



ProSiebenSat.1
Media SE

**ANNUAL GENERAL MEETING OF PROSIEBENSAT.1 MEDIA SE
ON APRIL 30, 2024**

STATEMENT OF THE SUPERVISORY BOARD

**ON THE ELECTION PROPOSAL OF THE SHAREHOLDER
SASCHA DALIG REGARDING AGENDA ITEM 8 OF THE
ANNUAL GENERAL MEETING**

CONVENIENCE TRANSLATION. FOR READING PURPOSES ONLY.

The shareholder **Sascha Dalig** has submitted the election proposal pursuant to section 127 of the German Stock Corporation Act (Aktiengesetz – AktG) for agenda item 8 of the Annual General Meeting of ProSiebenSat.1 Media SE on April 30, 2024, to elect himself, Mr. Sascha Dalig, Managing Director & Chief Business Development Officer at HotelPartner Revenue Management, resident in Garbsen, Germany, as a member of the Supervisory Board of the Company (the “Election Proposal of Sascha Dalig”).

The Election Proposal of Sascha Dalig has been made available on the Company’s website, please refer to this for details.

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The Supervisory Board adheres to its proposed resolution under item 8 of the agenda of this Annual General Meeting and recommends voting **against** the Election Proposal of Sascha Dalig.

In particular, the Supervisory Board is of the opinion that Mr. Sascha Dalig does not meet the requirements of the skills profile for the Supervisory Board published in the 2023 annual report.

