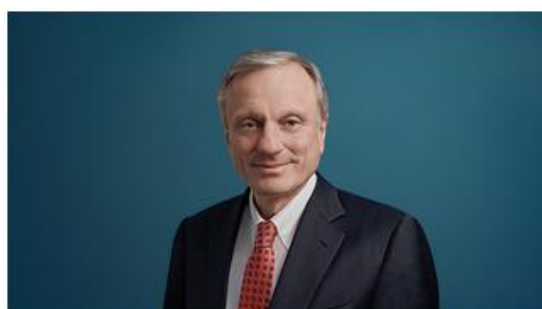




## ProSiebenSat.1 Media SE Supervisory Board as of May 21, 2015



Dr. Werner Brandt, Chairman of the Supervisory Board of ProSiebenSat.1 Media SE



Dr. Marion Helmes, Vice Chairwoman of the Supervisory Board of ProSiebenSat.1 Media SE

<b>Dr. Werner Brandt, Chairman</b>	Former Member of the Executive Board, SAP AG	Member of the Supervisory Board since June 26, 2014
<b>Dr. Marion Helmes Vice Chairwoman</b>	Former Member of the Management Board, Celesio AG	Member of the Supervisory Board since June 26, 2014
<b>Lawrence A. Aidem</b>	Co-founder, President and CEO of Iconic Entertainment Inc.	Member of the Supervisory Board since June 26, 2014
<b>Antoinette (Annet) P. Aris</b>	Adjunct Professor of Strategy at INSEAD	Member of the Supervisory Board since June 26, 2014
<b>Adam Cahan</b>	Senior Vice President Mobile and Emerging Products at Yahoo Inc.	Member of the Supervisory Board since June 26, 2014
<b>Angelika Gifford</b>	Managing Director of Hewlett-Packard GmbH	Member of the Supervisory Board since May 21, 2015
<b>Erik Adrianus Hubertus Huggers</b>	Senior Vice President and President at Verizon Communications	Member of the Supervisory Board since June 26, 2014
<b>Ketan Mehta</b>	Managing Director at Allen & Company LLC, New York/USA	Member of the Supervisory Board since November 19, 2015
<b>Prof. Dr. Rolf Nonnenmacher</b>	Senior Advisor at Lazard&Co. GmbH, Frankfurt am Main	Member of the Supervisory Board since May 21, 2015