



**Annual General Meeting of DEAG Deutsche Entertainment Aktiengesellschaft
in Berlin on 27 June 2017**

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 actions of the Executive Board for fiscal 2016	6.371.967	34,64%	1.600.000	912.335	5.459.632	85,6821%	accepted
3	Resolution on the formal approval of the actions of the Supervisory Board for fiscal 2016	6.612.805	35,94%	1.600.000	912.335	5.700.470	86,2035%	accepted
4	Resolution on the election of the external auditor for the financial statements of the Company and the Group for fiscal 2017 and the auditor for the possible audit reviews of interim reports up to the next Ordinary General Meeting	6.103.244	33,17%	2.109.561	402.482	5.700.762	93,4054%	accepted
5	Resolution on the downsizing of the Supervisory Board as well as the corresponding amendment to the Articles of Association concerning the Supervisory Board (Section 8 (1) of the Articles of Association)	6.612.149	35,94%	1.600.656	435.977	6.176.172	93,4064%	accepted
6	Resolution on the election of members of the Supervisory Board							
6a	Wolf-Dieter Gramatke	7.302.534	39,69%	910.271	170	7.302.364	99,9977%	accepted
6b	Professor Dr. Katja Nettesheim	1.214.799	6,60%	6.998.006	20	1.214.779	99,9984%	accepted
6c	Michael Busch	7.302.534	39,69%	910.271	3.882	7.298.652	99,9468%	accepted
7	Resolution on different amendments to the Articles of Association (Article 8 (4) and (5), Article 18 (1), Article 19 (1) of the Articles of Association)							
7a	Article 8 (4) Sentence 1 of the Articles of Association (Term of office in case of by-election of the Supervisory Board members)	6.212.649	33,77%	2.000.156	724	6.211.925	99,9883%	accepted
7b	Article 8 (5) of the Articles of Association (Resignation from office of the Supervisory Board)	6.212.649	33,77%	2.000.156	724	6.211.925	99,9883%	accepted
7c	Article 18 (1) of the Articles of Association (Chairing the AGM)	6.211.945	33,77%	2.000.860	20	6.211.925	99,9997%	accepted
7d	Article 19 (1) of the Articles of the Association (Majorities in AGM resolutions)	6.611.445	35,94%	1.601.360	0	6.611.445	100,0000%	accepted