

Registration form

(virtual) Annual General Meeting of ProSiebenSat.1 Media SE on April 30, 2024



_____	_____
Last Name, First name*	Shareholders' number*
_____	_____
Street*	Number of shares*
_____	_____
Zip code, Town/city*	*Mandatory fields. Please use block letters.

Please send the registration form for the meeting by mail or email to the following registration address no later than **April 23, 2024, 24:00 hrs. (CEST) (registration deadline)**.

ProSiebenSat.1 Media SE | c/o Computershare Operations Center | 80249 München | Deutschland
anmeldestelle@computershare.de

Please kindly note the information contained in the invitation regarding registration and exercise of voting rights. **We recommend that you register using the shareholder portal.** The access data for this were sent to you with the invitation.

Your registration forms will be machine-processed; information written outside of the prescribed fields will not be considered.

1 Registration

My/our shareholding is hereby registered for the above-mentioned general meeting in one of the following ways.

- 1a ▶ **Registration**
I/We hereby register my/our shareholding.
Note: Please note that you have not yet exercised any voting rights as a result of this registration. Voting rights can be exercised in the company's shareholders' portal up to the time specified by the chairman of the Annual General Meeting. If you would like to grant proxy authorization and, if applicable, instructions simultaneously with the registration, please use the following possibilities.
- or
- 1b ▶ **Proxy and instruction to the proxy representatives appointed by the Company**
I/We authorize the proxy representatives appointed by the Company (Mrs Birte Stein and Mrs Carina Fortmann, employees of ProSiebenSat.1 Media SE, each with business address at Unterföhring/district of Munich (Company proxies)), each of them individually and with the right to sub-authorize under disclosure of my/our name(s), to vote in accordance with my/our instructions under number 3. **Issue instructions on the next page ▶**
- or
- 1c ▶ **Proxy and, if applicable, instructions to an intermediary/shareholders' association/proxy advisor**
I/We grant proxy authorization to the intermediary/shareholders' association/proxy advisor mentioned **under number 2** including the right to sub-authorize, to vote in accordance with my/our instructions under number 3. If I/we did not provide instructions, the voting right shall be exercised in accordance with the proposal of the intermediary/shareholders' association/proxy advisor.
If these person(s) reject this authorization or decline representation, I/we hereby authorize the Company proxies as set out under 1b (under the conditions set out under 1b) to vote according to my/our instructions (**please strike out this sentence if not desired**). **Issue instructions on the next page ▶**
- or
- 1d ▶ **Representation by another authorised representative**
I/We authorize the person named **under number 2**. The authorization is made under the disclosure of the name(s) and includes the exercise of all shareholder rights, including the right to vote and the right to issue sub-authorizations. I/We have expressly informed the authorized representative of the information on data protection and the transfer of personal data.
A confirmation of registration will be sent to the authorized third party to exercise the voting rights.

2 Information on the power of attorney

In this section, please enter in block letters the data of the authorized person or the authorized intermediary/shareholders' association or proxy advisor required for processing.

First name of the authorized representative*			

Name of the authorized representative or name of the intermediary/shareholders' association/proxy advisor*			

Street*		Number*	

Country	Postal code*	City*	

* Mandatory fields (When authorizing an intermediary, a shareholders' association or a proxy advisor, only their name and place or registered office are to be given.)

Signature(s) or other conclusion of the declaration

Last Name, First name*

Street*

Zip code, Town/city*

Shareholders' number*

Number of shares*

*Mandatory fields. Please use block letters.



Voting (instructions)

Markings under this number 3 are only valid in conjunction with a proxy granted under number 1b or under number 1c on the previous page.

Instructions on the proposed resolutions

Proposed resolutions by the Executive Board and/or Supervisory Board according to the Federal Gazette (*Bundesanzeiger*)

	YES	NO	ABSTAIN
2. Resolution on the use of balance sheet profits for the financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Formal approval of acts of the Executive Board for the financial year 2022			
3.1 Hubertus Maria Habets (since November 1, 2022)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2 Wolfgang Link	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.3 Rainer Beaujean (until October 3, 2022) – Postponement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.4 Ralf Peter Gierig – Postponement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.5 Christine Scheffler – Postponement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Formal approval of acts of the Executive Board for the financial year 2023			
4.1 Hubertus Maria Habets	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Wolfgang Link (until July 15, 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.3 Martin Mildner (since May 1, 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.4 Ralf Peter Gierig (until April 27, 2023) – Postponement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.5 Christine Scheffler – Postponement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Formal approval of acts of the Supervisory Board for the financial year 2023			
5.1 Dr. Andreas Wiele	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2 Prof. Dr. Rolf Nonnenmacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.3 Lawrence A. Aidem (until June 30, 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.4 Katharina Behrends (since June 30, 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.5 Klára Brachtlová (since October 16, 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.6 Dr. Katrin Burkhardt (since June 30, 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.7 Dr. Marion Helmes (until June 30, 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.8 Erik Huggers (until June 30, 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.9 Thomas Ingelfinger (since June 30, 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.10 Marjorie Kaplan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.11 Ketan Mehta	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.12 Dr. Antonella Mei-Pochtler (until June 30, 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.13 Prof. Dr. Cai-Nicolas Ziegler (since June 30, 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Appointment of the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the approval of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Elections to the Supervisory Board			
8.1 Klára Brachtlová	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.2 Marjorie Kaplan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.3 Pim Schmitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the approval of the conclusion of a domination agreement between ProSiebenSat.1 Media SE and Seven.One Entertainment Group GmbH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Proposed resolutions of MFE-MEDIAFOREUROPE N.V. in accordance with the Federal Gazette (*Bundesanzeiger*)

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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Cancellation of the authorized capital 2021 and creation of new authorized capital 2024			
12.1 Resolution on the cancellation of the authorized capital 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.2 Resolution on the creation of new authorized capital 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Resolution on the removal of a Supervisory Board member (removal of Prof. Dr. Rolf Nonnenmacher and appointment of Simone Scettri)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Resolution on the amendment of section 9 para. 1 of the Articles of Incorporation (Transactions Requiring Approval)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Shareholder countermotions and election proposals

Any countermotions and election proposals to be made accessible, will be published on the internet at <https://www.prosiebensat1.com/en/annual-general-meeting>. Please also note the further information on the aforementioned website and in the invitation of the annual general meeting.

Yes	No	Abstain	Yes	No	Abstain	Yes	No	Abstain			
Countermotion/ Election proposal A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Countermotion/ Election proposal C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Countermotion/ Election proposal E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Countermotion/ Election proposal B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Countermotion/ Election proposal D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Countermotion/ Election proposal F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>