

Voting results

Annual General Meeting | August 25, 2026

No.	Agenda Item	Valid Votes Cast	In % of Nominal Capital	YES Votes	YES Votes in %	NO Votes	NO Votes in %	Resolution
2	Resolution on the discharge of the Management Board for the fiscal year 2025	14,932,393	66.42	14,676,807	98.2884	255,586	1.7116	accepted
3	Resolution on the discharge of a former member of the Management Board for the fiscal year 2024	15,421,487	68.60	8,264,352	53.5899	7,157,135	46.4101	accepted
4	Resolution on the discharge of the Supervisory Board for the fiscal year 2025	15,468,709	68.81	15,213,123	98.3477	255,586	1.6523	accepted
5	Resolution on the election of the auditor and the Group auditor for the fiscal year 2026 and the auditor for any audit review of interim reports and other financial information until the next Annual General Meeting	15,732,150	69.98	15,604,602	99.1893	127,548	0.8107	accepted
6.1	Elections for the Supervisory Board: Tobias Buck	15,485,812	68.88	15,213,132	98.2392	272,680	1.7608	accepted
6.2	Elections for the Supervisory Board: Vincent Wobbe	15,549,024	69.16	15,276,344	98.2463	272,680	1.7537	accepted
7.1	Profit-and-loss-pooling agreement between DEAG Deutsche Entertainment Aktiengesellschaft as parent company and Wizard Live GmbH as subsidiary	15,732,556	69.98	15,732,549	99.9999	7	0.0001	accepted
7.2	Profit-and-loss-pooling agreement between DEAG Deutsche Entertainment Aktiengesellschaft as parent company and DEAG Festivals GmbH as subsidiary	15,732,556	69.98	15,732,549	99.9999	7	0.0001	accepted
8	Resolution on the amendment of Section 4 para. (3) of the Articles of Association (Entry into the Share Register)	15,502,280	68.96	15,363,244	99.1031	139,036	0.8969	accepted
A	Motion for a special audit by shareholder representative Dr. Mutter	7,393,319	32.89	468,888	6.3421	6,924,431	93.6579	rejected