

PREMIERE

Extraordinary General Meeting of Premiere AG on 26 February 2009

Presence

The Company's capital stock of € 122,683,636.00 is divided into 122,683,636 non-par-value shares. 63.20% of the capital stock has been present.

Voting results

Number of votes

%

Item No. 2: Capital increase against cash contributions and amendment of the articles of association

No	310,586	0.40
Yes	77,199,645	99.60