

Shareholders agree to extension of Supervisory Board

- Supervisory Board extended by three members
- Chase Carey, Miriam Kraus, and Katrin Wehr-Seiter elected as new members of the Supervisory Board

Munich, April 23^d 2010. Today, at the Annual General Meeting, Sky Deutschland AG's shareholders agreed to an extension of the Supervisory Board. The following members were additionally elected to the Supervisory Board: Chase Carey, Deputy Chairman, President and Chief Operating Officer of News Corporation, Miriam Kraus, Senior Vice President Global Governance, Risk & Compliance, SAP, and Katrin Wehr-Seiter, self-employed business and investment consultant. The Supervisory Board will consist of nine members subject to registration in the commercial register. 75.3 percent of registered share capital were present.

Proposed resolution and voting results for agenda items 2-12:

2. Resolution on the ratification of the actions of the members of the Management Board for financial year 2009

Yes votes: 404,935,972 (99.80%)

No votes: 795,409

3. Resolution on the ratification of the actions of the members of the Supervisory Board for financial year 2009

Yes votes: 405,566,387 (99.96%)

No votes: 167,333

4. Resolution on the election of the statutory auditor and the statutory group auditor for financial year 2010

Yes votes: 405,784,674 (99.99%)

No votes: 52,228

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

Yes votes: 405,800,123 (99.99%)

No votes: 36,842

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6. Resolution on the amendment of the articles of association in regard of the Chairman of the general meeting

Yes votes: 405,750,201 (99.98%)

No votes: 97,578

7. Resolution on the amendment of the articles of association in regard of the number of Supervisory Board members

Yes votes: 405,041,793 (99.79%)

No votes: 832,093

8. Resolution on the election of Supervisory Board members

- Miriam Kraus

Yes votes: 244,888,886 (99.99%)

No votes: 9,284

- Charles "Chase" Carey

Yes votes: 402,194,643 (99.12%)

No votes: 3,572,253

- Katrin Wehr-Seiter

Yes votes: 402,211,267 (99.13%)

No votes: 3,547,079

9. Resolution on the amendment of the articles of association in regard of the remuneration for the Supervisory Board members

Yes votes: 401,615,595 (99.11%)

No votes: 3,615,267

10. Resolution on the authorisation of the company to purchase and sell own shares pursuant to section 71 (1) no. 8 of the German Stock Corporation Act and to exclude subscription rights

Yes votes: 404,420,320 (99.78%)

No votes: 878,393

11. Resolution on the cancellation of the Authorised Capital 2009, the creation of an Authorised Capital 2010, on the exclusion of subscription rights and the amendment of the articles of association



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Yes votes: 390,018,773 (96.10%)

No votes: 15,834,235

12. Resolution on the cancellation of the Contingent Capital 2006, the authorisation of the Management Board to issue convertible bonds and/or notes with warrants, to exclude the subscription right and to create a Contingent Capital 2010; amendment to the articles of association

Yes votes: 405,125,965 (99.82%)

No votes: 716,993

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