



*Annual General Meeting of ProSiebenSat.1 Media SE on 20 May 2026*

**Disclosures pursuant to section 125 of the German Stock Corporation Act in conjunction with Art. 4 (1) and Table 3 of the Annex to the Implementing Regulation (EU) 2018/1212 (“EU-DVO”)**

<b>A. Specification of the message</b>		
A1	Unique identifier of the event	Annual General Meeting of ProSiebenSat.1 Media SE as virtual Annual General Meeting on May 20, 2026;  In the format according to EU-DVO: ed460d533361f011b54300505696f23c
A2	Type of message	Invitation to the Annual General Meeting;  In the format according to EU-DVO: NEWM
<b>B. Specification of the issuer</b>		
B1	ISIN	DE000PSM7770
B2	Name of issuer	ProSiebenSat.1 Media SE
<b>C. Specification of the meeting</b>		
C1	Date of the General Meeting	May 20, 2026;  In the format according to EU-DVO: 20260520
C2	Time of the General Meeting	10:00 (CEST);  In the format according to EU-DVO: 08:00 UTC (Coordinated Universal Time)
C3	Type of General Meeting	Annual General Meeting as a virtual Annual General Meeting without the physical presence of shareholders or their proxies;  In the format according to EU-DVO: GMET
C4	Location of the General Meeting	Location of the Annual General Meeting within the meaning of the German Stock Corporation Act: Premises of Seven.One Production GmbH, Medienallee 24, 85774 Unterföhring, Germany  URL to the shareholder portal: <a href="https://www.prosiebensat1.com/en/agm-shareholder-portal">https://www.prosiebensat1.com/en/agm-shareholder-portal</a>
C5	Technical Record Date	May 13, 2026, at 24:00 (CEST);  In the format according to EU-DVO: 20260513; 22:00 UTC (Coordinated Universal Time)  The number of shares entered in the share register on the day of the Annual General Meeting determines the right to participate and exercise voting rights. This will correspond to the number of shares at the end of the last day of the registration period (Technical Record Date), as no transfers will be made in the share register in

		the period from Thursday, May 14, 2026, 00:00 (CEST), up to and including Wednesday, May 20, 2026. The technical record date is therefore May 13, 2026, 24:00 (CEST).
C6	Uniform Resource Locator (URL)	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>
<b>D. Participation in the General Meeting – Participation by electronic means</b>		
D1	Method of participation by shareholder	Participation in the General Meeting by electronic means via the shareholder portal (accessible via <a href="https://www.prosiebensat1.com/en/agm-shareholder-portal">https://www.prosiebensat1.com/en/agm-shareholder-portal</a> ), including the option of following the General Meeting live in audio and video format  In the format according to EU-DVO: VI
D2	Issuer deadline for the notification of participation	Notice of participation in the General Meeting to be communicated by May 13, 2026, at 24:00 (CEST) (time of receipt is decisive)  In the format according to EU-DVO: 20260513; 22:00 UTC (Coordinated Universal Time)
D3	Issuer deadline for voting	<b>For voting by correspondence and for revocation or amendment via the shareholder portal (accessible via <a href="https://www.prosiebensat1.com/en/agm-shareholder-portal">https://www.prosiebensat1.com/en/agm-shareholder-portal</a>):</b> May 20, 2026, up to the time communicated by the chairperson of the meeting for the relevant vote  In the format according to EU-DVO: 20260520, up to the time communicated by the chairperson of the meeting for the relevant vote  <b>For issuing power of attorney and instructions to proxies designated by the Company and for revocation or amendment via the shareholder portal (accessible via <a href="https://www.prosiebensat1.com/en/agm-shareholder-portal">https://www.prosiebensat1.com/en/agm-shareholder-portal</a>):</b> May 20, 2026, up to the time communicated by the chairperson of the meeting for the relevant vote  In the format according to EU-DVO: 20260520, up to the time communicated by the chairperson of the meeting for the relevant vote
<b>D. Participation in the General Meeting – Voting by correspondence</b>		
D1	Method of participation by shareholder	Voting by correspondence  In the format according to EU-DVO: EV
D2	Issuer deadline for the notification of participation	Notice of participation in the General Meeting to be communicated by May 13, 2026, at 24:00 (CEST) (time of receipt is decisive)  In the format according to EU-DVO: 20260513; 22:00 UTC (Coordinated Universal Time)
D3	Issuer deadline for voting	<b>For voting by correspondence and for revocation or amendment via the shareholder portal (accessible via <a href="https://www.prosiebensat1.com/en/agm-shareholder-portal">https://www.prosiebensat1.com/en/agm-shareholder-portal</a>):</b> May 20, 2026, up to the time communicated by the chairperson of the meeting for the relevant vote

