

Voting results at the tenth ordinary Shareholders' meeting on 10 June 2009

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 2008, including the report by the Supervisory Board, and the explanatory report by the Board of Directors on the disclosures in accordance with section 175 paragraph 2, German Stock Corporation Act. No resolution required.

Top 2 Ratification of the acts of the board of directors for fiscal year 2008.

Present voting capital stock	Yes	No	Abstentions
413,111 Euro (4.22%)	413,011	100	0

Top 3 Ratification of the acts of the supervisory board for fiscal year 2008.

Present voting capital stock	Yes	No	Abstentions
6,519,978 (66.60%)	6,519,878	100	0

Top 4 By-elections to the Supervisory Board

Present voting capital stock	Yes	No	Abstentions
6,519,978 (66.60%)	6,519,878	100	0

Top 5 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	Yes	No	Abstentions
6,519,978 (66.60%)	6,519,878	100	0

Top 6a Amendments to the Articles of Association due to the Gesetz zur Umsetzung der Aktionärsrechterichtlinie (ARUG – Shareholder Rights Directive)

Present voting capital stock	Yes	No	Abstentions
6,519,978 (66.60%)	6,519,878	100	0

Top 6b Registration of the amendments to the Articles of Association in the commercial register

Present voting capital stock	Yes	No	Abstentions
6,519,978 (66.60%)	6,519,878	100	0

Top 7 Selection of the auditor for fiscal year 2009

Present voting capital stock	Yes	No	Abstentions
6,519,978 (66.60%)	6,519,878	0	100