

ProSiebenSat.1 Media SE Annual Report 2017

Individual breakdown of meeting participation in financial year 2017

	Meeting participation	Present in %
FULL SUPERVISORY BOARD		
Dr. Werner Brandt, Chairman (since June 26, 2014)	12/12	100
Dr. Marion Helmes, Vice Chairwoman (since June 26, 2014, Vice Chairwoman since May 21, 2015)	12/12	100
Lawrence Aidem (since June 26, 2014)	11/12	92
Antoinette (Annet) P. Aris (since June 26, 2014)	12/12	100
Adam Cahan (since June 26, 2014)	12/12	100
Angelika Gifford (since May 21, 2015)	12/12	100
Erik Adrianus Hubertus Huggers (since June 26, 2014)	12/12	100
Ketan Mehta (since November 24, 2015)	12/12	100
Prof. Dr. Rolf Nonnenmacher (since May 21, 2015)	12/12	100
PRESIDING AND NOMINATION COMMITTEE		
Dr. Werner Brandt, Co-Chairman (since June 26, 2014)	4/4	100
Dr. Marion Helmes, Co-Chairwoman (since May 21, 2015)	4/4	100
Lawrence Aidem (since June 26, 2014)	4/4	100
Ketan Mehta (since June 30, 2016)	4/4	100
AUDIT AND FINANCE COMMITTEE		
Prof. Dr. Rolf Nonnenmacher, Chairman (since May 21, 2015)	5/5	100
Antoinette (Annet) P. Aris (since June 26, 2014)	5/5	100
Dr. Marion Helmes (since June 26, 2014)	5/5	100
COMPENSATION COMMITTEE		
Dr. Werner Brandt, Chairman (since June 26, 2014)	2/2	100
Antoinette (Annet) P. Aris (since June 26, 2014)	2/2	100
Angelika Gifford (since May 21, 2015)	2/2	100
Dr. Marion Helmes (since May 21, 2015)	2/2	100

The Capital Markets Committee did not hold any meetings in financial year 2017.