



**Annual General Meeting of DEAG Deutsche Entertainment Aktiengesellschaft
in Berlin on June 25, 2015**

Voting Results of 2015 AGM

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 appropriation of the Company's balance sheet profit	8,671,453	53.03	2,506	8,314	8,663,139	99.9041	accepted
3	Resolution on the formal approval of the activities of the Executive Board for fiscal 2014	7,814,809	47.79	127,689	212,115	7,602,694	97.2857	accepted
4	Resolution on the formal approval of the activities of the Supervisory Board for fiscal 2014	8,546,270	52.26	127,689	512,115	8,034,155	94.0077	accepted
5	Resolution on the election of the auditor and the Group auditor for the financial statements for fiscal 2015	8,546,270	52.26	127,689	1,230,000	7,316,270	85.6078	accepted
6	Resolution on the cancellation and authorization to acquire and use treasury shares in accordance with § 71 para 1 No. 8 AktG (German Stock Corporation Act)	8,671,453	53.03	2,506	262,015	8,409,438	96.9784	accepted
7	Resolution about amendments to the By-laws to adjust the object of the Company	8,671,453	53.03	2,506	0	8,671,453	100.00	accepted

The percentages represent merely approximate values.

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