

## Voting results at the fifth ordinary Shareholders' meeting on 2 July 2004

**Top 1** of the agenda: Presentation of the audited financial statements of Splendid Medien AG and the consolidated statements as well as the summarized management report of Splendid Medien AG for the fiscal year 2003. Ratification is not necessary.

**Top 2a** Ratification of the acts of the board of directors (Mr. Andreas Klein and Mr. Alexander Welzhofer) for fiscal year 2003.

Present voting capital stock	Required majority	Yes	No	Absentions
56,855 Euro (0.64%)	simple majority	55,164	1,559	132

**Top 2b** Postponement of the ratification of the member of the board of directors, Mr. Thomas Weber for the business years 2002 and 2003

Present voting capital stock	Required majority	Yes	No	Absentions
6,163,722 (69.26%)	simple majority	6,163,722	0	0

**Top 3** Ratification of the acts of the supervisory board for fiscal year 2003

Present voting capital stock	Required majority	Yes	No	Absentions
6,163,722 (69.26%)	simple majority	6,162,501	1,171	50

**Top 4** Ratification of the cancellation of the existing authorised capital I, II,III and the creation of a new authorised capital I, II and on the amendment of the memorandum of association

Present voting capital stock	Required majority	Yes	No	Absentions
6,163,722 (69.26%)	simple majority	6,157,411	2,179	4.132

**Top 5** Ratification on authorisation for the purchase of own shares in accordance with Article 71 Paragraph 1 (8) of the German Stock Corporation Act

Present voting capital stock	Required majority	Yes	No	Absentions
6,163,722 (69.26%)	simple majority	6,161,531	2,141	50

**Top6** Selection of the auditor for fiscal year 2004

Present voting capital stock	Required majority	Yes	No	Absentions
6,163,722 (69.26%)	simple majority	6,162,501	1,085	136

**Top 7** Ratification on the approval of the planned conclusion of a controlling and transfer contract by Splendid Medien AG with Polyband Gesellschaft für Bild und Tonträger with limited liability.

Present voting capital stock	Required majority	Yes	No	Absentions
6,163,674 (69.25%)	simple majority	6,161.654	1,970	50