		In the format according to EU-DVO: 20260520, up to the time communicated by the chairperson of the meeting for the relevant vote
<b>D. Participation in the General Meeting – Authorising the Company's designated proxies</b>		
D1	Method of participation by shareholder	Issuing power of attorney and voting instructions to the Company's designated proxies  In the format according to EU-DVO: PX
D2	Issuer deadline for the notification of participation	Notice of participation in the General Meeting to be communicated by May 13, 2026, at 24:00 (CEST) (time of receipt is decisive)  In the format according to EU-DVO: 20260513; 22:00 UTC (Coordinated Universal Time)
D3	Issuer deadline for voting	<b>For issuing power of attorney and instructions to proxies designated by the Company and for revocation or amendment</b> <ul style="list-style-type: none"> <li>• <b>outside of the shareholder portal:</b> May 19, 2026, at 18:00 (CEST)  In the format according to EU-DVO: 20260519; 16:00 UTC (Coordinated Universal Time)</li> <li>• <b>via the shareholder portal (accessible via <a href="https://www.prosiebensat1.com/en/agm-shareholder-portal">https://www.prosiebensat1.com/en/agm-shareholder-portal</a>):</b>  May 20, 2026, up to the time communicated by the chairperson of the meeting for the relevant vote  In the format according to EU-DVO: 20260520, up to the time communicated by the chairperson of the meeting for the relevant vote</li> </ul>
<b>D. Participation in the General Meeting – Authorising a third party</b>		
D1	Method of participation by shareholder	Issuing power of attorney to a third party  In the format according to EU-DVO: PX
D2	Issuer deadline for the notification of participation	Notice of participation in the General Meeting to be communicated by May 13, 2026, at 24:00 (CEST) (time of receipt is decisive)  In the format according to EU-DVO: 20260513; 22:00 UTC (Coordinated Universal Time)
D3	Issuer deadline for voting	<b>For the exercise of voting rights by the proxy by way of voting by correspondence and for revocation or amendment via the shareholder portal (accessible via <a href="https://www.prosiebensat1.com/en/agm-shareholder-portal">https://www.prosiebensat1.com/en/agm-shareholder-portal</a>):</b>  May 20, 2026, up to the time communicated by the chairperson of the meeting for the relevant vote  In the format according to EU-DVO: 20260520, up to the time communicated by the chairperson of the meeting for the relevant vote  <b>For exercising voting rights by the proxy by issuing substitute power of attorney and instructions to proxies designated by the Company and for revocation or amendment</b> <ul style="list-style-type: none"> <li>• <b>outside of the shareholder portal:</b></li> </ul>

