



**Voting results of the
Annual General Meeting of Shareholders of ProSiebenSat.1 Media AG
on June 29, 2010, Munich**

Agenda Item	Presence	in % of the total nominal capital	Valid votes	Valid votes in % of the present capital	Valid votes in % of the nominal capital	Yes-votes	Yes-votes in % of the valid votes	No-votes	No-votes in % of the valid votes	Result
Agenda Item 2 Use of distributabel net income	138,561,045	63.33	109,398,600	78.95	50.00	109,398,600	100.00	0	0.00	adopted
Agenda Item 3 Formal approval of acts of the Executive Board	138,561,045	63.33	109,398,600	78.95	50.00	109,398,600	100.00	0	0.00	adopted
Agenda Item 4.1 Formal approval of acts of former Executive Board member Peter Christmann for the business year 2007	138,561,045	63.33	109,398,600	78.95	50.00	109,398,600	100.00	0	0.00	adopted
Agenda Item 4.2 Formal approval of acts of former Executive Board member Peter Christmann for the business year 2008	138,561,045	63.33	109,398,600	78.95	50.00	109,398,600	100.00	0	0.00	adopted
Agenda Item 5 Formal approval of acts of the Supervisory Board	138,561,045	63.33	109,398,600	78.95	50.00	109,398,600	100.00	0	0.00	adopted
Agenda Item 6 Appointment of auditors	138,561,045	63.33	109,398,600	78.95	50.00	109,398,600	100.00	0	0.00	adopted



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Agenda Item 7 Exemption from the obligation to disclose the remuneration of the individual Executive Board members	-	-	-	-	-	-	-	-	-	no voting
Agenda Item 8 Acquisition and use of treasury stock	138,561,045	63.33	109,398,600	78.95	50.00	109,398,600	100.00	0	0.00	adopted
Agenda Item 9 Use of derivatives in connection with the acquisition of treasury stock	138,561,045	63.33	109,398,600	78.95	50.00	109,398,600	100.00	0	0.00	adopted
Agenda Item 10 Amendment of Section 16a (Transmission of Information) of the articles of incorporation	138,561,045	63.33	109,398,600	78.95	50.00	109,398,600	100.00	0	0.00	adopted
Agenda Item 11 Amendment of Section 14 (Participation) of the articles of incorporation	138,561,045	63.33	109,398,600	78.95	50.00	109,398,600	100.00	0	0.00	adopted