

## Voting results at the seventh ordinary Shareholders' meeting on 30 May 2006

**Top 1** of the agenda: Presentation of the adopted annual financial statements of Splendid Medien AG, the consolidated financial statements, the management report of Splendid Medien AG and the Group management report for fiscal year 2005. No resolution required.

**Top 2a** Ratification of the acts of the board of directors (Mr. Andreas Klein, Mr. Alexander Welzhofer, Frank Preuss) for fiscal year 2005.

Present voting capital stock	Required majority	Yes	No	Abstentions
86,479 Euro (0.88%)	Simple majority	80,834	5,475	170

**Top 2b** Postponement of the ratification of the member of the board of directors, Mr. Thomas Weber for the business years 2002 and 2003.

- Postponed with the following voting result -

Present voting capital stock	Required majority	Yes	No	Abstentions
6,020,069 (61.49%)	Simple majority	6,005,758	8,016	6,295

**Top 3** Ratification of the acts of the supervisory board for fiscal year 2005.

Present voting capital stock	Required majority	Yes	No	Abstentions
6,020,069 (61.49%)	Simple majority	6,014,424	5,475	170

**Top 4** Resolution on the authorisation to acquire treasury shares in accordance with section 71 (1) no. 8 of the German Stock Corporations Act

Present voting capital stock	Required majority	Yes	No	Abstentions
6,020,069 (61.49%)	Simple majority	6,013,693	4,621	1,755

**Top 5a** Amendment to Article 23 of the Articles of Association (location and convocation)

Present voting capital stock	Required majority	Yes	No	Abstentions
6,020,069 (61.49%)	Three-quarters	6,019,629	55	85

**Top 5b** Amendment to Article 24 of the Articles of Association (rights of participation and voting rights)

Present voting capital	Required	Yes	No	Abstentions

# Annual General Meeting



stock	majority			
6,020,069 (61.49%)	Three-quarters	6,019,629	55	85

## **Top 5c** Amendment to Article 25 of the Articles of Association (Chairman of the Annual General Meeting)

Present voting capital stock	Required majority	Yes	No	Abstentions
6,020,069 (61.49%)	Three-quarters	6,017,808	1,026	1,235

## **Top 6** Resolution on amendments to the Articles of Association relating to their wording

Present voting capital stock	Required majority	Yes	No	Abstentions
6,020,069 (61.49%)	Three-quarters	6,015,099	3,650	1,320

## **Top 7** Selection of the auditor for fiscal year 2006

Present voting capital stock	Required majority	Yes	No	Abstentions
6,020,069 (61.49%)	Simple majority	6,011,284	5,050	3,755