		<p>May 19, 2026, at 18:00 (CEST)</p> <p>In the format according to EU-DVO: 20260519; 16:00 UTC (Coordinated Universal Time)</p> <ul style="list-style-type: none"> <li>• <b>via the shareholder portal (accessible via <a href="https://www.prosiebensat1.com/en/agm-shareholder-portal">https://www.prosiebensat1.com/en/agm-shareholder-portal</a>):</b></li> </ul> <p>May 20, 2026, up to the time communicated by the chairperson of the meeting for the relevant vote</p> <p>In the format according to EU-DVO: 20260520, up to the time communicated by the chairperson of the meeting for the relevant vote</p>
<b>E. Agenda – Item 1</b>		
E1	Unique identifier of the agenda item	1
E2	Title of the agenda item	Presentation of the adopted financial statements of ProSiebenSat.1 Media SE and the approved consolidated financial statements, each as at December 31, 2025, the summarized management report for ProSiebenSat.1 Media SE and the group, and the report of the Supervisory Board, each for the financial year 2025
E3	Uniform Resource Locator (URL) of the materials	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>
E4	Vote	None
E5	Alternative voting options	N/A
<b>E. Agenda – Item 2</b>		
E1	Unique identifier of the agenda item	2
E2	Title of the agenda item	Resolution on the use of balance sheet profits for the financial year 2025
E3	Uniform Resource Locator (URL) of the materials	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>
E4	Vote	Binding vote; In the format according to EU-DVO: BV
E5	Alternative voting options	Vote in favour, vote against, abstention; In the format according to EU-DVO: VF, VA, AB
<b>E. Agenda – Item 3.1</b>		
E1	Unique identifier of the agenda item	3.1
E2	Title of the agenda item	Resolution on the postponement of the formal approval of acts of one member of the Executive Board for the financial years 2022, 2023 and 2024 – postponement of the formal approval of acts of Christine Scheffler for the financial year 2022
E3	Uniform Resource Locator (URL) of the materials	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>

E4	Vote	Binding vote; In the format according to EU-DVO: BV
E5	Alternative voting options	Vote in favour, vote against, abstention; In the format according to EU-DVO: VF, VA, AB
<b>E. Agenda – Item 3.2</b>		
E1	Unique identifier of the agenda item	3.2
E2	Title of the agenda item	Resolution on the postponement of the formal approval of acts of one member of the Executive Board for the financial years 2022, 2023 and 2024 – postponement of the formal approval of acts of Christine Scheffler for the financial year 2023
E3	Uniform Resource Locator (URL) of the materials	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>
E4	Vote	Binding vote; In the format according to EU-DVO: BV
E5	Alternative voting options	Vote in favour, vote against, abstention; In the format according to EU-DVO: VF, VA, AB
<b>E. Agenda – Item 3.3</b>		
E1	Unique identifier of the agenda item	3.3
E2	Title of the agenda item	Resolution on the postponement of the formal approval of acts of one member of the Executive Board for the financial years 2022, 2023 and 2024 – postponement of the formal approval of acts of Christine Scheffler for the financial year 2024
E3	Uniform Resource Locator (URL) of the materials	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>
E4	Vote	Binding vote; In the format according to EU-DVO: BV
E5	Alternative voting options	Vote in favour, vote against, abstention; In the format according to EU-DVO: VF, VA, AB
<b>E. Agenda – Item 4.1</b>		
E1	Unique identifier of the agenda item	4.1
E2	Title of the agenda item	Formal approval of acts of the Executive Board members for the financial year 2025 – Marco Giordani
E3	Uniform Resource Locator (URL) of the materials	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>

E4	Vote	Binding vote; In the format according to EU-DVO: BV
E5	Alternative voting options	Vote in favour, vote against, abstention; In the format according to EU-DVO: VF, VA, AB
<b>E. Agenda – Item 4.2</b>		
E1	Unique identifier of the agenda item	4.2
E2	Title of the agenda item	Formal approval of acts of the Executive Board members for the financial year 2025 – Bobby Rajan
E3	Uniform Resource Locator (URL) of the materials	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>
E4	Vote	Binding vote; In the format according to EU-DVO: BV
E5	Alternative voting options	Vote in favour, vote against, abstention; In the format according to EU-DVO: VF, VA, AB
<b>E. Agenda – Item 4.3</b>		
E1	Unique identifier of the agenda item	4.3
E2	Title of the agenda item	Formal approval of acts of the Executive Board members for the financial year 2025 – Hubertus Maria Habets
E3	Uniform Resource Locator (URL) of the materials	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>
E4	Vote	Binding vote; In the format according to EU-DVO: BV
E5	Alternative voting options	Vote in favour, vote against, abstention; In the format according to EU-DVO: VF, VA, AB
<b>E. Agenda – Item 4.4</b>		
E1	Unique identifier of the agenda item	4.4
E2	Title of the agenda item	Formal approval of acts of the Executive Board members for the financial year 2025 – Martin Mildner
E3	Uniform Resource Locator (URL) of the materials	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>
E4	Vote	Binding vote; In the format according to EU-DVO: BV
E5	Alternative voting options	Vote in favour, vote against, abstention;

