 5. Formal approval of acts of the Supervisory Board for the financial year 2023 5.13. Prof. Dr. Cai-Nicolas Ziegler (since June 30, 2023) |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | Binding Vote; Format according to EU-DVO 2018/1212: BV |
| 5. Alternative options for voting | YES/NO/ABSTENTION (VF/VA/AB) |

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| E. Agenda – Agenda item 6 | |
| 1. Unique identifier of the agenda item | 6 |
| 2. Title of the agenda item | 6. Appointment of the auditor for the financial year 2024 as well as the auditor for a review or audit of financial reports/financial information during the financial year 2024 and in the financial year 2025 during the period until the next ordinary shareholders' meeting |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | Binding Vote; Format according to EU-DVO 2018/1212: BV |
| 5. Alternative options for voting | YES/NO/ABSTENTION (VF/VA/AB) |

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| E. Agenda – Agenda item 7 | |
| 1. Unique identifier of the agenda item | 7 |
| 2. Title of the agenda item | 7. Resolution on the approval of the remuneration report |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | Advisory vote; Format according to EU-DVO 2018/1212: AV |
| 5. Alternative options for voting | YES/NO/ABSTENTION (VF/VA/AB) |

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| E. Agenda – Agenda item 8.1 | |
| 1. Unique identifier of the agenda item | 8.1 |
| 2. Title of the agenda item | 8. Elections to the Supervisory Board 8.1. Klára Brachtlová |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | Binding Vote; Format according to EU-DVO 2018/1212: BV |
| 5. Alternative options for voting | YES/NO/ABSTENTION (VF/VA/AB) |

Information pursuant to section 125 para. 2 of the German Stock Corporation Act (AktG) in conjunction with section 125 para. 5 AktG, Article 4 para. 1 as well as Table 3 of the Annex to the Implementing Regulation (EU) 2018/1212 (EU-DVO 2018/1212)

| Type of indication | Description |
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| E. Agenda – Agenda item 8.2 | |
| 1. Unique identifier of the agenda item | 8.2 |
| 2. Title of the agenda item | 8. Elections to the Supervisory Board 8.2. Marjorie Kaplan |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | Binding Vote; Format according to EU-DVO 2018/1212: BV |
| 5. Alternative options for voting | YES/NO/ABSTENTION (VF/VA/AB) |
| E. Agenda – Agenda item 8.3 | |
| 1. Unique identifier of the agenda item | 8.3 |
| 2. Title of the agenda item | 8. Elections to the Supervisory Board 8.3. Pim Schmitz |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | Binding Vote; Format according to EU-DVO 2018/1212: BV |
| 5. Alternative options for voting | YES/NO/ABSTENTION (VF/VA/AB) |
| E. Agenda – Agenda item 9 | |
| 1. Unique identifier of the agenda item | 9 |
| 2. Title of the agenda item | 9. Resolution on the approval of a group internal reorganization regarding a direct and then indirect contribution of all shares in Seven.One Entertainment Group GmbH, in each case to another wholly owned subsidiary of ProSiebenSat.1 Media SE and related measures |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | Binding Vote; Format according to EU-DVO 2018/1212: BV |
| 5. Alternative options for voting | YES/NO/ABSTENTION (VF/VA/AB) |
| E. Agenda – Agenda item 10 | |
| 1. Unique identifier of the agenda item | 10 |
| 2. Title of the agenda item | 10. Resolution on the approval of the conclusion of a domination agreement between ProSiebenSat.1 Media SE and Seven.One Entertainment Group GmbH |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | Binding Vote; Format according to EU-DVO 2018/1212: BV |
| 5. Alternative options for voting | YES/NO/ABSTENTION (VF/VA/AB) |

| Type of indication | Description |
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| The following agenda items have been supplemented upon request of the shareholder MFE-MEDIAFOREUROPE N.V. | |
| E. Agenda – Agenda item 11 | |
| 1. Unique identifier of the agenda item | 11 |
| 2. Title of the agenda item | 11. Resolution on the preparation of a Spin-off and Transfer Agreement in accordance with Section 83 (1) AktG in conjunction with Art. 52 SE-VO |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | Binding Vote; Format according to EU-DVO 2018/1212: BV |
| 5. Alternative options for voting | YES/NO/ABSTENTION (VF/VA/AB) |
| E. Agenda – Agenda item 12.1 | |
| 1. Unique identifier of the agenda item | 12.1 |
| 2. Title of the agenda item | 12.1. Resolution on the cancellation of the authorized capital with authorization to exclude preemptive rights (Authorized Capital 2021) |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | Binding Vote; Format according to EU-DVO 2018/1212: BV |
| 5. Alternative options for voting | YES/NO/ABSTENTION (VF/VA/AB) |
| E. Agenda – Agenda item 12.2 | |
| 1. Unique identifier of the agenda item | 12.2 |
| 2. Title of the agenda item | 12.2. Resolution on the creation of new authorized capital with authorization to exclude preemptive rights (Authorized Capital 2024) as well as a corresponding amendment of section 4 of the Articles of Incorporation (Amount and Subdivision of the Share Capital) |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | Binding Vote; Format according to EU-DVO 2018/1212: BV |
| 5. Alternative options for voting | YES/NO/ABSTENTION (VF/VA/AB) |

