



**Annual General Meeting of DEAG Deutsche Entertainment Aktiengesellschaft
in Berlin on 23 June 2016**

Voting Results of AGM 2016

Agenda item		Valid 'Yes' and 'No' Votes cast*	Votes cast in % of Issued Share Capital**	Abstentions	No' Votes (votes against resolution)	Yes' Votes (votes in favour of resolution)	Share of Approval** in %	Resolution
2	Resolution on the formal approval of the activities of the Executive Board for fiscal 2015	7,747,475	47.38%	53	258,863	7,488,612	96.6587%	accepted
3	Resolution on the formal approval of the activities of the Supervisory Board for fiscal 2015	8,084,185	49.43%	402,304	258,864	7,825,321	96.7979%	accepted
4	Resolution on the election of the auditor for the financial statements of the Company and the Group for fiscal 2016 and for the period until the next Ordinary Annual General Meeting	8,486,489	51.89%	0	1,287	8,485,202	99.9848%	accepted
5	Resolution on increasing the number of members on the Supervisory Board and on changing Article 8 of the By-laws with respect to the Supervisory Board	8,485,839	51.89%	650	203,411	8,282,428	97.6029%	accepted
6	Resolution on the election of a member to the Supervisory Board	8,464,076	51.76%	22,413	173,648	8,290,428	97.9484%	accepted
7	Resolution on the cancellation of Authorised Capital 2014 and authorisation to create new authorised capital (Authorised Capital 2016/I) with the option of excluding shareholders' subscription rights, and on the corresponding amendment of the By-laws	No voting on this item!						
8	Change in Supervisory Board remuneration	8,069,233	49.34%	417,256	208,461	7,860,772	97.4166%	accepted

*This corresponds to the number of shares for which valid votes have been cast

**The percentages represent merely approximate values.