

At the same time, the Public Prosecutor's Office Munich I initiated a monitoring process ("Beobachtungsvorgang"), examining the initial suspicion of possible criminal acts. ProSiebenSat.1 Media SE and its affected subsidiaries are cooperating fully with the relevant authorities. The possible financial charges for the Group in connection with the official investigations cannot be estimated at present, but could be significant.

The aforementioned circumstances have impacted the ongoing preparation and audit work for the annual and Consolidated Financial Statements, with the result that the Annual Press Conference could not take place as planned on March 2, 2023. As a result of the later disclosure of the annual Annual and Consolidated Financial Statements, the date for the Annual General Meeting also had to be postponed.

In this context, ProSiebenSat.1 Media SE has retroactively adjusted the accounting for Jochen Schweizer and mydays.

→ Note 3 „Changes of reporting standards and accounting policies”

### Personnel Change on the Executive Board

Member of the Executive Board & Chief Financial Officer Ralf Peter Gierig left the Company on April 27, 2023, prior to the resolution on the preparation of the Annual and Consolidated Financial Statements for financial year 2022.

## 40 / List of subsidiaries and associated companies of ProSiebenSat.1 Group pursuant to section 313 (2) of the German Commercial Code (HGB)

(As of December 31, 2022)

Company	Footnote	Location	Equity interest in %
ProSiebenSat.1 Media SE		Unterföhring	
<b>SUBSIDIARIES</b>			
<b>Germany</b>			
7Love Holding GmbH	[1]	Hamburg	96.93
AdTech S8 GmbH		Unterföhring	100.00
Alpina Grundstücksverwaltungsgesellschaft mbH & Co. Objekt Unterföhring KG	[2]	Mainz	0.00
be Around GmbH		Berlin	100.00
be Around Holding GmbH	[3]	Berlin	80.00
BuzzBird Beteiligungsgesellschaft mbH		Berlin	100.00
BuzzBird GmbH		Berlin	100.00
Cheerio Entertainment GmbH		Cologne	100.00
esome advertising technologies GmbH		Hamburg	100.00
Fem Media GmbH		Unterföhring	100.00
Flaconi Gesellschaftertreuhand GmbH		Berlin	100.00
Flaconi GmbH		Berlin	100.00
Flaconi Logistik GmbH & Co. KG		Berlin	100.00
Flat White Productions GmbH		Cologne	100.00
Glomex GmbH	[4]	Unterföhring	100.00
Jochen Schweizer GmbH		Munich	100.00
Jochen Schweizer mydays Holding GmbH	[1]	Munich	89.90
JoyN GmbH		Munich	100.00
JSMD Event GmbH		Munich	100.00
Kairion GmbH		Frankfurt am Main	100.00
LOVOO GmbH		Dresden	100.00
Marketplace GmbH		Berlin	100.00
markt guru Deutschland GmbH		Munich	90.00
Masterpiece Gaming GmbH		Norderstedt	100.00
MMP Event GmbH		Cologne	100.00
mydays GmbH		Munich	100.00

(As of December 31, 2022)

