



**ProSiebenSat.1 Media SE**

**Unterföhring**

**ISIN: DE000PSM7770**

## **Dividend Announcement**

On May 28, 2025, the Annual General Meeting of our company resolved to distribute from the balance sheet profits for the financial year 2024 in the amount of EUR 327,360,045.54

a dividend of EUR 0.05 per no-par value share entitled to dividend (a total of EUR 11,640,587.70)

and to carry forward the remaining balance sheet profits of EUR 315,719,457.84 to the new accounting period.

The dividend will be paid on June 3, 2025, generally subject to deduction of 25% capital gains tax and 5.5% solidarity surcharge on capital gains tax (total 26.375%) and, where applicable, subject to special provisions in the event that the respective shareholder is subject to church tax, via Clearstream Banking AG through the custodian banks.

The paying agent (*Zahlstelle*) is Deutsche Bank Aktiengesellschaft.

Shareholders with unlimited tax liability (*unbeschränkt steuerpflichtig*) who have submitted a non-assessment certificate (*Nichtveranlagungs-Bescheinigung*) from their local tax office or an exemption order (*Freistellungsauftrag*) in the officially prescribed form with sufficient, unused exemption volume to their custodian bank will be credited with the dividend in accordance with the statutory provisions without deduction of capital gains tax, solidarity surcharge, and church tax (if any).

For shareholders with limited tax liability (*beschränkt steuerpflichtig*), the capital gains tax withheld, including the solidarity surcharge, may be reduced in accordance with existing agreements on the avoidance of double taxation between the Federal Republic of Germany and the shareholder's country of residence.

**Unterföhring, May 2025**

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***The Executive Board***