

## Voting results at the second ordinary shareholders' meeting on 20 June 2001

TOP 1 of the agenda: Presentation of the audited financial statements of Splendid Medien AG and the consolidated financial statements as well as the summarized management report of Splendid Medien AG and the Group does not require a resolution.

TOP 2: Ratification of the acts of the board of directors for fiscal year 2000 approved by 99.95% of the votes.

Present voting capital stock	Required majority	Yes	No	Absentions
872.519 Euro (9,804% <sup>9</sup> )	simple majority	872.119	400	0

TOP 3: Ratification of the acts of the supervisory board for fiscal year 2000 passed by 99.99% of the votes.

Present voting capital stock	Required majority	Yes	No	Absentions
7.119.036 Euro (79,989%)	simple majority	7.118.636	400	0

TOP 3a: Appropriation of disposable profit passed by 99.99% of the votes.

Present voting capital stock	Required majority	Yes	No	Absentions
7.119.036 Euro (79,989%)	simple majority	7.118.486	550	0

TOP 4: Resolution on the remuneration of the supervisory board passed by 99.99% of the votes.

Present voting capital stock	Required majority	Yes	No	Absentions
7.119.036 Euro (79,989%)	simple majority	7.118.486	550	0

TOP 5: Resolution on the limited increase in capital stock and change in the articles of incorporation to implement the Splendid share option plan 2001 passed by 97.33% of the votes.

Present voting capital stock	Required majority	Yes	No	Absentions
7.118.926 Euro (79,988%)	three quarters of capital stock represented at the	6.929.107	189.819	0

time of the resolution

TOP 6: Resolution on the empowerment to buy back shares in compliance with §71 paragraph 1 No. 8 Corporation Law passed by 99.99%.

Present voting capital stock	Required majority	Yes	No	Absentions
7.116.583 Euro (79,962%)	three quarters of capital stock represented at the time of the resolution	7.116.233	350	0

TOP 7: Change of §24 paragraphs 3 and 4 of the articles of incorporation of Splendid Medien AG passed by 100.00% of the votes.

Present voting capital stock	Required majority	Yes	No	Absentions
6.946.403 Euro (78,049%)	simple majority	6.946.403	0	0

TOP 8: Selection of the auditor for fiscal year 2001 passed by 100.00% of the votes.

Present voting capital stock	Required majority	Yes	No	Absentions
6.909.322 Euro (77,633%)	simple majority	6.909.322	0	0