

Type of indication	Description
A. Specification of the message	
1. Unique identifier of the event	Virtual Annual General Meeting of ProSiebenSat.1 Media SE at May 5, 2022; Format according to EU-DVO 2018/1212: 0e7b4cc924f0eb118122005056888925
2. Type of message	Convening of the Annual General Meeting; Format according to EU-DVO 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE000PSM7770
2. Name of the issuer	ProSiebenSat.1 Media SE
C. Specification of the meeting	
1. Date of the Annual General Meeting	May 5, 2022; Format according to EU-DVO 2018/1212: 20220505
2. Time of the Annual General Meeting (Beginning)	10:00 h (CEST); Format according to EU-DVO 2018/1212: 8:00 h UTC
3. Type of the Annual General Meeting	Annual General Meeting as a virtual Annual General Meeting without physical presence of the shareholders or their proxies; Format according to EU-DVO 2018/1212: GMET
4. Place of the Annual General Meeting	Place of the Annual General Meeting within the meaning of the German Stock Corporation Act: Premises of EISBACH STUDIOS, Grasbrunner Straße 20, 81677 Munich. Physical participation on site is not possible. URL to the shareholder portal to follow the Annual General Meeting in picture and sound and to exercise shareholder rights: www.prosiebensat1.com/en/annual-general-meeting
5. Record date (Technically authoritative portfolio date, so-called Technical Record Date)	April 28, 2022, 24:00 h (CEST); Format according to EU-DVO 2018/1212: 20220428; 22:00 h UTC; For the right to participate as well as for the exercise of the voting right, the number of shares registered in the share register on the day of the Annual General Meeting shall be decisive. This will be the number of shares at the end of the last day of the registration period (Technical Record Date) as in the period from Friday, April 29, 2022, 00:00 h (CEST), until Thursday, May 5, 2022 no rewrites are made in the share register. Technically authoritative portfolio date (so-called Technical Record Date) is therefore the end of April 28, 2022 (CEST).
6. Uniform Resource Locator (URL) of the documents	www.prosiebensat1.com/en/annual-general-meeting

Type of indication	Description
D. Participation in the Annual General Meeting	
1. Method of participation by shareholder	Exercise of voting rights by absentee vote Exercise of voting rights by granting proxy and instructions to the proxies of the company Exercise of voting rights by granting proxy Follow the virtual Annual General Meeting by way of electronic video and audio transmission via the shareholder portal; Format according to EU-DVO 2018/1212: EV (according to ISO20022: MAIL, EVOT); PX (according to ISO20022: PRXY)
2. Deadline set by the issuer for the notification of participation	Registration for the Annual General Meeting by: April 28, 2022, 24:00 h (CEST); Receipt decisive Format according to EU-DVO 2018/1212: 20220428; 22:00 h UTC (universal time) The exercise of voting rights requires timely registration. The relevant deadlines are illustrated at section D.3.
3. Deadline for voting set by the issuer	Exercise of voting rights by absentee vote (format according to EU-DVO 2018/1212: EV (according to ISO20022: MAIL, EVOT)) Exercise of voting rights by granting proxy and instruction to the proxies of the company/ authorization of third parties (format according to EU-DVO 2018/1212: PX (ISO20022: PRXY)): – in writing/in text form (via Mail, or E-Mail) until May 4, 2022, 18:00 h (CEST) – Receipt decisive (format according to EU-DVO 2018/1212: 20220504; 16:00 h UTC) – electronically via the access-protected Shareholder Portal www.prosiebensat1.com/en/annual-general-meeting . After timely registration pursuant D.2 also beyond May 4, 2022, 18:00 h (CEST; format according to EU-DVO 2018/1212: 20220504; 16:00 h UTC) until the beginning of the voting in the virtual Annual General Meeting on May 5, 2022 (format according to EU-DVO 2018/1212: 20220505).
E. Agenda – Agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	1. Presentation of the adopted financial statements and the approved consolidated financial statements, the management report and the consolidated management report of ProSiebenSat.1 Media SE, including the explanatory report on the information pursuant to sections 289a, 315a of the German Commercial Code (HGB) and the report of the Supervisory Board each for the fiscal year 2021
3. Uniform Resource Locator (URL) of the documents	www.prosiebensat1.com/en/annual-general-meeting
4. Vote	None
5. Alternative options for voting	N/A

