Results of the vote DEAG Deutsche Entertainment Aktiengesellschaft Annual General Meeting on 23 June 2022



Item of agenda		Number of shares for which valid votes were cast	Share of nominal capital represented by the valid votes in %	For votes	For votes in %	Against votes	Against votes in %	Proposed resolution
2	Resolution on the discharge of the Board of Directors for the financial year 2021	14,082,434	,-	14,031,114	99.6355	51,320	0.3645	accepted
3	Resolution on the discharge of the Supervisory Board for the financial year 2021	15,189,955	70.36	15,026,903	98.9265	163,052	1.0735	accepted
4	Resolution on the election of the auditor of the financial statements and the auditor of the consolidated financial statements for the financial year 2022 as well as the auditor for the possible auditor's review of interim reports and other financial financial information until the next Annual Annual General Meeting	15,212,475	70.47	15,037,955	98.8527	174,520	1.1473	accepted
5a	Resolution on elections to the Supervisory Board, here: Wolf-Dieter Gramatke	15,182,805	70.33	14,991,660	98.7410	191,145	1.2590	accepted
5b	Resolution on elections to the Supervisory Board, here: Tobias Buck	15,176,805	70.30	14,956,308	98.5471	220,497	1.4529	accepted
5c	Resolution on elections to the Supervisory Board, here: Vincent Wobbe	15,181,273	70.32	14,956,396	98.5187	224,877	1.4813	accepted
6	Resolution on the cancellation of the Authorised Capital in § 4 para. 4 of the Articles of Association and Creation of a new Authorised Capital 2022/I with the possibility of excluding subscription rights and corresponding amendment to the Articles of Association	15,212,404	70.47	14,963,734	98.3653	248,670	1.6347	accepted
7	Resolution on an amendment to the Articles of Association in § 7	15,210,625	70.46	15,103,885	99.2982	106,740	0.7018	accepted
8	Resolution on an amendment to the Articles of Association in § 8 para. 5	15,210,325	70.46	15,098,453	99.2644	111,872	0.7356	accepted
9	Resolution on an adjustment of the meeting of the attendance fee for members of the Supervisory Board and a corresponding amendment of the Articles of Association in § 13	15,212,593	70.47	14,965,747	98.3773	246,846	1.6227	accepted
10	Resolution on an amendment to the Articles of Association in § 19 para. 1	15,103,725	69.96	14,991,570	99.2574	112,155	0.7426	accepted

The percentages may be rounded mathematically.