

## Current Shareholder Structure

| Name  | Number of shares | Shares in %  |
|---|------------------|--------------|
| <b>Andreas R. Klein</b>                           | <b>5,208,984</b> | <b>53.21</b> |
| <b>Josef Siepe</b>                                | <b>984,643</b>   | <b>10.06</b> |
| <b>Familie Klein<br/>Beteiligungs GbR<br/>mbH</b> | <b>597,285</b>   | <b>6.10</b>  |

Number of shares: 9,789,999 bearer shares

## Shareholdings of members of the corporate bodies

| Name                     | Number    | Shares in % | Options |
|--------------------------|-----------|-------------|---------|
| <b>Management Board</b>  |           |             |         |
| Andreas R. Klein         | 5,208,984 | 53.21       | 0       |
| Alexander Welzhofer      | 28,621    | 0.29        | 33,375  |
| <b>Supervisory Board</b> |           |             |         |
| Dr. Ralph Drouven        | 3,060     | 0.03        | 0       |

Number of shares: 9,789,999 bearer shares

## Notifications and public disclosures of transactions by persons discharging managerial responsibilities and persons closely associated with them

The following information refers to:

Issuer: Splendid Medien AG, ISIN DE0007279507

03.07.2017                      Familie Klein Beteiligungs GbR mbH  
 Closely associated with: Andreas R. Klein, Member of the managing body  
 Disposal  
 Price in EUR: 1.80; Volume in EUR: 36,000.00  
 XETRA

No further current notifications and public disclosures of transactions by persons discharging managerial responsibilities and persons closely associated with them.