		In the format according to EU-DVO: VF, VA, AB
<b>E. Agenda – Item 4.5</b>		
E1	Unique identifier of the agenda item	4.5
E2	Title of the agenda item	Formal approval of acts of the Executive Board members for the financial year 2025 – Markus Breitenecker
E3	Uniform Resource Locator (URL) of the materials	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>
E4	Vote	Binding vote; In the format according to EU-DVO: BV
E5	Alternative voting options	Vote in favour, vote against, abstention; In the format according to EU-DVO: VF, VA, AB
<b>E. Agenda – Item 5.1</b>		
E1	Unique identifier of the agenda item	5.1
E2	Title of the agenda item	Formal approval of acts of the Supervisory Board members for the financial year 2025 – Maria Kyriacou
E3	Uniform Resource Locator (URL) of the materials	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>
E4	Vote	Binding vote; In the format according to EU-DVO: BV
E5	Alternative voting options	Vote in favour, vote against, abstention; In the format according to EU-DVO: VF, VA, AB
<b>E. Agenda – Item 5.2</b>		
E1	Unique identifier of the agenda item	5.2
E2	Title of the agenda item	Formal approval of acts of the Supervisory Board members for the financial year 2025 – Prof. Dr. Cai-Nicolas Ziegler
E3	Uniform Resource Locator (URL) of the materials	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>
E4	Vote	Binding vote; In the format according to EU-DVO: BV
E5	Alternative voting options	Vote in favour, vote against, abstention; In the format according to EU-DVO: VF, VA, AB

<b>E. Agenda – Item 5.3</b>		
E1	Unique identifier of the agenda item	5.3
E2	Title of the agenda item	Formal approval of acts of the Supervisory Board members for the financial year 2025 – Leopoldo Attolico
E3	Uniform Resource Locator (URL) of the materials	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>
E4	Vote	Binding vote; In the format according to EU-DVO: BV
E5	Alternative voting options	Vote in favour, vote against, abstention; In the format according to EU-DVO: VF, VA, AB
<b>E. Agenda – Item 5.4</b>		
E1	Unique identifier of the agenda item	5.4
E2	Title of the agenda item	Formal approval of acts of the Supervisory Board members for the financial year 2025 – Katharina Behrends
E3	Uniform Resource Locator (URL) of the materials	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>
E4	Vote	Binding vote; In the format according to EU-DVO: BV
E5	Alternative voting options	Vote in favour, vote against, abstention; In the format according to EU-DVO: VF, VA, AB
<b>E. Agenda – Item 5.5</b>		
E1	Unique identifier of the agenda item	5.5
E2	Title of the agenda item	Formal approval of acts of the Supervisory Board members for the financial year 2025 – Dr. Katrin Burkhardt
E3	Uniform Resource Locator (URL) of the materials	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>
E4	Vote	Binding vote; In the format according to EU-DVO: BV
E5	Alternative voting options	Vote in favour, vote against, abstention; In the format according to EU-DVO: VF, VA, AB
<b>E. Agenda – Item 5.6</b>		
E1	Unique identifier of the agenda item	5.6

E2	Title of the agenda item	Formal approval of acts of the Supervisory Board members for the financial year 2025 – Michael Eifler
E3	Uniform Resource Locator (URL) of the materials	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>
E4	Vote	Binding vote; In the format according to EU-DVO: BV
E5	Alternative voting options	Vote in favour, vote against, abstention; In the format according to EU-DVO: VF, VA, AB
<b>E. Agenda – Item 5.7</b>		
E1	Unique identifier of the agenda item	5.7
E2	Title of the agenda item	Formal approval of acts of the Supervisory Board members for the financial year 2025 – Thomas Ingelfinger
E3	Uniform Resource Locator (URL) of the materials	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>
E4	Vote	Binding vote; In the format according to EU-DVO: BV
E5	Alternative voting options	Vote in favour, vote against, abstention; In the format according to EU-DVO: VF, VA, AB
<b>E. Agenda – Item 5.8</b>		
E1	Unique identifier of the agenda item	5.8
E2	Title of the agenda item	Formal approval of acts of the Supervisory Board members for the financial year 2025 – Simone Scettri
E3	Uniform Resource Locator (URL) of the materials	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>
E4	Vote	Binding vote; In the format according to EU-DVO: BV
E5	Alternative voting options	Vote in favour, vote against, abstention; In the format according to EU-DVO: VF, VA, AB
<b>E. Agenda – Item 5.9</b>		
E1	Unique identifier of the agenda item	5.9
E2	Title of the agenda item	Formal approval of acts of the Supervisory Board members for the financial year 2025 – Simone Sole
E3	Uniform Resource Locator (URL) of the materials	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>
E4	Vote	Binding vote;

