

Type of indication	Description
A. Specification of the message	
1. Unique identifier of the event	Annual General Meeting of ProSiebenSat.1 Media SE as a virtual General Meeting on June 30, 2023; Format according to EU-DVO 2018/1212: df4b7cdcdcae0ec11812f005056888925
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	June 30, 2023; Format according to EU-DVO 2018/1212: 20230630
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 the Bavaria Studios (Studio 12), Bavariafilmplatz 7, 82031 Geiselgasteig. 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: https://www.prosiebensat1.com/en/annual-general-meeting
5. Record date (Technically authoritative portfolio date, so-called Technical Record Date)	June 23, 2023, 24:00 hrs (CEST); Format according to EU-DVO 2018/1212: 20230623; 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 Saturday, June 24, 2023, 00:00 a.m. (CEST), until Friday, June 30, 2023 no rewrites are made in the share register. Technically authoritative portfolio date (so-called Technical Record Date) is therefore the end of June 23, 2023 (CEST).
6. Uniform Resource Locator (URL) of the documents	https://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 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: June 23, 2023, 24:00 hrs (CEST); Receipt decisive Format according to EU-DVO 2018/1212: 20230623; 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 June 29, 2023, 6:00 p.m. (CEST) – Receipt decisive (format according to EU-DVO 2018/1212: 20230629; 16:00 h UTC) – electronically via the access-protected Shareholder Portal https://www.prosiebensat1.com/en/annual-general-meeting . After timely registration pursuant D.2 also (except for a proxy to a bank or another intermediary, a shareholders' association, a proxy advisor or any other person or association of individuals which, pursuant to section 135 para. 8 AktG, is treated like an intermediary) beyond June 29, 2023, 6:00 p.m. CEST; (format according to EU-DVO 2018/1212: 20230629; 16:00 h UTC) no later than by the time announced for the respective vote during the virtual shareholders' meeting on June 30, 2023, by the chairman of the meeting (format according to EU-DVO 2018/1212: 20230630; no later than by the time announced for the respective vote during the virtual shareholders' meeting on June 30, 2023, by the chairman of the meeting).

Type of indication	Description
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 2022
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	None
5. Alternative options for voting	N/A
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 2022
3. Uniform Resource Locator (URL) of the documents	https://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 2022 (postponement)
3. Uniform Resource Locator (URL) of the documents	https://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 2022
3. Uniform Resource Locator (URL) of the documents	https://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)

Information pursuant to section 125 para. 2 of the German Stock Corporation Act (AktG) in conjunction with section 125 para. 5 AktG, Article 4 para. 1 as well as Table 3 of the Annex to the Implementing Regulation (EU) 2018/1212 (EU-DVO 2018/1212)

Type of indication	Description
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 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
3. Uniform Resource Locator (URL) of the documents	https://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 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	https://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) Katharina Behrends
3. Uniform Resource Locator (URL) of the documents	https://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) Thomas Ingelfinger
3. Uniform Resource Locator (URL) of the documents	https://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 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. Cai-Nicolas Ziegler
3. Uniform Resource Locator (URL) of the documents	https://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 7.4	
1. Unique identifier of the agenda item	7.4
2. Title of the agenda item	7. Elections to the Supervisory Board 4) Dr. Katrin Burkhardt
3. Uniform Resource Locator (URL) of the documents	https://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 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	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
3. Uniform Resource Locator (URL) of the documents	https://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 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	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
3. Uniform Resource Locator (URL) of the documents	https://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	May 30, 2023, 24:00 hrs. (CEST); format according to EU-DVO 2018/1212: 20230530; 22:00 h UTC; Receipt decisive
F. Shareholders' rights – Counter-motion	
1. Subject of the deadline	Sending the counter-motion to the proposed resolutions on the items on the agenda
2. Applicable issuer deadline	June 15, 2023, 24:00 hrs (CEST); format according to EU-DVO 2018/1212: 20230615; 22:00 h UTC; Receipt decisive; counter-motions can also be submitted during the virtual meeting as part of the speech
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	June 15, 2023, 24:00 hrs (CEST); format according to EU-DVO 2018/1212: 20230615; 22:00 h UTC; Receipt decisive; election proposals can also be submitted during the virtual meeting as part of the speech
F. Shareholders' rights – Electronic Submission of Statements	
1. Subject of the deadline	Submission of statements by shareholders duly registered for the meeting or their representatives by way of electronic communication
2. Applicable issuer deadline	June 24, 2023, 24:00 hrs (CEST); format according to EU-DVO 2018/1212: 20230624; 22:00 h UTC; Receipt decisive
F. Shareholders' rights – Right to speak (including the right to submit motions and election proposals and to obtain information, in each case as part of the speech)	
1. Subject of the deadline	Right to speak at the Annual General Meeting by means of video communication for shareholders or their representatives who are electronically connected to the meeting Motions and election proposals pursuant to section 118a para. 1 sentence 2 no. 3 AktG as well as any types of requests for information pursuant to section 131 AktG may be part of the speech It is intended that the chairman of the meeting determines pursuant to section 131 para. 1 AktG during the virtual meeting that the right to obtain information pursuant to section 131 AktG may be exercised only by means of video communication
2. Applicable issuer deadline	June 30, 2023; format according to EU-DVO 2018/1212: 20230630; during the Annual General Meeting until the point in time as determined by the chairman of the meeting

Information pursuant to section 125 para. 2 of the German Stock Corporation Act (AktG) in conjunction with section 125 para. 5 AktG, Article 4 para. 1 as well as Table 3 of the Annex to the Implementing Regulation (EU) 2018/1212 (EU-DVO 2018/1212)

Type of indication	Description
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	June 30, 2023; format according to EU-DVO 2018/1212: 20230630; From the beginning until the end of the Annual General Meeting

F. Shareholders' rights – Submission of request pursuant to section 131 para. 4 sentences 1, 2 AktG	
1. Subject of the deadline	Submission of request pursuant to section 131 para. 4 sentences 1, 2 AktG by way of electronic communication
2. Applicable issuer deadline	June 30, 2023; format according to EU-DVO 2018/1212: 20230630; during the Annual General Meeting until the point in time as determined by the chairman of the meeting

F. Shareholders' rights – Submission of request pursuant to section 131 para. 5 sentences 1, 2 AktG	
1. Subject of the deadline	Submission of request pursuant to section 131 para. 5 sentences 1, 2 AktG by way of electronic communication
2. Applicable issuer deadline	June 30, 2023; format according to EU-DVO 2018/1212: 20230630; From the beginning until the end of the Annual General 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	June 30, 2023; format according to EU-DVO 2018/1212: 20230630; 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)):

Katharina Behrends:

- (i) none
- (ii) none

Dr. Katrin Burkhardt:

- (i) ODDO BHF SE, Frankfurt am Main – Member of the Supervisory Board, Chairwomen of the Risk Committee, Member of the Audit Committee
- (ii) none

Thomas Ingelfinger

- (i) none
- (ii) Tengelmann Verwaltungs- und Beteiligungs GmbH, Munich/Germany – Chairman of the Advisory Board
Unternehmensgruppe Theo Müller S.e.c.s, Luxembourg/Luxembourg – Member of the Supervisory Board
Marchesi Antinori S.p.A., Florence/Italy – Member of the Board of Directors (non-executive)

Prof. Dr. Cai-Nicolas Ziegler

- (i) none
- (ii) none

Further information can be found in particular in the notice convening the Annual General Meeting, which is available on the Company's website at <https://www.prosiebensat1.com/en/annual-generalmeeting>.