

**Voting results at the ninth ordinary Shareholders'  
meeting  
on 10 June 2008**

**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 2007, including the report by the Supervisory Board, and the explanatory report by the Board of Directors on the disclosures in accordance with sections 289 (4) and 315 (4) of the German Commercial Code. No resolution required.

**Top 2** Ratification of the acts of the board of directors for fiscal year 2007.

Present voting capital stock	Required majority	Yes	No	Abstentions
388,086 (3.96%)	Simple majority	377,701	10,385	0

**Top 3** Ratification of the acts of the supervisory board for fiscal year 2007.

Present voting capital stock	Required majority	Yes	No	Abstentions
6,494,953 (66.34%)	Simple majority	6,492,953	2,000	0

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

Present voting capital stock	Required majority	Yes	No	Abstentions
6,494,953 (66.34%)	Simple majority	6,492,903	2,050	0

**Top 5** Selection of the auditor for fiscal year 2008

Present voting capital stock	Required majority	Yes	No	Abstentions
6,494,953 (66.34%)	Simple majority	6,492,953	2,000	0