

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

Agenda Item	Presence	in % of the part of the total nominal capital represented by preference shares	Valid votes	Valid votes in % of the part of the present capital represented by preference shares	in % of the part of the total nominal capital represented by preference shares	Yes- votes	Yes- votes in % of the valid votes	No- votes	No- votes in % of the valid votes	Result
Agenda Item 1 Contingent Capital	No Resolution									
Agenda Item 2 Conversion of Preference Shares into Common Shares	58,055,333	53.56	57,997,032	99.90	53.01	57,918,482	99,86	78,550	0,14	adopted