Company	Footnote	Location	Equity interest in %
NCG - NUCOM GROUP SE		Unterföhring	71.59
NCG Commerce GmbH		Unterföhring	100.00
P7S1 SBS Holding GmbH	[4]	Unterföhring	100.00
PARSHIP ELITE Service GmbH		Hamburg	100.00
Parship Group GmbH		Hamburg	100.00
ParshipMeet Holding GmbH		Hamburg	55.00
PE Digital GmbH		Hamburg	100.00
PEG Management GmbH & Co. KG	[5]	Unterföhring	30.30
ProSiebenSat.1 Achte Verwaltungsgesellschaft mbH	[4]	Unterföhring	100.00
ProSiebenSat.1 Digital Content GmbH		Unterföhring	100.00
ProSiebenSat.1 Digital Data GmbH	[4]	Unterföhring	100.00
ProSiebenSat.1 Einundzwanzigste Verwaltungsgesellschaft mbH	[4]	Unterföhring	100.00
ProSiebenSat.1 Entertainment Investment GmbH	[4]	Unterföhring	100.00
ProSiebenSat.1 Erste Verwaltungsgesellschaft mbH	[4]	Unterföhring	100.00
ProSiebenSat.1 Fünfzehnte Verwaltungsgesellschaft mbH	[4]	Unterföhring	100.00
ProSiebenSat.1 GP II GmbH		Unterföhring	100.00
ProSiebenSat.1 Services GmbH		Unterföhring	100.00
ProSiebenSat.1 Tech Solutions GmbH	[4]	Unterföhring	100.00
Pyjama Pictures GmbH		Berlin	55.00
Red Arrow Studios International GmbH	[4]	Unterföhring	100.00
RedSeven Entertainment GmbH	[4]	Unterföhring	100.00
Regiondo GmbH		Munich	100.00
SAM Sports - Starwatch Artist Management GmbH		Hamburg	100.00
Sat.1 Norddeutschland GmbH	[4]	Hanover	100.00
Seven.One AdFactory GmbH	[4]	Unterföhring	100.00
Seven.One Entertainment Group GmbH		Unterföhring	100.00
Seven.One Media GmbH	[4]	Unterföhring	100.00
Seven.One Pay TV GmbH	[4]	Unterföhring	100.00
Seven.One Production GmbH	[4]	Unterföhring	100.00
Seven.One Studios GmbH	[4]	Unterföhring	100.00
SevenOne Capital (Holding) GmbH	[4]	Unterföhring	100.00
SevenPictures Film GmbH	[4]	Unterföhring	100.00
SevenVentures GmbH	[4]	Unterföhring	100.00
SilverTours GmbH		Cologne	100.00
SMARTSTREAM.TV GmbH		Munich	91.00
Studio 71 GmbH		Berlin	100.00
Stylight GmbH		Munich	100.00
TMG Holding Germany GmbH		Dresden	100.00
tv weiss-blau Rundfunkprogrammanbieter GmbH	[4]	Unterföhring	100.00
Verivox Finanzvergleich GmbH		Heidelberg	100.00
Verivox GmbH		Heidelberg	100.00
Verivox Holding GmbH		Unterföhring	100.00
Verivox Versicherungsvergleich GmbH		Heidelberg	100.00
Virtual Minds GmbH		Freiburg im Breisgau	100.00
VX Sales Solutions GmbH		Heidelberg	100.00
wetter.com GmbH	[4]	Konstanz	100.00
<b>Armenia</b>			
Markt guru LLC		Yerevan	100.00
<b>Australia</b>			
eHarmony Australia Pty Limited		Sydney	100.00
<b>Denmark</b>			
Snowman Productions ApS		Copenhagen	100.00
<b>Israel</b>			
July August Communications and Productions Ltd.		Tel Aviv	100.00
The Band 's Visit LP		Tel Aviv	55.00

(As of December 31, 2022)

Company	Footnote	Location	Equity interest in %
<b>Malta</b>			
Masterpiece Gaming Limited		Valletta	100.00
<b>Mexico</b>			
Quepasa.com de Mexico, S.A. de C.V.		Hermosillo	99.00
<b>The Netherlands</b>			
P7S1 Broadcasting Holding I B.V.		Amsterdam	100.00
SNDC8 B.V.		Amsterdam	100.00
<b>Austria</b>			
ATV Privat TV GmbH		Vienna	100.00
ATV Privat TV GmbH & Co KG		Vienna	100.00
ProSieben Austria GmbH		Vienna	100.00
ProSiebenSat.1Puls 4 GmbH		Vienna	100.00
Puls 4 TV GmbH		Vienna	100.00
PULS 4 TV GmbH & Co KG		Vienna	100.00
SAT.1 Privatrundfunk und Programmgesellschaft m.b.H.		Vienna	75.50
SevenVentures Austria GmbH		Vienna	100.00
Visivo Consulting GmbH		Vienna	63.78
<b>Romania</b>			
MyVideo Broadband S.R.L.		Bucharest	100.00
Regiondo Software S.R.L.		Sibiu	100.00
<b>Sweden</b>			
Snowman Productions AB		Stockholm	100.00
<b>Switzerland</b>			
ADITION Schweiz GmbH in liquidazione		Locarno	100.00
Seven.One Entertainment Group Schweiz AG		Zurich	100.00
SevenVentures (Schweiz) AG in Liquidation		Zurich	100.00
Verivox Schweiz AG in Liquidation		Zurich	100.00
<b>Serbia</b>			
esome advertising technologies d.o.o. Beograd		Belgrade	100.00
<b>Spain</b>			
Danville Gestión de Activos, S.L.		Madrid	100.00
SilverTours Technology S.L.		Alicante	100.00
<b>Ukraine</b>			
Glomex TOV		Kiev	100.00
<b>United Kingdom</b>			
CPL Good Vibrations Limited		London	100.00
CPL Productions Limited		London	100.00
CPL RB Limited		London	100.00
CPL Tiny Beast Limited		London	100.00
eHarmony UK Limited		London	100.00
Endor (Vienna 2) Limited		London	100.00
Endor (Vienna 3) Limited		London	100.00
Endor (Vienna) Limited		London	100.00
Endor Productions Limited		London	100.00
Glomex Limited		Birmingham	100.00
LHB Limited		London	100.00
P7S1 Broadcasting (UK) Limited		London	100.00
ProSiebenSat.1 Digital Content GP Limited		London	100.00
ProSiebenSat.1 Digital Content LP		London	99.15
Red Arrow Studios Limited		London	100.00
Spider Pictures Limited		London	100.00
Studio 71 UK Limited		London	100.00
<b>United States of America</b>			
8383 Productions, LLC		Beverly Hills, CA	100.00
Collected Labs LLC		Wilmington, DE	100.00

