



ProSiebenSat.1 Media SE
Unterföhring

Annual General Meeting on May 28, 2025
Adjusted resolution proposal on agenda item 2

At the time of the publication of the convocation of the general meeting in the Federal Gazette (*Bundesanzeiger*), the Company held in total 6,115,915 treasury shares; pursuant to section 71b AktG, such treasury shares are not entitled to dividend distributions. Meanwhile, the number of treasury shares and therefore the total number of shares in the Company entitled to dividends has changed; as a result, the Company will hold a total of 188,246 no-par value shares as treasury shares at the time of the Annual General Meeting.

As announced in the invitation to the meeting under agenda item 2 for such case, a correspondingly adjusted proposal for the use of balance sheet profits will therefore be submitted, with the amount of the dividend per share entitled to dividends remaining unchanged.

The correspondingly adjusted proposal of the Executive Board and the Supervisory Board for the use of balance sheet profits under agenda item 2 of the Annual General Meeting on May 28, 2025 reads as follows:

Resolution on the use of balance sheet profits for the financial year 2024

The Executive Board and the Supervisory Board propose to resolve as follows:

- The balance sheet profits for the financial year 2024 in the amount of EUR 327,360,045.54 are to be used as follows:

Distribution of a dividend of EUR 0.05	
per no-par value share entitled to dividend	EUR 11,640,587.70
Balance to be carried forward	
to the new accounting period	EUR 315,719,457.84
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	EUR 327,360,045.54

- The entitlement to the dividend is due for payment on Tuesday, June 3, 2025.