



**Voting results of the Annual General Meeting
of DEAG Deutsche Entertainment Aktiengesellschaft
on June 27, 2018 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 Executive Board for fiscal 2017	9,939,608	54.03%	279,831	660,853	9,278,755	93.3513%	accepted
3	Resolution on the formal approval of the actions of the Supervisory Board for fiscal 2017	10,175,176	55.31%	279,831	660,913	9,514,263	93.5047%	accepted
4	Resolution on the election of the external auditor for the financial statements of the Company and the Group for fiscal 2018 and the auditor for the possible audit reviews of interim reports up to the next Ordinary Annual General Meeting	9,860,841	53.60%	599,436	280,068	9,580,773	97.1598%	accepted
5	Resolution on the cancellation of the Authorised Capital 2014 and empowerment for the creation of a new Authorised Capital (Authorised Capital 2018/I) with the possibility to exclude the subscription right of the shareholders and a corresponding amendment to the Articles of Association	No vote						

The percentages represent merely approximate values.

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