Results of the vote DEAG Deutsche Entertainment Aktiengesellschaft Annual General Meeting on 25 June 2020



item of agenda		Number of shares for which valid votes were cast	Share of nominal capital represented by the valid votes in %	For	For in %	Against	Against in %	proposed resolution
TOP 2	Resolution on the formal approval of the actions of the Management Board for fiscal year 2019	12,969,068	66.08	12,415,802	95.7339	553,266	4.2661	accepted
TOP 3	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2019	13,734,351	69.98	13,181,085	95.9716	553,266	4.0284	accepted
TOP 4	Resolution on the election of a member of the Supervisory Board	13,743,361	70.03	13,344,574	97.0983	398,787	2.9017	accepted
TOP 5	Resolution on the election of the external auditor for the financial statements of the Company and the Group for fiscal year 2020 and the auditor for the possible audit reviews of interim reports and other financial information up to the next Ordinary Annual General Meeting	13,745,428	70.04	13,371,795	97.2817	373,633	2.7183	accepted
TOP 6	Resolution on the authorization to acquire and use treasury shares pursuant to § 71 (1) no. 8 AktG and on the exclusion of subscription and tender rights	13,745,428	70.04	13,563,022	98.6729	182,406	1.3271	accepted
TOP 7	Resolution on the amendment of § 16 (1) sentence 1 of the Articles of Association	13,745,419	70.04	13,744,715	99.9948	704	0.0052	accepted

The percentages can be mathematically rounded.