		In the format according to EU-DVO: BV
E5	Alternative voting options	Vote in favour, vote against, abstention;  In the format according to EU-DVO: VF, VA, AB
<b>E. Agenda – Item 5.10</b>		
E1	Unique identifier of the agenda item	5.10
E2	Title of the agenda item	Formal approval of acts of the Supervisory Board members for the financial year 2025 – Dr. Andreas Wiele
E3	Uniform Resource Locator (URL) of the materials	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>
E4	Vote	Binding vote;  In the format according to EU-DVO: BV
E5	Alternative voting options	Vote in favour, vote against, abstention;  In the format according to EU-DVO: VF, VA, AB
<b>E. Agenda – Item 5.11</b>		
E1	Unique identifier of the agenda item	5.11
E2	Title of the agenda item	Formal approval of acts of the Supervisory Board members for the financial year 2025 – Christoph Mainusch
E3	Uniform Resource Locator (URL) of the materials	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>
E4	Vote	Binding vote;  In the format according to EU-DVO: BV
E5	Alternative voting options	Vote in favour, vote against, abstention;  In the format according to EU-DVO: VF, VA, AB
<b>E. Agenda – Item 5.12</b>		
E1	Unique identifier of the agenda item	5.12
E2	Title of the agenda item	Formal approval of acts of the Supervisory Board members for the financial year 2025 – Klára Brachtlová
E3	Uniform Resource Locator (URL) of the materials	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>
E4	Vote	Binding vote;  In the format according to EU-DVO: BV
E5	Alternative voting options	Vote in favour, vote against, abstention;  In the format according to EU-DVO: VF, VA, AB

<b>E. Agenda – Item 6.1</b>		
E1	Unique identifier of the agenda item	6.1
E2	Title of the agenda item	Appointment of the auditor for the Company and the group as well as the auditor for sustainability reporting – Auditor for the Company and the group as well as the auditor for the review of the half-year financial report and additional financial reports/financial information
E3	Uniform Resource Locator (URL) of the materials	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>
E4	Vote	Binding vote; In the format according to EU-DVO: BV
E5	Alternative voting options	Vote in favour, vote against, abstention; In the format according to EU-DVO: VF, VA, AB
<b>E. Agenda – Item 6.2</b>		
E1	Unique identifier of the agenda item	6.2
E2	Title of the agenda item	Appointment of the auditor for the Company and the group as well as the auditor for sustainability reporting – Auditor for the sustainability report
E3	Uniform Resource Locator (URL) of the materials	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>
E4	Vote	Binding vote; In the format according to EU-DVO: BV
E5	Alternative voting options	Vote in favour, vote against, abstention; In the format according to EU-DVO: VF, VA, AB
<b>E. Agenda – Item 7</b>		
E1	Unique identifier of the agenda item	7
E2	Title of the agenda item	Resolution on the approval of the remuneration system for the members of the Executive Board
E3	Uniform Resource Locator (URL) of the materials	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>
E4	Vote	Advisory vote; In the format according to EU-DVO: AV
E5	Alternative voting options	Vote in favour, vote against, abstention; In the format according to EU-DVO: VF, VA, AB

