



## Voting results

Agenda Item	Valid votes cast	in % of the registered share capital	Yes-votes	in % of the valid votes cast	No-votes	in % of the valid votes cast	Abstain	Proposal
Agenda Item 2 Resolution on the use of balance sheet profits for the financial year 2023	76,670,566	32.91	75,879,132	98.97	791,434	1.03	67.846.835	adopted
Agenda Item 3.1 Formal approval of acts of the Executive Board for the financial year 2022 - Hubertus Maria Habets	143,553,972	61.61	142,820,114	99.49	733,858	0.51	733.429	adopted
Agenda Item 3.2 Formal approval of acts of the Executive Board for the financial year 2022 - Wolfgang Link	143,599,509	61.63	141,575,387	98.59	2,024,122	1.41	889.032	adopted
Agenda Item 3.3 Formal approval of acts of the Executive Board for the financial year 2022 - Rainer Beaujean (postponement)	142,112,654	60.99	141,369,902	99.48	742,752	0.52	2.404.747	adopted
Agenda Item 3.4 Formal approval of acts of the Executive Board for the financial year 2022 - Ralf Peter Gierig (postponement)	142,116,067	60.99	141,416,616	99.51	699,451	0.49	2.398.071	adopted
Agenda Item 3.5 Formal approval of acts of the Executive Board for the financial year 2022 - Christine Scheffler (postponement)	142,056,444	60.97	141,388,042	99.53	668,402	0.47	2.423.410	adopted
Agenda Item 4.1 Formal approval of acts of the Executive Board for the financial year 2023 - Hubertus Maria Habets	143,435,372	61.56	141,404,782	98.58	2,030,590	1.42	852.029	adopted
Agenda Item 4.2 Formal approval of acts of the Executive Board for the financial year 2023 - Wolfgang Link	143,563,764	61.62	141,505,078	98.57	2,058,686	1.43	953.637	adopted
Agenda Item 4.3 Formal approval of acts of the Executive Board for the financial year 2023 - Martin Mildner	143,641,314	61.65	141,639,425	98.61	2,001,889	1.39	861.072	adopted
Agenda Item 4.4 Formal approval of acts of the Executive Board for the financial year 2023 - Ralf Peter Gierig (postponement)	142,116,214	60.99	141,392,997	99.49	723,217	0.51	2.401.187	adopted
Agenda Item 4.5 Formal approval of acts of the Executive Board for the financial year 2023 - Christine Scheffler (postponement)	142,081,764	60.98	141,398,979	99.52	682,785	0.48	2.435.637	adopted



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Agenda Item 5.1 Formal approval of acts of the Supervisory Board for the financial year 2023 - Dr. Andreas Wiele	143,462,023	61.57	142,677,889	99.45	784,134	0.55	942.633	adopted
Agenda Item 5.2 Formal approval of acts of the Supervisory Board for the financial year 2023 - Prof. Dr. Rolf Nonnenmacher	134,047,089	57.53	64,395,535	48.04	69,651,554	51.96	10.447.248	rejected
Agenda Item 5.3 Formal approval of acts of the Supervisory Board for the financial year 2023 - Lawrence A. Aidem	135,849,472	58.30	133,131,461	98.00	2,718,011	2.00	8.667.929	adopted
Agenda Item 5.4 Formal approval of acts of the Supervisory Board for the financial year 2023 - Katharina Behrends	143,599,042	61.63	142,744,316	99.40	854,726	0.60	918.359	adopted
Agenda Item 5.5 Formal approval of acts of the Supervisory Board for the financial year 2023 - Klára Brachtlová	143,576,681	61.62	142,763,265	99.43	813,416	0.57	940.720	adopted
Agenda Item 5.6 Formal approval of acts of the Supervisory Board for the financial year 2023 - Dr. Katrin Burkhardt	143,568,349	61.62	142,812,001	99.47	756,348	0.53	944.952	adopted
Agenda Item 5.7 Formal approval of acts of the Supervisory Board for the financial year 2023 - Dr. Marion Helmes	135,821,762	58.29	133,115,209	98.01	2,706,553	1.99	8.695.639	adopted
Agenda Item 5.8 Formal approval of acts of the Supervisory Board for the financial year 2023 - Erik Huggers	143,550,714	61.61	142,751,721	99.44	798,993	0.56	966.687	adopted
Agenda Item 5.9 Formal approval of acts of the Supervisory Board for the financial year 2023 - Thomas Ingelfinger	143,510,091	61.59	142,764,374	99.48	745,717	0.52	1.007.310	adopted
Agenda Item 5.10 Formal approval of acts of the Supervisory Board for the financial year 2023 - Marjorie Kaplan	143,150,737	61.44	140,540,898	98.18	2,609,839	1.82	1.366.553	adopted
Agenda Item 5.11 Formal approval of acts of the Supervisory Board for the financial year 2023 - Ketan Mehta	143,129,143	61.43	140,467,041	98.14	2,662,102	1.86	1.388.258	adopted



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Agenda Item 5.12 Formal approval of acts of the Supervisory Board for the financial year 2023 - Dr. Antonella Mei-Pochtler	135,728,016	58.25	132,994,767	97.99	2,733,249	2.01	8.789.385	adopted
Agenda Item 5.13 Formal approval of acts of the Supervisory Board for the financial year 2023 - Prof. Dr. Cai-Nicolas Ziegler	143,515,028	61.59	142,810,661	99.51	704,367	0.49	1.002.373	adopted
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	143,740,398	61.69	142,700,580	99.28	1,039,818	0.72	777.003	adopted
Agenda Item 7 Resolution on the approval of the remuneration report	76,103,247	32.66	70,426,090	92.54	5,677,157	7.46	68.414.154	adopted
Agenda Item 8.1 Elections to the Supervisory Board - Klára Brachtlová	147,197,505	63.17	144,965,660	98.48	2,231,845	1.52	875.775	adopted
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	143,722,609	61.68	75,677,079	52.65	68,045,530	47.35	794.792	rejected
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	143,744,754	61.69	75,766,398	52.71	67,978,356	47.29	772.647	rejected
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	147,155,487	63.16	104,401,202	70.95	42,754,285	29.05	917.533	rejected
Agenda Item 12.1 Resolution on the cancellation of the authorized capital 2021	147,104,933	63.14	104,536,345	71.06	42,568,588	28.94	964.397	adopted
Agenda Item 12.2 Resolution on the creation of new authorized capital 2024	147,090,673	63.13	104,359,474	70.95	42,731,199	29.05	973.945	rejected
Agenda Item 13 Resolution on the removal of a Supervisory Board member (removal of Prof. Dr. Rolf Nonnenmacher and appointment of Simone Scettri)	114,073,584	48.96	69,943,707	61.31	44,129,877	38.69	33.999.746	adopted



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Agenda Item 14 Resolution on the amendment of section 9 para. 1 of the Articles of Incorporation (Transactions Requiring Approval)	114,003,917	48.93	69,800,479	61.23	44,203,438	38.77	34.065.413	adopted
Election proposal of MFE-MEDIAFOREUROPE N.V. regarding Item 8 (Election of Leopoldo Attolico)	144,511,245	62.02	103,717,617	71.77	40,793,628	28.23	3.517.475	adopted
Election proposal of PPF IM LTD regarding Item 8 (Election of Christoph Mainusch)	143,680,477	61.67	103,698,852	72.17	39,981,625	27.83	3.701.645	adopted