



Proposal on the use of balance sheet profits for the fiscal year 2019

The Executive Board of ProSiebenSat.1 Media SE hereby submits to the Supervisory Board, by amending its previous proposal for the use of balance sheet profits dated February 19, 2020, the following resolution proposal it intends to submit to the annual general meeting regarding the use of balance sheet profits:

The Executive Board and the Supervisory Board propose that the full amount of the balance sheet profits for the fiscal year 2019 of EUR 454,433,208.85 be carried forward to the new accounting period.

Unterföhring, this April 22, 2020

The Executive Board of ProSiebenSat.1 Media SE