Results of the vote DEAG Deutsche Entertainment Aktiengesellschaft Annual General Meeting on 10 June 2021



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
2	Resolution on the formal approval of the actions of the Management Board for fiscal year 2020	15,717,919	72.81	14,617,552	92.9992	1,100,367	7.0008	accepted
3	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2020	16,990,312	78.70	15,371,305	90.4709	1,619,007	9.5291	accepted
		16,977,549	78.64	15,387,821	90.6362	1,589,728	9.3638	accepted
5	Resolution on the cancellation of the authorized capital in Sec. 4 para. (4) of the Articles of Association and on the creation of a new Author-ized Capital 2021/I with the possibility of excluding shareholders' sub-scription rights and the corresponding amendment to the Articles of Association	17,011,687	78.80	14,932,336	87.7769	2,079,351	12.2231	accepted
6	Resolution on the cancellation of the Contingent Capital 2019/I	17,011,657	78.80	16,414,586	96.4902	597,071	3.5098	accepted
7	Resolution on the amendment to the Articles of Association in Sec. 15 para. (4)	16,982,687	78.67	16,313,173	96.0576	669,514	3.9424	accepted
8	Resolution on the conversion of bearer shares to registered shares and corresponding amendments to the Articles of Association	17,011,687	78.80	15,655,860	92.0300	1,355,827	7.9700	accepted

The percentages can be mathematically rounded.