| Type of indication | Description |
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| E. Agenda – Agenda item 13 | |
| 1. Unique identifier of the agenda item | 13 |
| 2. Title of the agenda item | 13. Resolution on the removal of a Supervisory Board member |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | Binding Vote; Format according to EU-DVO 2018/1212: BV |
| 5. Alternative options for voting | YES/NO/ABSTENTION (VF/VA/AB) |
| E. Agenda – Agenda item 14 | |
| 1. Unique identifier of the agenda item | 14 |
| 2. Title of the agenda item | 14. Resolution on the amendment of section 9 para. 1 of the Articles of Incorporation (Transactions Requiring Approval) |
| 3. Uniform Resource Locator (URL) of the documents | https://www.prosiebensat1.com/en/annual-general-meeting |
| 4. Vote | Binding Vote; Format according to EU-DVO 2018/1212: BV |
| 5. Alternative options for voting | YES/NO/ABSTENTION (VF/VA/AB) |
| F. Shareholders' rights – Additions to the agenda | |
| 1. Subject of the deadline | Transmission of the request for additions to the agenda |
| 2. Applicable issuer deadline | March 30, 2024, 24:00 hrs. (CET); format according to EU-DVO 2018/1212: 20240330; 23:00 UTC (Coordinated Universal Time); Receipt decisive |
| F. Shareholders' rights – Counter-motion | |
| 1. Subject of the deadline | Sending the counter-motion to the proposed resolutions on the items on the agenda |
| 2. Applicable issuer deadline | April 15, 2024, 24:00 hrs (CEST); format according to EU-DVO 2018/1212: 20240415; 22:00 UTC (Coordinated Universal Time); Receipt decisive; counter-motions can also be submitted during the virtual meeting as part of the speech |
| F. Shareholders' rights – Election Proposal | |
| 1. Subject of the deadline | Sending the election proposal for the election of supervisory board members or auditors |
| 2. Applicable issuer deadline | April 15, 2024, 24:00 hrs (CEST); format according to EU-DVO 2018/1212: 20240415; 22:00 UTC (Coordinated Universal Time); Receipt decisive; election proposals can also be submitted during the virtual meeting as part of the speech |

Information pursuant to section 125 para. 2 of the German Stock Corporation Act (AktG) in conjunction with section 125 para. 5 AktG, Article 4 para. 1 as well as Table 3 of the Annex to the Implementing Regulation (EU) 2018/1212 (EU-DVO 2018/1212)

| Type of indication | Description |
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| F. Shareholders' rights – Electronic Submission of Statements | |
| 1. Subject of the deadline | Submission of statements by shareholders duly registered for the meeting or their representatives by way of electronic communication |
| 2. Applicable issuer deadline | April 24, 2024, 24:00 hrs (CEST); format according to EU-DVO 2018/1212: 20240424; 22:00 UTC (Coordinated Universal Time); Receipt decisive |

| F. Shareholders' rights – Right to speak (including the right to submit motions and election proposals and to obtain information) | |
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| 1. Subject of the deadline | Right to speak at the Annual General Meeting by means of video communication for shareholders or their representatives who are electronically connected to the meeting Motions and election proposals pursuant to section 118a para. 1 sentence 2 no. 3 AktG as well as any types of requests for information pursuant to section 131 AktG may be part of the speech It is intended that the chairman of the meeting determines pursuant to section 131 para. 1f AktG during the virtual meeting that the right to obtain information pursuant to section 131 AktG may be exercised only by means of video communication |
| 2. Applicable issuer deadline | April 30, 2024; format according to EU-DVO 2018/1212: 20240430; during the Annual General Meeting until the point in time as determined by the chairman of the meeting |

| F. Shareholders' rights – Electronic filing of objections against resolutions of the Annual General Meeting | |
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| 1. Subject of the deadline | Electronic filing of objections against resolutions of the Annual General Meeting |
| 2. Applicable issuer deadline | April 30, 2024; format according to EU-DVO 2018/1212: 20240430; From the beginning until the closing of the Annual General Meeting by the chairman of the meeting |

| F. Shareholders' rights – Submission of request pursuant to section 131 para. 4 sentences 1, 2 AktG | |
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| 1. Subject of the deadline | Submission of request pursuant to section 131 para. 4 sentences 1, 2 AktG by way of electronic communication |
| 2. Applicable issuer deadline | April 30, 2024; format according to EU-DVO 2018/1212: 20240430; during the Annual General Meeting until the point in time as determined by the chairman of the meeting |

| Type of indication | Description |
|--|---|
| F. Shareholders' rights – Submission of request pursuant to section 131 para. 5 sentences 1, 2 AktG | |
| 1. Subject of the deadline | Submission of request pursuant to section 131 para. 5 sentences 1, 2 AktG by way of electronic communication |
| 2. Applicable issuer deadline | April 30, 2024; Im Format gemäß EU-DVO 2018/1212: 20240430; From the beginning until the closing of the Annual General Meeting by the chairman of the meeting |

| F. Shareholders' rights – Following of the AGM in picture and sound via the shareholder portal | |
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| 1. Subject of the deadline | Following of the entire Annual General Meeting in picture and sound via the shareholder portal |
| 2. Applicable issuer deadline | April 30, 2024; format according to EU-DVO 2018/1212: 20240430; From the opening of the Annual General Meeting until the closing of the Annual General Meeting by the chairman of the meeting |