



Voting results

Agenda Item	Valid votes cast	in % of the registered share capital	Yes-votes	in % of the valid votes cast	No-votes	in % of the valid votes cast	Abstain	Proposal
Agenda Item 2 Resolution on the use of balance sheet profits for the financial year 2024	149,663,460	64.23	148,851,887	99.46	811,573	0.54	154.226	adopted
Agenda Item 3.1 Formal approval of acts of the member of the Executive Board Christine Scheffler for her acts in the financial year 2022 – Postponement	149,200,508	64.03	148,356,263	99.43	844,245	0.57	617.178	adopted
Agenda Item 3.2.1 Formal approval of acts of the member of the Executive Board Rainer Beaujean for his acts in the financial year 2022 (until October 3, 2022) – No formal approval	149,112,165	64.00	147,506,263	98.92	1,605,902	1.08	705.521	adopted
Agenda Item 3.2.2 Formal approval of acts of the member of the Executive Board Ralf Peter Gierig for his acts in the financial year 2022 – No formal approval	149,107,647	63.99	147,492,025	98.92	1,615,622	1.08	710.039	adopted
Agenda Item 3.3 Formal approval of acts of the member of the Executive Board Christine Scheffler for her acts in the financial year 2023 – Postponement	149,095,833	63.99	148,225,890	99.42	869,943	0.58	721.853	adopted
Agenda Item 3.4 Formal approval of acts of the member of the Executive Board Ralf Peter Gierig for his acts in the financial year 2023 (until April 27, 2023) – No formal approval	149,101,634	63.99	147,468,364	98.90	1,633,270	1.10	716.052	adopted
Agenda Item 4.1 Formal approval of acts of the Executive Board for the financial year 2024 - Christine Scheffler (until March 31, 2024) – Postponement	149,135,049	64.01	148,277,439	99.42	857,610	0.58	682.637	adopted
Agenda Item 4.2.1 Formal approval of acts of the Executive Board for the financial year 2024 - Hubertus Maria Habets	148,744,591	63.84	142,653,237	95.90	6,091,354	4.10	803.095	adopted
Agenda Item 4.2.2 Formal approval of acts of the Executive Board for the financial year 2024 - Martin Mildner	148,981,286	63.94	142,908,527	95.92	6,072,759	4.08	814.385	adopted
Agenda Item 4.2.3 Formal approval of acts of the Executive Board for the financial year 2024 - Markus Breitenecker (since April 1, 2024)	148,999,374	63.95	142,903,490	95.91	6,095,884	4.09	818.312	adopted
Agenda Item 5.1 Formal approval of acts of the Supervisory Board for the financial year 2024 - Dr. Andreas Wiele	149,092,756	63.99	146,173,447	98.04	2,919,309	1.96	604.507	adopted



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Agenda Item 5.2 Formal approval of acts of the Supervisory Board for the financial year 2024 - Prof. Dr. Cai-Nicolas Ziegler	149,190,382	64.03	148,023,633	99.22	1,166,749	0.78	625.304	adopted
Agenda Item 5.3 Formal approval of acts of the Supervisory Board for the financial year 2024 - Leopoldo Attolico (since April 30, 2024)	149,067,085	63.98	141,400,741	94.86	7,666,344	5.14	750.601	adopted
Agenda Item 5.4 Formal approval of acts of the Supervisory Board for the financial year 2024 - Katharina Behrends	149,193,856	64.03	141,739,441	95.00	7,454,415	5.00	623.830	adopted
Agenda Item 5.5 Formal approval of acts of the Supervisory Board for the financial year 2024 - Klára Brachtlová	149,083,201	63.98	140,630,026	94.33	8,453,175	5.67	734.485	adopted
Agenda Item 5.6 Formal approval of acts of the Supervisory Board for the financial year 2024 - Dr. Katrin Burkhardt	149,200,205	64.03	146,287,876	98.05	2,912,329	1.95	617.481	adopted
Agenda Item 5.7 Formal approval of acts of the Supervisory Board for the financial year 2024 - Thomas Ingelfinger	149,197,041	64.03	142,767,727	95.69	6,429,314	4.31	620.645	adopted
Agenda Item 5.8 Formal approval of acts of the Supervisory Board for the financial year 2024 - Marjorie Kaplan (until April 30, 2024)	143,894,267	61.76	142,627,166	99.12	1,267,101	0.88	5.923.419	adopted
Agenda Item 5.9 Formal approval of acts of the Supervisory Board for the financial year 2024 - Ketan Mehta (until April 30, 2024)	143,881,717	61.75	142,603,587	99.11	1,278,130	0.89	5.935.969	adopted
Agenda Item 5.10 Formal approval of acts of the Supervisory Board for the financial year 2024 - Christoph Mainusch (since April 30, 2024)	149,122,433	64.00	142,635,522	95.65	6,486,911	4.35	690.953	adopted
Agenda Item 5.11 Formal approval of acts of the Supervisory Board for the financial year 2024 - Prof. Dr. Rolf Nonnenmacher (until April 30, 2024)	143,918,914	61.77	141,022,055	97.99	2,896,859	2.01	5.898.772	adopted
Agenda Item 5.12 Formal approval of acts of the Supervisory Board for the financial year 2024 - Simone Scettri (since April 30, 2024)	149,089,070	63.99	141,598,424	94.98	7,490,646	5.02	728.616	adopted



