

**Voting results of the
Annual General Meeting of Shareholders of ProSiebenSat.1 Media AG
on July 1, 2011, Munich**

Agenda Item	Presence in no. of shares	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 distributable net income	130,998,542	59.87	109,398,600	83.51	50.00	109,398,600	100.00	0	0.00	adopted
Agenda Item 3 Formal approval of acts of the Executive Board	130,998,542	59.87	109,398,600	83.51	50.00	109,398,600	100.00	0	0.00	adopted
Agenda Item 4 Formal approval of acts of the Supervisory Board	130,998,542	59.87	109,398,600	83.51	50.00	109,398,600	100.00	0	0.00	adopted
Agenda Item 5 Appointment of auditor	130,998,542	59.87	109,398,600	83.51	50.00	109,398,600	100.00	0	0.00	adopted
Agenda Item 6 By-election of Hermann M.P. van Campenhout	130,998,542	59.87	109,398,600	83.51	50.00	109,398,600	100.00	0	0.00	adopted