
Press release



ProSiebenSat.1 Annual General Meeting confirms Members of the Supervisory Board

- Annual General Meeting follows recommendation to elect Katharina Behrends, Michael Eifler, Thomas Ingelfinger and Simone Sole to the ProSiebenSat.1 Supervisory Board
- Meeting adopts dividend proposal for financial year 2025
- Broad support for all AGM agenda items

Unterführung, May 20, 2026. At the Annual General Meeting of ProSiebenSat.1 Media SE today, the shareholders elected Katharina Behrends, Michael Eifler, Thomas Ingelfinger and Simone Sole to the Supervisory Board. The Annual General Meeting thus approved the Supervisory Board's candidate proposals. Katharina Behrends and Thomas Ingelfinger have been elected members of the Supervisory Board since 2023. Michael Eifler and Simone Sole were appointed to the Supervisory Board by court order in October 2025 to serve until the end of this Annual General Meeting.

A total of four seats were up for election as the Annual General Meeting followed the proposal of the Executive Board and the Supervisory Board to reduce the number of Supervisory Board seats from nine to seven. The two current members, Dr. Katrin Burkhardt and the Vice Chairman, Prof. Dr. Cai-Nicolas Ziegler, stepped down from the Supervisory Board at the conclusion of today's Annual General Meeting. The shareholders of ProSiebenSat.1 Media SE further approved the proposal by the Executive Board and the Supervisory Board to lower the level of remuneration for Supervisory Board members. Following the Annual General Meeting, the Supervisory Board elected Michael Eifler as its new Vice Chairman.

In addition to electing the members of the Supervisory Board, the shareholders also approved the capital structure measures proposed by the Executive Board and the Supervisory Board. These include the creation of new authorized capital, the authorization to issue convertible bonds and/or option bonds, as well as the creation of new contingent capital to service these (replacing Contingent Capital 2021) as well as a new authorization to acquire and use treasury shares.

The shareholders of ProSiebenSat.1 Media SE further approved the distribution of a dividend of EUR 0.05 per eligible share for the financial year 2025, in line with the previous years. The dividend will be paid on May 26, 2026.

All other proposed resolutions requiring approval were also adopted by a clear majority. The attendance rate at today's Annual General Meeting was 79.35% of the share capital.

The Annual General Meeting was conducted in a virtual format and broadcasted live in full length via video and audio through the shareholder portal for all eligible shareholders and their authorized representatives. Participants were able to exercise their rights just as they would at an in-person event – including the opportunity to make live statements and submit questions virtually.

The public part of the Annual General Meeting was also streamed live on the ProSiebenSat.1 corporate website for all interested parties.

Further information on the Annual General Meeting, including an overview of the voting results, is available at: <https://www.prosiebensat1.com/en/investor-relations/presentations-events/annual-general-meeting>

Photos for download are available here: <https://www.prosiebensat1.com/en/newsroom/downloads/photos-events>

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