

# Registration form

(virtual) Annual General Meeting of ProSiebenSat.1 Media SE on May 28, 2025



\_\_\_\_\_  
Name, First name\*

\_\_\_\_\_  
Shareholders' number\*

\_\_\_\_\_  
Street\*

\_\_\_\_\_  
Number of shares\*

\_\_\_\_\_  
Postal code, 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 **May 21, 2025, 24:00 hrs. (CEST)** (registration deadline).

**ProSiebenSat.1 Media SE | c/o Computershare Operations Center | 80249 Munich | Germany**  
**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.

or

**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 point in time during the general meeting as specified by its chairman. If you would like to grant proxy authorization and, if applicable, instructions simultaneously with the registration, please use the following possibilities.

1b  ► **Proxy and instruction to the proxy representatives appointed by the Company**

or

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.

1c  ► **Proxy and, if applicable, instructions to an intermediary/shareholders' association/proxy advisor**

or

I/We grant proxy authorization to the intermediary/shareholders' association/proxy advisor mentioned **under number 2** 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**).

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

Name, First name\*

Shareholders' number\*

Street\*

Number of shares\*

Postal code, City\*

\*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**

<b>Proposed resolutions according to the Federal Gazette (Bundesanzeiger)</b>				<b>YES</b>	<b>NO</b>	<b>ABST.</b>			
2.	Resolution on the use of balance sheet profits for the financial year 2024 .....			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
3.	Formal approval of acts of the members of the Executive Board for the financial years 2022 and 2023								
3.1	Christine Scheffler for her acts in the financial year 2022 – Postponement .....			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
3.2	Further Executive Board Members for their respective acts in the financial year 2022:								
3.2.1	Rainer Beaujean (until October 3, 2022) – No formal approval .....			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
3.2.2	Ralf Peter Gierig – No formal approval .....			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
3.3	Christine Scheffler for her acts in the financial year 2023 – Postponement .....			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
3.4	Ralf Peter Gierig for his acts in the financial year 2023 (until April 27, 2023) – No formal approval .....			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
4.	Formal approval of acts of the Executive Board for the financial year 2024								
4.1	Christine Scheffler (until March 31, 2024) – Postponement .....			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
4.2	Further Executive Board Members:								
4.2.1	Hubertus Maria Habets .....			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
4.2.2	Martin Mildner .....			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
4.2.3	Markus Breitenecker (since April 1, 2024) .....			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
5.	Formal approval of acts of the Supervisory Board for the financial year 2024								
		<b>YES</b>	<b>NO</b>	<b>ABST.</b>					
5.1	Dr. Andreas Wiele .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.7	Thomas Ingelfinger .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2	Prof. Dr. Cai-Nicolas Ziegler .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.8	Marjorie Kaplan (until April 30, 2024) .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.3	Leopoldo Attolico (since April 30, 2024) .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.9	Ketan Mehta (until April 30, 2024) .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.4	Katharina Behrends .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.10	Christoph Mainusch (since April 30, 2024) .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.5	Klára Brachtlová .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.11	Prof. Dr. Rolf Nonnenmacher (until April 30, 2024) .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.6	Dr. Katrin Burkhardt .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.12	Simone Scettri (since April 30, 2024) .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Appointment of the auditor for ProSiebenSat.1 Media SE and the group and the auditor for the sustainability report								
6.1	Appointment of the auditor for ProSiebenSat.1 Media SE and the group for the financial year 2025, the auditor for a review of the shortened financial statements and the interim management report for the group for the first half-year of the financial year 2025 as well as the auditor for a possible review or audit of additional financial reports/financial information during the financial year 2025 and in the financial year 2026 for the period until the next ordinary general meeting .....			<b>YES</b>	<b>NO</b>	<b>ABST.</b>			
6.2	Appointment of the auditor for the sustainability report for the financial year 2025 .....			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
7.	Resolution on the approval of the remuneration system for the members of the Executive Board .....			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
8.	Resolution on the confirmation of the remuneration for the members of the Supervisory Board .....			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
9.	Resolution on the approval of the remuneration report .....			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
10.	Elections to the Supervisory Board			<b>YES</b>	<b>NO</b>	<b>ABST.</b>			
10.1	Maria Kyriacou .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10.3	Simone Scettri .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.2	Dr. Katrin Burkhardt .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
11.	Resolution on an amendment to the Articles of Association to further enable virtual general meetings .....			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
12.	Resolution pursuant to section 71 para. 1 No. 8 AktG on a new authorization regarding the acquisition and the use of treasury shares, also with an exclusion of preemptive rights .....			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
13.	Resolution on a new authorization of the use of derivatives in connection with the acquisition of treasury shares with exclusion of the shareholders' preemptive and tender rights, respectively .....			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
14.	Resolution on the creation of a new authorized capital with authorization for the exclusion of preemptive rights (Authorized Capital 2025) in connection with the cancellation of the existing authorization of the Executive Board to issue convertible bonds and/or option bonds and the associated contingent capital (Contingent Capital 2021) as well as a respective amendment of section 4 of the Articles of Incorporation (Amount and Subdivision of the Share Capital) .....			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
15.	Resolution on the approval of the conclusion of a domination agreement between ProSiebenSat.1 Media SE and Joyn GmbH .....			<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"/>