Type of indication	Description
E. Agenda – Agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	2. Resolution on the use of balance sheet profits for the fiscal year 2021
3. Uniform Resource Locator (URL) of the documents	www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)
E. Agenda – Agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	3. Formal approval of acts of the Executive Board for the fiscal year 2021
3. Uniform Resource Locator (URL) of the documents	www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)
E. Agenda – Agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	4. Formal approval of acts of the Supervisory Board for the fiscal year 2021
3. Uniform Resource Locator (URL) of the documents	www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)
E. Agenda – Agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	5. Appointment of the auditor for the fiscal year 2022 as well as the auditor for a review of financial reports/financial information during the fiscal year 2022 and in the fiscal year 2023 during the period until the next ordinary shareholders' meeting
3. Uniform Resource Locator (URL) of the documents	www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)

Type of indication	Description
E. Agenda – Agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	6. Resolution on the approval of the remuneration report
3. Uniform Resource Locator (URL) of the documents	www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Advisory vote; format according to EU-DVO2018/1212: AV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)

E. Agenda – Agenda item 7.1	
1. Unique identifier of the agenda item	7.1
2. Title of the agenda item	7. Elections to the Supervisory Board 1) Dr. Andreas Wiele
3. Uniform Resource Locator (URL) of the documents	www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)

E. Agenda – Agenda item 7.2	
1. Unique identifier of the agenda item	7.2
2. Title of the agenda item	7. Elections to the Supervisory Board 2) Mr. Bert Habets
3. Uniform Resource Locator (URL) of the documents	www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)

E. Agenda – Agenda item 7.3	
1. Unique identifier of the agenda item	7.3
2. Title of the agenda item	7. Elections to the Supervisory Board 3) Prof Dr. Rolf Nonnenmacher
3. Uniform Resource Locator (URL) of the documents	www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)

Type of indication	Description
F. Shareholders' rights – additions to the agenda	
1. Subject of the deadline	Transmission of the request for additions to the agenda
2. Applicable issuer deadline	April 4, 2022, 24:00 h (CEST); format according to EU-DVO 2018/1212: 20220404; 22:00 h UTC; Receipt decisive

F. Shareholders' rights – countermotion	
1. Subject of the deadline	Sending the countermotion to the proposed resolutions on the items on the agenda
2. Applicable issuer deadline	April 20, 2022, 24:00 h (CEST); format according to EU-DVO 2018/1212: 20220420; 22:00 h UTC; Receipt decisive

F. Shareholders' rights – Election Proposal	
1. Subject of the deadline	Sending the election proposal for the election of supervisory board members or auditors
2. Applicable issuer deadline	April 20, 2022, 24:00 h (CEST); format according to EU-DVO 2018/1212: 20220420; 22:00 h UTC; Receipt decisive

F. Shareholders' rights – Electronic Submission of Questions	
1. Subject of the deadline	Electronic submission of questions
2. Applicable issuer deadline	May 3, 2022, 24:00 h (CEST); format according to EU-DVO 2018/1212: 20220503; 22:00 h UTC; Receipt decisive

F. Shareholders' rights – Electronic filing of objections against resolutions of the Annual General Meeting	
1. Subject of the deadline	Electronic filing of objections against Resolutions of the Annual General Meeting
2. Applicable issuer deadline	May 5, 2022; format according to EU-DVO 2018/1212: 20220505; From the opening of the Annual General Meeting until the closing of the Annual General Meeting by the chairman of the meeting

F. Shareholders' rights – Following of the AGM in picture and sound via the shareholder portal	
1. Subject of the deadline	Following of the entire Annual General Meeting in picture and sound via the shareholder portal
2. Applicable issuer deadline	May 5, 2022; format according to EU-DVO 2018/1212: 20220505; From the opening of the Annual General Meeting until the closing of the Annual General Meeting by the chairman of the meeting

Other information pursuant to Section 125 para. 1 sentences 4 and 5 German Stock Corporation Act (AktG)

The voting rights can be exercised by a proxy, including also by a shareholders' association.

Memberships of the persons proposed for election under agenda item 7 in other statutory supervisory boards (listed below under (i)) and comparable domestic and foreign supervisory bodies of companies (listed below under (ii)):

Dr. Andreas Wiele:

(i)

none

(ii)

Giano Capital Management S.à r.l., Luxembourg/Luxembourg – Member of the Supervisory Board

Giano Capital S.à r.l., Geneva/Switzerland – Member of the Advisory Board

OakTree Power Ltd., London/United Kingdom – Member of the Board of Directors

Mr. Bert Habets:

none

Prof. Dr. Rolf Nonnenmacher

(i)

Continental Aktiengesellschaft, Hannover, publicly listed – member of the Supervisory Board, chairman of the Audit Committee and member of the Nomination Committee

Until April 21, 2022: Covestro AG, Leverkusen, publicly listed – member of the Supervisory Board and chairman of the Audit Committee

Until April 21, 2022: Covestro Deutschland AG (100%-subsidiary of Covestro AG), Leverkusen – member of the Supervisory Board

(ii)

none