

DEAG Deutsche Entertainment AG
Annual General Meeting on 1 July 2025



Voting results | Overview

Item No.	Agenda Item	Valid Votes Cast	Valid Votes (% of Share Capital)	Yes Votes	Yes Votes (%)	No Votes	No Votes (%)
2.1	Resolution on the discharge of the Executive Board for the financial year 2024 – in respect of Detlef Kornett	14,236,414	65.94	13,908,570	97.697	327,844	2.303
2.2	Resolution on the discharge of the Executive Board for the financial year 2024 – in respect of Christian Diekmann	14,188,576	65.72	13,860,732	97.689	327,844	2.311
2.3	Resolution on the discharge of the Executive Board for the financial year 2024 – in respect of David Reinecke	14,230,144	65.92	13,902,300	97.696	327,844	2.304
2.4	Resolution on the discharge of the Executive Board for the financial year 2024 – in respect of Moritz Schwenkow	14,230,144	65.92	14,101,300	99.095	128,844	0.905
2.5	Resolution on the discharge of the Executive Board for the financial year 2024 – Postponement of discharge for Prof. Peter Schwenkow	14,800,034	68.55	13,359,807	90.269	1,440,227	9.731
3	Resolution on the discharge of the Supervisory Board for the financial year 2024	14,749,667	68.32	14,421,823	97.777	327,844	2.223
4	Resolution on the appointment of the auditor and group auditor for the financial year 2025, and the auditor for any review of interim reports and other financial information until the next ordinary annual general meeting	14,806,304	68.58	14,454,812	97.626	351,492	2.374
5	Resolution on the authorization to acquire and use treasury shares pursuant to § 71 (1) No. 8 AktG and to exclude subscription and tender rights	14,806,304	68.58	14,461,786	97.673	344,518	2.327
6	Resolution on the amendment of § 8 (2) of the Articles of Association (term of office of Supervisory Board members)	14,806,304	68.58	14,571,124	98.412	235,180	1.588