

**Voting results of the
Annual General Meeting of Shareholders of ProSiebenSat.1 Media AG
on July 23, 2013, Munich**

Agenda Item	Presence*	in % of the total nominal capital*	Valid votes of common shareholders	Valid votes in % of the present capital*	Valid votes in % of the nominal capital	Valid votes in % of the part of the nominal capital represented by common shareholders	Yes-votes	Yes-votes in % of the valid votes	No-votes	No-votes in % of the valid votes	Result
Agenda Item 2 Use of distributable net income	158,967,684	72.66	109,398,600	68.82	50.00	100.00	109,398,600	100.00	0	0.00	adopted
Agenda Item 3 Formal approval of acts of the Executive Board	158,967,684	72.66	109,398,600	68.82	50.00	100.00	109,398,600	100.00	0	0.00	adopted
Agenda Item 4 Formal approval of acts of the Supervisory Board	158,967,684	72.66	109,398,600	68.82	50.00	100.00	109,398,600	100.00	0	0.00	adopted
Agenda Item 5 Appointment of auditor	158,967,684	72.66	109,398,600	68.82	50.00	100.00	109,398,600	100.00	0	0.00	adopted
Agenda Item 6 Authorised Capital	158,967,684	72.66	109,398,600	68.82	50.00	100.00	109,398,600	100.00	0	0.00	adopted
Agenda Item 7.1 Convertible and/or Option Bonds	No Resolution										
Agenda Item 7.2 Contingent Capital	No Resolution										
Agenda Item 8 Conversion of Preference Shares into Common Shares	158,967,684	72.66	109,398,600	68.82	50.00	100.00	109,398,600	100.00	0	0.00	adopted
Agenda Item 9 Special Resolution of the Common Shareholders	158,967,684	72.66	109,398,600	68.82	50.00	100.00	109,398,600	100.00	0	0.00	adopted
Agenda Item 10 Acquisition and Use of Treasure Stock	158,967,684	72.66	109,398,600	68.82	50.00	100.00	109,398,600	100.00	0	0.00	adopted
Agenda Item 11 Amendment of the Articles of Incorporation regarding postal voting, online attendance etc.	158,967,684	72.66	109,398,600	68.82	50.00	100.00	109,398,600	100.00	0	0.00	adopted

* Common shares and preference shares