

Voting results at the fourth ordinary shareholders' meeting on 26 August 2003

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 2a Ratification of the acts of the board of directors (Mr. Andreas Klein and Mr. Alexander Welzhofer) for fiscal year 2002

Present voting capital stock	Required majority	Yes	No	Absentions
127,302 Euro (1.43%)	simple majority	126,017	950	335

TOP 2b Ratification of the acts of the board of directors, Postponement of the ratification of the member of the board of directors, Mr. Thomas Weber

Present voting capital stock	Required majority	Yes	No	Absentions
6,280,314 (70.6%)	simple majority	6,278,861	1,350	103

TOP 3 Ratification of the acts of the supervisory board for fiscal year 2002

Present voting capital stock	Required majority	Yes	No	Absentions
6,280,314 (70.6%)	simple majority	6,279,014	1,165	135

TOP 4 Elections to the supervisory board: Mr. Tomaz Burckhardt replaces Mr. James W. Wells

Present voting capital stock	Required majority	Yes	No	Absentions
6,280,314 (70.6%)	simple majority	6,279,414	540	360

TOP 5 Resolution on the contribution of the Splendid Pictures Holdings, Inc., Los Angeles into the Central Organisation of Technology, Inc. (COT)

Present voting capital stock	Required majority	Yes	No	Absentions
6,280,314 (70.6%)	simple majority	6,259,066	125	21,123

TOP 6 Resolution on the change of §§ 4, 23, 25a, 8, 28, 29, 18 and 24 of the articles of incorporation of Splendid

Present voting capital stock	Required majority	Yes	No	Absentions
6,279,814 (70.6%)	simple majority	6,279,344	115	355

TOP 7 Selection of the auditor for fiscal year 2003

Present voting capital stock	Required majority	Yes	No	Absentions
6,279,814 (70.6%)	simple majority	6,279,279	400	135