

**Voting results of the
Annual General Meeting of Shareholders of ProSiebenSat.1 Media AG
on May 15, 2012, 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 distributable net income	130.961.955	59,86	109,398,600	83,53	50.00	109,398,600	100.00	0	0.00	adopted
Agenda Item 3 Formal approval of acts of the Executive Board	130.961.955	59,86	109,398,600	83,53	50.00	109,398,600	100.00	0	0.00	adopted
Agenda Item 4 Formal approval of acts of the Supervisory Board	130.961.955	59,86	109,398,600	83,53	50.00	109,398,600	100.00	0	0.00	adopted
Agenda Item 5 Appointment of auditor	130.961.955	59,86	109,398,600	83,53	50.00	109,398,600	100.00	0	0.00	adopted
Agenda Item 6a By-election of Fred Th.J. Arp as Supervisory Board member	130.961.955	59,86	109,398,600	83,53	50.00	109,398,600	100.00	0	0.00	adopted
Agenda Item 6b By-election of Stefan Dziarski as Supervisory Board member	130.961.955	59,86	109,398,600	83,53	50.00	109,398,600	100.00	0	0.00	adopted
Agenda Item 7 Authorization for the acquisi- tion and use of treasury stock	130.961.955	59,86	109,398,600	83,53	50.00	109,398,600	100.00	0	0.00	adopted
Agenda Item 8 Authorization for the use of derivatives in connection with the acquisition of treasury stock	130.961.955	59,86	109,398,600	83,53	50.00	109,398,600	100.00	0	0.00	adopted
Agenda Item 9 Approving of domination and	130.961.955	59,86	109,398,600	83,53	50.00	109,398,600	100.00	0	0.00	adopted

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profit-and-loss transfer agreement with ProSiebenSat.1 Welt GmbH										