

Registration form

(virtual) Annual General Meeting of ProSiebenSat.1 Media SE on May 20, 2026



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 13, 2026, 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**

I/We authorize the proxy representatives appointed by the Company (Mrs Birte Stein and Mr Max Brandstetter, 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.

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** 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.

or

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.

3 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 according to the Federal Gazette (Bundesanzeiger)

	YES	NO	ABST.				
2. Resolution on the use of balance sheet profits for the financial year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
3. 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
3.1 Christine Scheffler – Postponement of formal approval for the financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
3.2 Christine Scheffler – Postponement of formal approval for the financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
3.3 Christine Scheffler – Postponement of formal approval for the financial year 2024 (up until March 31, 2024)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
4. Formal approval of acts of the Executive Board members for the financial year 2025							
4.1 Marco Giordani (since October 21, 2025)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
4.2 Bobby Rajan (since October 21, 2025)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
4.3 Hubertus Maria Habets (until the close of October 21, 2025)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
4.4 Martin Mildner (until the close of October 21, 2025)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
4.5 Markus Breiteneker (until the close of October 21, 2025)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
5. Formal approval of acts of the Supervisory Board members for the financial year 2025							
	YES	NO	ABST.		YES	NO	ABST.
5.1 Maria Kyriacou (since May 28, 2025)	<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 Simone Scettri	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.3 Leopoldo Attolico	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.9 Simone Sole (since October 8, 2025)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.4 Katharina Behrends	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.10 Dr. Andreas Wiele (up until May 28, 2025) ...	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.5 Dr. Katrin Burkhardt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.11 Christoph Mainusch (up until September 18, 2025)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.6 Michael Eifler (since October 9, 2025) ...	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.12 Klára Brachtlová (up until September 18, 2025)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Appointment of the auditor for the Company and the group as well as the auditor for sustainability reporting							
6.1 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
6.2 Auditor for the sustainability report	<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 approval of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
9. Resolution on downsizing the Supervisory Board and the corresponding amendment to § 10 para. 1 of the Articles of Incorporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
10. 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
11. Elections to the Supervisory Board							
	YES	NO	ABST.		YES	NO	ABST.
11.1 Katharina Behrends	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11.3 Thomas Ingelfinger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.2 Michael Eifler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11.4 Simone Sole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
13. 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
14. 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"/>				
15. Resolution on the approval of the amendment to the domination agreement between ProSiebenSat.1 Media SE and Seven.One Entertainment Group 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 www.prosiebensat1.com/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"/>