



## Voting results

Agenda Item	Presence	in % of the registered capital	Valid votes	Valid votes in % of the present capital	Valid votes in % of the registered capital	Yes-votes	Yes-votes in % of the valid votes	No-votes	No-votes in % of the valid votes	Result
Agenda Item 2 Resolution on the use of distributable net income for the fiscal year 2015	146,964,475	67.17	146,894,945	99.95	67.14	146,049,510	99.42	845,435	0.58	adopted
Agenda Item 3 Formal approval of acts of the Executive Board for the fiscal year 2015	146,964,475	67.17	145,462,614	98.98	66.48	144,917,362	99.63	545,252	0.37	adopted
Agenda Item 4 Formal approval of acts of the Supervisory Board for the fiscal year 2015	146,964,475	67.17	137,701,351	93.70	62.94	136,992,464	99.49	708,887	0.51	adopted
Agenda Item 5 Appointment of the auditor for the fiscal year 2016 as well as the auditor for a review of financial reports/financial information in the fiscal year 2016 and in the fiscal year 2017 during the period of time until the next ordinary shareholders' meeting	146,964,475	67.17	146,890,778	99.95	67.14	141,825,277	96.55	5,065,501	3.45	adopted
Agenda Item 6 Resolution on a by-election to the Supervisory Board - Ketan Mehta	146,964,475	67.17	146,889,475	99.95	67.13	146,813,557	99.95	75,918	0.05	adopted
Agenda Item 7 Resolution on the remuneration of the first Supervisory Board of ProSiebenSat.1 Media SE	146,964,475	67.17	146,882,400	99.94	67.13	146,755,346	99.91	127,054	0.09	adopted
Agenda Item 8 Resolution on the cancellation of the existing authorized capital (Authorized Capital 2013), the creation of a new authorized capital with authorization for the exclusion of preemptive rights (Authorized Capital 2016) as well as a respective amendment of section 4 of the Articles of Incorporation (Amount and Subdivision of the Share Capital)	146,964,475	67.17	146,931,789	99.98	67.15	128,618,146	87.54	18,313,643	12.46	adopted



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Agenda Item 9 Resolution on an authorization to the Executive Board to issue convertible and/or option bonds with authorization for exclusion of preemptive rights, creation of a contingent capital as well as a respective amendment of section 4 of the Articles of Incorporation (Amount and Subdivision of the Share Capital)	146,964,475	67.17	146,928,825	99.98	67.15	127,888,160	87.04	19,040,665	12.96	adopted