<b>E. Agenda – Item 8</b>		
E1	Unique identifier of the agenda item	8
E2	Title of the agenda item	Resolution on the approval of the remuneration report
E3	Uniform Resource Locator (URL) of the materials	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>
E4	Vote	Advisory vote; In the format according to EU-DVO: AV
E5	Alternative voting options	Vote in favour, vote against, abstention; In the format according to EU-DVO: VF, VA, AB
<b>E. Agenda – Item 9</b>		
E1	Unique identifier of the agenda item	9
E2	Title of the agenda item	Resolution on downsizing the Supervisory Board and the corresponding amendment to § 10 para. 1 of the Articles of Incorporation
E3	Uniform Resource Locator (URL) of the materials	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>
E4	Vote	Binding vote; In the format according to EU-DVO: BV
E5	Alternative voting options	Vote in favour, vote against, abstention; In the format according to EU-DVO: VF, VA, AB
<b>E. Agenda – Item 10</b>		
E1	Unique identifier of the agenda item	10
E2	Title of the agenda item	Resolution on the adjustment of the remuneration of the members of the Supervisory Board and the corresponding amendment to § 14 of the Articles of Incorporation
E3	Uniform Resource Locator (URL) of the materials	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>
E4	Vote	Binding vote; In the format according to EU-DVO: BV
E5	Alternative voting options	Vote in favour, vote against, abstention; In the format according to EU-DVO: VF, VA, AB
<b>E. Agenda – Item 11.1</b>		
E1	Unique identifier of the agenda item	11.1

E2	Title of the agenda item	Elections to the Supervisory Board – Katharina Behrends
E3	Uniform Resource Locator (URL) of the materials	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>
E4	Vote	Binding vote; In the format according to EU-DVO: BV
E5	Alternative voting options	Vote in favour, vote against, abstention; In the format according to EU-DVO: VF, VA, AB
<b>E. Agenda – Item 11.2</b>		
E1	Unique identifier of the agenda item	11.2
E2	Title of the agenda item	Elections to the Supervisory Board – Michael Eifler
E3	Uniform Resource Locator (URL) of the materials	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>
E4	Vote	Binding vote; In the format according to EU-DVO: BV
E5	Alternative voting options	Vote in favour, vote against, abstention; In the format according to EU-DVO: VF, VA, AB
<b>E. Agenda – Item 11.3</b>		
E1	Unique identifier of the agenda item	11.3
E2	Title of the agenda item	Elections to the Supervisory Board – Thomas Ingelfinger
E3	Uniform Resource Locator (URL) of the materials	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>
E4	Vote	Binding vote; In the format according to EU-DVO: BV
E5	Alternative voting options	Vote in favour, vote against, abstention; In the format according to EU-DVO: VF, VA, AB
<b>E. Agenda – Item 11.4</b>		
E1	Unique identifier of the agenda item	11.4
E2	Title of the agenda item	Elections to the Supervisory Board – Simone Sole
E3	Uniform Resource Locator (URL) of the materials	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>
E4	Vote	Binding vote; In the format according to EU-DVO: BV
E5	Alternative voting options	Vote in favour, vote against, abstention;

		In the format according to EU-DVO: VF, VA, AB
<b>E. Agenda – Item 12</b>		
E1	Unique identifier of the agenda item	12
E2	Title of the agenda item	Resolution on the creation of authorized capital with authorization to exclude preemptive rights (Authorized Capital 2026) and the corresponding amendment to § 4 para. 4 of the Articles of Incorporation
E3	Uniform Resource Locator (URL) of the materials	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>
E4	Vote	Binding vote; In the format according to EU-DVO: BV
E5	Alternative voting options	Vote in favour, vote against, abstention; In the format according to EU-DVO: VF, VA, AB
<b>E. Agenda – Item 13</b>		
E1	Unique identifier of the agenda item	13
E2	Title of the agenda item	Resolution on the authorization of the Executive Board to issue convertible bonds and/or option bonds with authorization to exclude preemptive rights, the cancellation of Contingent Capital 2021, the creation of new contingent capital (Contingent Capital 2026) and the corresponding amendment to § 4 paras. 5 and 6 of the Articles of Incorporation
E3	Uniform Resource Locator (URL) of the materials	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>
E4	Vote	Binding vote; In the format according to EU-DVO: BV
E5	Alternative voting options	Vote in favour, vote against, abstention; In the format according to EU-DVO: VF, VA, AB
<b>E. Agenda – Item 14</b>		
E1	Unique identifier of the agenda item	14
E2	Title of the agenda item	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
E3	Uniform Resource Locator (URL) of the materials	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>
E4	Vote	Binding vote; In the format according to EU-DVO: BV

