



Voting results

Agenda Item	Valid votes cast	in % of the registered share capital	Yes-votes	in % of the valid votes cast	No-votes	in % of the valid votes cast	Abstain	Proposal
Agenda Item 2 Resolution on the use of balance sheet profits for the financial year 2025	184,654,698	79.25	183,848,789	99.56	805,909	0.44	235.484	adopted
Agenda Item 3.1 Resolution on the formal approval of the acts of the Executive Board member Christine Scheffler holding office during the financial year 2022 for her activities as member of the Executive Board in the financial year 2022 - Postponement	184,640,891	79.25	184,349,315	99.84	291,576	0.16	249.291	adopted
Agenda Item 3.2 Resolution on the formal approval of the acts of the Executive Board member Christine Scheffler holding office during the financial year 2023 for her activities as member of the Executive Board in the financial year 2023 - Postponement	184,640,435	79.24	184,350,659	99.84	289,776	0.16	249.747	adopted
Agenda Item 3.3 Resolution on the formal approval of the acts of the Executive Board Member Christine Scheffler holding office during the financial year 2024 for her activities as member of the Executive Board in the financial year 2024 (up until March 31, 2024) - Postponement	184,513,204	79.19	184,351,059	99.91	162,145	0.09	376.978	adopted
Agenda Item 4.1 Formal approval of acts of the Executive Board members for the financial year 2025 - Marco Giordani (since October 21, 2025)	184,794,117	79.31	184,269,424	99.72	524,693	0.28	96.065	adopted
Agenda Item 4.2 Formal approval of acts of the Executive Board members for the financial year 2025 - Bobby Rajan (since October 21, 2025)	184,792,027	79.31	184,263,754	99.71	528,273	0.29	98.155	adopted
Agenda Item 4.3 Formal approval of acts of the Executive Board members for the financial year 2025 - Hubertus Maria Habets (until the close of October 21, 2025)	184,802,322	79.31	184,295,889	99.73	506,433	0.27	87.860	adopted
Agenda Item 4.4 Formal approval of acts of the Executive Board members for the financial year 2025 - Martin Mildner (until the close of October 21, 2025)	184,804,384	79.32	184,294,244	99.72	510,140	0.28	85.798	adopted
Agenda Item 4.5 Formal approval of acts of the Executive Board members for the financial year 2025 - Markus Breitenacker (until the close of October 21, 2025)	184,802,671	79.31	184,296,971	99.73	505,700	0.27	87.511	adopted
Agenda Item 5.1 Formal approval of acts of the Supervisory Board members for the financial year 2025 - Maria Kyriacou (since May 28, 2025)	184,784,367	79.31	180,664,524	97.77	4,119,843	2.23	105.815	adopted



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Agenda Item 5.2 Formal approval of acts of the Supervisory Board members for the financial year 2025 - Prof. Dr. Cai-Nicolas Ziegler	184,794,820	79.31	180,674,306	97.77	4,120,514	2.23	95.362	adopted
Agenda Item 5.3 Formal approval of acts of the Supervisory Board members for the financial year 2025 - Leopoldo Attolico	184,667,417	79.26	180,661,322	97.83	4,006,095	2.17	222.765	adopted
Agenda Item 5.4 Formal approval of acts of the Supervisory Board members for the financial year 2025 - Katharina Behrends	184,794,329	79.31	180,556,523	97.71	4,237,806	2.29	95.853	adopted
Agenda Item 5.5 Formal approval of acts of the Supervisory Board members for the financial year 2025 - Dr. Katrin Burkhardt	184,793,027	79.31	180,672,199	97.77	4,120,828	2.23	97.155	adopted
Agenda Item 5.6 Formal approval of acts of the Supervisory Board members for the financial year 2025 - Michael Eifler (since October 9, 2025)	184,782,556	79.31	180,674,343	97.78	4,108,213	2.22	107.626	adopted
Agenda Item 5.7 Formal approval of acts of the Supervisory Board members for the financial year 2025 - Thomas Ingelfinger	184,793,611	79.31	180,673,741	97.77	4,119,870	2.23	96.571	adopted
Agenda Item 5.8 Formal approval of acts of the Supervisory Board members for the financial year 2025 - Simone Scettri	184,793,539	79.31	180,655,572	97.76	4,137,967	2.24	96.643	adopted
Agenda Item 5.9 5. Formal approval of acts of the Supervisory Board members for the financial year 2025 - Simone Sole (since October 8, 2025)	184,781,109	79.31	180,662,883	97.77	4,118,226	2.23	109.073	adopted
Agenda Item 5.10 Formal approval of acts of the Supervisory Board members for the financial year 2025 - Dr. Andreas Wiele (up until May 28, 2025)	184,796,716	79.31	184,205,013	99.68	591,703	0.32	93.466	adopted
Agenda Item 5.11 Formal approval of acts of the Supervisory Board members for the financial year 2025 - Christoph Mainusch (up until September 18, 2025)	184,659,120	79.25	184,164,092	99.73	495,028	0.27	231.062	adopted
Agenda Item 5.12 Formal approval of acts of the Supervisory Board members for the financial year 2025 - Klára Brachtlová (up until September 18, 2025)	184,790,731	79.31	184,163,434	99.66	627,297	0.34	99.451	adopted



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Agenda Item 6.1 Appointment of the 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	181,320,867	77.82	180,762,385	99.69	558,482	0.31	3.569.315	adopted
Agenda Item 6.2 Appointment of the auditor for the sustainability report	181,185,303	77.76	180,760,211	99.77	425,092	0.23	3.704.879	adopted
Agenda Item 7 Resolution on the approval of the remuneration system for the members of the Executive Board	184,606,919	79.23	180,094,783	97.56	4,512,136	2.44	283.263	adopted
Agenda Item 8 Resolution on the approval of the remuneration report	184,611,265	79.23	180,167,405	97.59	4,443,860	2.41	278.917	adopted
Agenda Item 9 Resolution on downsizing the Supervisory Board and the corresponding amendment to § 10 para. 1 of the Articles of Incorporation	184,663,982	79.25	181,009,181	98.02	3,654,801	1.98	226.200	adopted
Agenda Item 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	184,515,106	79.19	184,210,503	99.83	304,603	0.17	375.076	adopted
Agenda Item 11.1 Elections to the Supervisory Board - Katharina Behrends	184,622,951	79.24	179,797,377	97.39	4,825,574	2.61	267.231	adopted
Agenda Item 11.2 Elections to the Supervisory Board - Michael Eifler	184,622,037	79.24	180,703,765	97.88	3,918,272	2.12	268.145	adopted
Agenda Item 11.3 Elections to the Supervisory Board - Thomas Ingelfinger	184,601,241	79.23	179,926,454	97.47	4,674,787	2.53	288.941	adopted
Agenda Item 11.4 Elections to the Supervisory Board - Simone Sole	184,621,232	79.24	180,010,704	97.50	4,610,528	2.50	268.950	adopted
Agenda Item 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	184,621,372	79.24	178,176,029	96.51	6,445,343	3.49	268.810	adopted



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Agenda Item 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	184,499,483	79.18	178,139,221	96.55	6,360,262	3.45	390.699	adopted
Agenda Item 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	184,512,289	79.19	180,304,922	97.72	4,207,367	2.28	377.893	adopted
Agenda Item 15 Resolution on the approval of the amendment to the domination agreement between ProSiebenSat.1 Media SE and Seven.One Entertainment Group GmbH	184,629,662	79.24	184,344,627	99.85	285,035	0.15	260.520	adopted