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Agenda Item 6.1 Appointment of the auditor for ProSiebenSat.1 Media SE and the group for the financial year 2025, the auditor for a review of the shortened financial statements and the interim management report for the group for the first half-year of the financial year 2025 as well as the auditor for a possible review or audit of additional financial reports/financial information during the financial year 2025 and in the financial year 2026 for the period until the next ordinary general meeting	149,474,255	64.15	149,141,761	99.78	332,494	0.22	343.431	adopted
Agenda Item 6.2 Appointment of the auditor for the sustainability report for the financial year 2025	149,399,983	64.12	149,013,223	99.74	386,760	0.26	417.703	adopted
Agenda Item 7 Resolution on the approval of the remuneration system for the members of the Executive Board	149,295,683	64.08	142,091,601	95.17	7,204,082	4.83	522.003	adopted
Agenda Item 8 Resolution on the confirmation of the remuneration for the members of the Supervisory Board	149,304,315	64.08	148,442,385	99.42	861,930	0.58	513.371	adopted
Agenda Item 9 Resolution on the approval of the remuneration report	149,267,666	64.06	142,227,985	95.28	7,039,681	4.72	550.020	adopted
Agenda Item 10.1 Elections to the Supervisory Board - Maria Kyriacou	149,340,759	64.09	146,937,073	98.39	2,403,686	1.61	476.927	adopted
Agenda Item 10.2 Elections to the Supervisory Board - Dr. Katrin Burkhardt	149,452,762	64.14	147,159,688	98.47	2,293,074	1.53	364.924	adopted
Agenda Item 10.3 Elections to the Supervisory Board - Simone Scettri	149,329,115	64.09	140,144,406	93.85	9,184,709	6.15	488.571	adopted
Agenda Item 11 Resolution on an amendment to the Articles of Association to further enable virtual general meetings	149,460,761	64.15	132,333,221	88.54	17,127,540	11.46	356.925	adopted
Agenda Item 12 Resolution pursuant to section 71 para. 1 No. 8 AktG on a new authorization regarding the acquisition and the use of treasury shares, also with an exclusion of preemptive rights	149,377,562	64.11	72,854,304	48.77	76,523,258	51.23	440.124	rejected
Agenda Item 13 Resolution on a new authorization of the use of derivatives in connection with the acquisition of treasury shares with exclusion of the shareholders' preemptive and tender rights, respectively	149,317,695	64.08	72,364,935	48.46	76,952,760	51.54	499.991	rejected



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Agenda Item 14 Resolution on the creation of a new authorized capital with authorization for the exclusion of preemptive rights (Authorized Capital 2025) in connection with the cancellation of the existing authorization of the Executive Board to issue convertible bonds and/or option bonds and the associated contingent capital (Contingent Capital 2021) as well as a respective amendment of section 4 of the Articles of Incorporation (Amount and Subdivision of the Share Capital)	149,366,283	64.11	78,224,694	52.37	71,141,589	47.63	451.403	rejected
Agenda Item 15 Resolution on the approval of the conclusion of a domination agreement between ProSiebenSat.1 Media SE and Joyn GmbH	149,413,958	64.13	149,027,860	99.74	386,098	0.26	403.728	adopted