

Registration form



Last Name, First name*

Shareholders' number*

Street**

Number of shares*

Zip code, Town/city*

*Mandatory fields. Please use block letters.

Please send the registration for the meeting to the registration address no later than **June 23, 2023 (24:00 hrs CEST) (registration deadline)**. Please kindly note the information regarding registration and exercise of voting rights. **We recommend that you register using the shareholder portal.**

Your registration forms will be processed electronically; information written outside of the prescribed fields will not be considered.

1 Registration

My/our shareholding is hereby registered for the above-mentioned general meeting in one of the following ways.

1a ▶ **Absentee vote**
I am/ we are voting per absentee vote as indicated on the reverse (number 3). Please turn over to vote ▶

or

1b ▶ **Proxy and instruction to the proxy representatives appointed by the Company**
I/We authorize the proxy representatives appointed by the Company (Mrs Birte Stein und Mr Daniel Kolb, employees of ProSiebenSat.1 Media SE, each with business address at Unterföhring/district of Munich (Company proxies), each of them individually under disclosure of my/our name(s) and including the right to sub-authorize, to vote in accordance with my/our instructions under number 3. Please turn over to provide instructions ▶

or

1c ▶ **Proxy and instructions to an intermediary/shareholders' association/professional representative**
I/We grant proxy authorization to the intermediary/shareholders' association/professional representative mentioned under number 2 including the right to sub-authorize, to vote in accordance with my/our instructions under number 3. If I/We did not provide instructions, the voting right shall be exercised in accordance with the proposal of the intermediary/shareholders' association/professional representative.
If these person(s) reject this authorization or declines representation, I/we hereby authorize the Company proxies as set out under 1b to vote according to my/our instructions as given to the intermediary/shareholders' association/professional representative (please strike out this sentence if not desired). Please turn over to provide instructions ▶

or

1d ▶ **Representation by an authorised party**
I/We authorize the person named under number 2. The authorization is carried out by disclosing the name(s) and includes the exercise of all shareholder rights, including the right to vote and the right to issue sub-authorizations. I/We have expressly informed the authorized representative of the information on data protection and the transfer of personal data.
A confirmation of registration will be sent to the authorized third party so that they can exercise their voting rights.

2 Information on the power of attorney

In this section, please enter the data of the authorized person or the authorized intermediary/shareholders' association or professional representative required for processing in block letters.

First name of the authorized representative*

Name of the authorized representative or name of the intermediary/shareholders' association/professional representative*

Street* _____
Number*

Country _____
Postal code* _____
City*

* Mandatory fields (When authorizing an intermediary, a shareholders' association or a professional representative, only their name and place or registered office are to be given.)

Signature(s) or other conclusion of the declaration

Last Name, First name*

Shareholders' number*

Street**

Number of shares*

Zip code, Town/city*

*Mandatory fields. Please use block letters.

3

Voting (Absentee vote or instructions)

Markings under this number 3 are only valid in conjunction with a vote under number 1a or a proxy granted under number 1b or 1c.

Individual votes/individual instructions on the proposed resolutions

Proposed resolutions according to the Federal Gazette (Bundesanzeiger)	Yes	No	Abstain
2. Resolution on the use of balance sheet profits for the fiscal year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Formal approval of acts of the Executive Board for the fiscal year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Formal approval of acts of the Supervisory Board for the fiscal year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Appointment of the auditor for the fiscal year 2023 as well as the auditor for a review of financial reports/financial information during the fiscal year 2023 and in the fiscal year 2024 during the period until the next ordinary shareholders' meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Elections to the Supervisory Board			
7.1 Katharina Behrends	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2 Thomas Ingelfinger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.3 Prof. Dr. Cai-Nicolas Ziegler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.4 Dr. Katrin Burkhardt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on an amendment to the Articles of Incorporation to enable virtual meetings of shareholders by including a new section 15a in the Articles of Incorporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on an amendment to the Articles of Incorporation in section 16 (Attendance and Exercise of Voting Right) regarding the attendance of Supervisory Board members during the meeting of shareholders by means of video and audio transmission	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Shareholder countermotions and election proposals

Any shareholder countermotions and election proposals for the agenda that require publication, will be published on the internet at <https://www.prosiebensat1.com/en/annual-general-meeting>. Please also note the further information on the aforementioned website and in the invitation of the Meeting.

	Yes	No	Abstain		Yes	No	Abstain		Yes	No	Abstain
Counter-motion/ Election proposal A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Counter-motion/ Election proposal B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Counter-motion/ Election proposal D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Counter-motion/ Election proposal B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Counter-motion/ Election proposal C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Counter-motion/ Election proposal E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>