

Annual General Meeting of Premiere AG on 9 July 2009

Presence

The Company's capital stock of € 490,147,144.00 is divided into 490,147,144 non-par-value shares. 273,377,870 voting shares were present.

This amounts to 55.77% of the capital stock.

Proposed resolution and voting results for agenda items 2-8:

2. Resolution on the ratification of the actions of the members of the management board for financial year 2008 (Postponement of ratification)

Yes votes: 269,720,076 (99.78%)

No votes: 589,547

3. Resolution on the ratification of the actions of the members of the supervisory board for financial year 2008 (Postponement of ratification)

Yes votes: 269,706,562 (99.78%)

No votes: 600,699

4. Election of the statutory auditor and the statutory group auditor for financial year 2009

Yes votes: 272,151,200 (99.97%)

No votes: 73,887

5. Election of supervisory board members:

a) Markus Tellenbach Yes votes: 272,178,360 (99.80%) No votes: 549,543	d) Thomas Mockridge Yes votes: 272,164,623 (99.60%) No votes: 1,097,385
b) Guillaume de Posch Yes votes: 272,175,437 (99.80%) No votes: 542,220	e) Mark Kaner Yes votes: 272,171,502 (99.80%) No votes: 547,602
c) Dr. Stefan Jentzsch Yes votes: 272,129,520 (99.78%) No votes: 601,671	f) Steven Silvester Tomsic Yes votes: 272,170,620 (99.80%) No votes: 547,397

6. Resolution on changing the company name; amendment of the articles of association

Yes votes: 272,158,668 (99.79%)
No votes: 583,721

7. Resolution on the cancellation of the authorised capital 2006 and the creation of an Authorised Capital 2009; amendment of the articles of association

Yes votes: 270,922,652 (99.34%)
No votes: 1,810,052

8. Resolution on the amendment of the articles of association in line with the German Act Implementing the Shareholder Rights Directive (ARUG)

Yes votes: 272,709,655 (99.99%)
No votes: 22,183