



**Voting results of the Annual General Meeting
of DEAG Deutsche Entertainment Aktiengesellschaft
on June 27, 2019 in Berlin**

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 %	Proposed Resolution
2	Resolution on the formal approval of the actions of the Management Board for fiscal year 2018	10,777,355	56.56%	280,926	373,651	10,403,704	96.5330%	accepted
3	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2018	11,012,923	57.80%	280,926	373,651	10,639,272	96.6072%	accepted
4	Resolution on the election of the external auditor for the financial statements of the Company and the Group for fiscal year 2019 and the auditor for the possible audit reviews of interim reports and other financial information up to the next Ordinary Annual General Meeting	11,018,193	57.82%	280,926	315,174	10,703,019	97.1395%	accepted
5	Resolution on the authorisation for the creation of a new authorised capital (Authorised Capital 2019/I) with the possibility to exclude the subscription right of the shareholders and a corresponding amendment to the Articles of Association	11,294,672	59.28%	4,447	2,099,564	9,195,108	81.4110%	accepted
6	Resolution on the authorisation to grant subscription rights to the members of the Management Board, the members of the management of affiliated companies in which the Company holds a majority interest and to executives of the Company (Stock Option Plan 2019) and Creation of a conditional capital (Conditional Capital 2019/I) and amendment to the Articles of Association	11,013,736	57.80%	285,383	380,038	10,633,698	96.5494%	accepted

The percentages represent merely approximate values.

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