



Voting results

Agenda Item	Presence (number of shares)	in % of the registered share capital	Valid votes cast	in % of the present share capital	in % of the registered share capital	Yes- votes	in % of the valid votes cast	No- votes	in % of the valid votes cast	Proposal
Agenda Item 2 Resolution on the use of balance sheet profits for the fiscal year 2016	146,935,559	63.06	146,773,373	99.89	62.99	144,813,997	98.67	1,959,376	1.33	adopted
Agenda Item 3 Formal approval of acts of the Executive Board for the fiscal year 2016	146,935,559	63.06	146,622,078	99.79	62.93	144,792,035	98.75	1,830,043	1.25	adopted
Agenda Item 4 Formal approval of acts of the Supervisory Board for the fiscal year 2016	146,935,559	63.06	144,858,501	98.59	62.17	138,976,310	95.94	5,882,191	4.06	adopted
Agenda Item 5 Resolution on the approval of the compensation system for members of the Executive Board	146,935,559	63.06	145,471,755	99.00	62.43	48,287,441	33.19	97,184,314	66.81	rejected
Agenda Item 6 Appointment of the auditor for the fiscal year 2017 as well as the auditor for a review of financial reports/financial information during the fiscal year 2017 and in the fiscal year 2018 during the period until the next ordinary shareholders' meeting	146,935,559	63.06	146,569,035	99.75	62.91	141,467,464	96.52	5,101,571	3.48	adopted
Agenda Item 7.1 Resolution on the approval of domination and profit and loss transfer agreement between ProSiebenSat.1 Media SE and ProSiebenSat.1 Zwanzigste Verwaltungsgesellschaft mbH	146,935,559	63.06	146,714,143	99.85	62.97	146,677,369	99.97	36,774	0.03	adopted
Agenda Item 7.2 Resolution on the approval of domination and profit and loss transfer agreement between ProSiebenSat.1 Media SE and ProSiebenSat.1 Einundzwanzigste Verwaltungsgesellschaft mbH	146,935,559	63.06	146,711,374	99.85	62.97	146,675,161	99.98	36,213	0.02	adopted
Agenda Item 7.3 Resolution on the approval of domination and profit and loss transfer agreement between ProSiebenSat.1 Media SE and ProSiebenSat.1 Sports GmbH	146,935,559	63.06	146,712,773	99.85	62.97	146,669,513	99.97	43,260	0.03	adopted