E5	Alternative voting options	Vote in favour, vote against, abstention; In the format according to EU-DVO: VF, VA, AB
<b>E. Agenda – Item 15</b>		
E1	Unique identifier of the agenda item	15
E2	Title of the agenda item	Resolution on the approval of the amendment to the domination agreement between ProSiebenSat.1 Media SE and Seven.One Entertainment Group GmbH
E3	Uniform Resource Locator (URL) of the materials	<a href="https://www.prosiebensat1.com/en/annual-general-meeting">https://www.prosiebensat1.com/en/annual-general-meeting</a>
E4	Vote	Binding vote; In the format according to EU-DVO: BV
E5	Alternative voting options	Vote in favour, vote against, abstention; In the format according to EU-DVO: VF, VA, AB
<b>F. Specification of the deadlines regarding the exercise of other shareholder rights – Additions to the agenda</b>		
F1	Object of deadline	Submission of requests for an addition to the agenda (section 122 (2) AktG)
F2	Applicable issuer deadline	April 19, 2026, at 24:00 (CEST) (time of receipt is decisive) In the format according to EU-DVO: 20260419; 22:00 UTC (Coordinated Universal Time)
<b>F. Specification of the deadlines regarding the exercise of other shareholder rights – Counter motions</b>		
F1	Object of deadline	Communication of counter motions to be made available prior to the General Meeting (section 126 (1) AktG)
F2	Applicable issuer deadline	May 5, 2026, at 24:00 (CEST) (time of receipt is decisive) In the format according to EU-DVO: 20260505; 22:00 UTC (Coordinated Universal Time)
<b>F. Specification of the deadlines regarding the exercise of other shareholder rights – Nominations</b>		
F1	Object of deadline	Communication of nominations to be made available prior to the General Meeting (section 127 AktG)
F2	Applicable issuer deadline	May 5, 2026, at 24:00 (CEST) (time of receipt is decisive) In the format according to EU-DVO: 20260505; 22:00 UTC (Coordinated Universal Time)
<b>F. Specification of the deadlines regarding the exercise of other shareholder rights – Statements</b>		
F1	Object of deadline	Submission of statements (section 130a (1) to (4) AktG)
F2	Applicable issuer deadline	May 14, 2026, at 24:00 (CEST) (time of receipt is decisive)

		In the format according to EU-DVO: 20260514; 22:00 UTC (Coordinated Universal Time)
<b>F. Specification of the deadlines regarding the exercise of other shareholder rights – Speaking rights</b>		
F1	Object of deadline	Exercise of speaking rights by means of video communication (section 130a (5) and (6) AktG)
F2	Applicable issuer deadline	May 20, 2026, from the opening of the General Meeting in accordance with the instructions of the chairperson of the meeting  In the format according to EU-DVO: 20260520, from the opening of the General Meeting in accordance with the instructions of the chairperson of the meeting
<b>F. Specification of the deadlines regarding the exercise of other shareholder rights – Right to information</b>		
F1	Object of deadline	Requesting information (section 131 (1) AktG)
F2	Applicable issuer deadline	May 20, 2026, from the opening of the General Meeting in accordance with the instructions of the chairperson of the meeting  In the format according to EU-DVO: 20260520, from the opening of the General Meeting in accordance with the instructions of the chairperson of the meeting
<b>F. Specification of the deadlines regarding the exercise of other shareholder rights – Objections to resolutions</b>		
F1	Object of deadline	Lodging objections to General Meeting resolutions
F2	Applicable issuer deadline	May 20, 2026, from the opening of the General Meeting until the closure of the General Meeting by the chairperson of the meeting  In the format according to EU-DVO: 20260520, from the opening of the General Meeting until the closure of the General Meeting by the chairperson of the meeting