

## Voting results at the eighth ordinary Shareholders' meeting on 12 June 2007

**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 2006, including the report by the Supervisory Board. No resolution required.

**Top 2** Ratification of the acts of the board of directors for fiscal year 2006.

Present voting capital stock	Required majority	Yes	No	Abstentions
227,183 (2.32%)	Simple majority	226,883	0	300

**Top 3** Ratification of the acts of the supervisory board for fiscal year 2006.

Present voting capital stock	Required majority	Yes	No	Abstentions
6,182,073 (63.15%)	Simple majority	6,181,773	0	300

**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
6,182,073 (63.15%)	Simple majority	6,164,660	17.413	0

**Top 5** Resolution on the profit and loss transfer agreement between Splendid Medien AG and eNterActive GmbH

Present voting capital stock	Required majority	Yes	No	Abstentions
6,182,073 (63.15%)	Simple majority	6,181,771	2	300

**Top 6** Resolution on the profit and loss transfer agreement between Splendid Medien AG and Splendid Synchron GmbH

Present voting capital stock	Required majority	Yes	No	Abstentions
6,182,073 (63.15%)	Simple majority	6,181,773	0	300

**Top 7** Amendments to the Articles of Association in accordance with the German Transparency Directive Implementation Act

Present voting capital stock	Required majority	Yes	No	Abstentions
6,182,073 (63.15%)	Three-quarters	6,181,773	0	300

**Top 8** Selection of the auditor for fiscal year 2007

Present voting capital stock	Required majority	Yes	No	Abstentions
6,182,073 (63.15%)	Simple majority	6,182,073	0	0