

## ProSiebenSat.1 Group

### Individualized disclosure of participation in meetings in financial year 2015

	Participation in meetings	Attendance in %
<b>PLENARY SUPERVISORY BOARD</b>		
<b>Dr. Werner Brandt Chairman</b> (since June 26, 2014)	7/7	100
<b>Philipp Freise</b> (until July 31, 2015; Deputy Chairman of the AG until July 7, 2015)	4/4	100
<b>Lawrence Aidem</b> (since June 26, 2014)	7/7	100
<b>Antoinette (Annet) P. Aris</b> (since June 26, 2014)	6/7	85.71
<b>Adam Cahan</b> (since June 26, 2014)	5/7	71.43
<b>Angelika Gifford</b> (since May 21, 2015)	4/4	100
<b>Dr. Marion Helmes</b> (since June 26, 2014, Deputy Chairwoman of the SE since May 21, 2015) <sup>2</sup>	7/7	100
<b>Erik Adrianus Hubertus Huggers</b> (since June 26, 2014)	7/7	100
<b>Ketan Mehta</b> (since November 24, 2015) <sup>1</sup>	1/1	100
<b>Prof. Dr. Rolf Nonnenmacher</b> (since May 21, 2015) <sup>1</sup>	4/4	100
<b>Prof. Dr. Harald Wiedmann</b> (until July 7, 2015) <sup>2</sup>	2/3	66.67
<b>PRESIDING AND NOMINATING COMMITTEE</b>		
<b>Dr. Werner Brandt</b> Vice Chairman (since June 26, 2014)	4/4	100
<b>Dr. Marion Helmes</b> Vice Chairwomen (since May 21, 2015) <sup>1</sup>	2/2	100
<b>Philipp Freise</b> Vice Chairman (until July 7, 2015) <sup>2</sup>	2/2	100
<b>Lawrence Aidem</b> (since June 26, 2014)	4/4	100
<b>AUDIT AND FINANCE COMMITTEE</b>		
<b>Prof. Dr. Harald Wiedmann</b> Chairman (until July 7, 2015) <sup>2</sup>	3/3	100
<b>Prof. Dr. Rolf Nonnenmacher</b> Chairman (since 21 May, 2015) <sup>1</sup>	2/2	100
<b>Antoinette (Annet) P. Aris</b> (since June 26, 2014)	5/5	100
<b>Dr. Marion Helmes</b> (since June 26, 2014)	5/5	100
<b>COMPENSATION COMMITTEE</b>		
<b>Dr. Werner Brandt</b> Chairman (since June 26, 2014)	5/5	100
<b>Dr. Marion Helmes</b> (since May 21, 2015) <sup>1</sup>	3/3	100
<b>Philipp Freise</b> (until July 7, 2015) <sup>2</sup>	2/2	100
<b>Antoinette (Annet) P. Aris</b> (since June 26, 2014)	5/5	100
<b>Angelika Gifford</b> (since May 21, 2015) <sup>1</sup>	3/3	100
<b>Erik Adrianus Hubertus Huggers</b> (until July 7, 2015) <sup>2</sup>	2/2	100

<sup>1</sup> Membership only on the Supervisory Board or the respective committee of the Supervisory Board of ProSiebenSat.1 Media SE.

<sup>2</sup> Membership only on the Supervisory Board or the respective committee of the Supervisory Board of ProSiebenSat.1 Media AG.