(As of December 31, 2022)

Company	Footnote	Location	Equity interest in %
Collective Digital Studio GP, LLC		Wilmington, DE	100.00
Digital Air LLC		Beverly Hills, CA	100.00
Digital Atoms, LLC		Beverly Hills, CA	100.00
Digital Bytes, LLC		Beverly Hills, CA	100.00
Digital Cacophony, LLC		Beverly Hills, CA	100.00
Digital Diffusion, LLC		Beverly Hills, CA	100.00
Digital Echo, LLC		Beverly Hills, CA	100.00
Digital Fire LLC		Beverly Hills, CA	100.00
eHarmony, Inc.		Wilmington, DE	100.00
Fabrik Entertainment, LLC		Wilmington, DE	100.00
Fourteenth Hour Productions, LLC		Beverly Hills, CA	100.00
HI5 Inc.		Wilmington, DE	100.00
Ifwe Inc.		Wilmington, DE	100.00
Initech, LLC		Olympia, WA	100.00
Node Productions, LLC		Beverly Hills, CA	100.00
ParshipMeet US Holding Inc.		Wilmington, DE	100.00
Pave Network, LLC		Beverly Hills, CA	100.00
Prank Film, LLC		Beverly Hills, CA	100.00
Red Arrow Studios, Inc.		Wilmington, DE	100.00
Seven.One NewsTime Inc.		Wilmington, DE	100.00
Skout, LLC		Wilmington, DE	100.00
Studio 71 (Canada), Inc.		Beverly Hills, CA	100.00
Studio 71, LP		Wilmington, DE	100.00
Stylight Inc.		Lewes, DE	100.00
The Fred Channel, LLC		Beverly Hills, CA	70.00
The Meet Group, Inc.		Wilmington, DE	100.00
<b>ASSOCIATES</b>			
<b>Germany</b>			
AGF Videoforschung GmbH		Frankfurt am Main	17.65
Corint Media GmbH		Berlin	30.97
koakult GmbH		Berlin	33.33
Sportority Germany GmbH		Munich	40.00
SPREE Interactive GmbH		Nuremberg	19.55
Urban Sports GmbH		Berlin	16.08
<b>Switzerland</b>			
Goldbach Audience (Switzerland) AG		Küsnacht (ZH)	24.95
Goldbach Media (Switzerland) AG		Küsnacht (ZH)	22.96
Swiss Radioworld AG		Küsnacht (ZH)	22.96
<b>United States of America</b>			
Remagine Media Ventures, L.P.		Wilmington, DE	30.50
<b>JOINT VENTURES</b>			
<b>Germany</b>			
Addressable TV Initiative GmbH		Frankfurt am Main	50.00
d-force GmbH		Freiburg im Breisgau	50.00
<b>United Kingdom</b>			
European Broadcaster Exchange (EBX) Limited		London	25.00
Nit Television Limited		London	50.01

Company	Footnote	Location	Equity interest in %	Currency	Equity in thousands	Net income in thousands
<b>OTHER MATERIAL INVESTMENTS</b>						
<b>Germany</b>						
tink GmbH	[6]	Berlin	16.23	EUR	4,081	-88
<b>Cayman Islands</b>						
Minute Media Inc.	[6]	Grand Cayman	3.20	USD	—	—
<b>Luxembourg</b>						
FRIDAY Insurance S.A.	[6]	Bartringen	11.39	EUR	44,360	-33,949

[1] Due to option rights in the reporting year consolidated at 100%.

[2] Control due to contractual agreements to direct the relevant activities.

[3] Due to option rights in the reporting year consolidated at 90%.

[4] Company meets the requirements of Section 264 (3) of the German Commercial Code (HGB) and exercises the option to be exempted from certain requirements on the preparation, auditing and disclosure of the annual financial statements and the management report.

[5] A subsidiary of ProSiebenSat.1 Media SE is the general partner of this company.

[6] Values according to the latest available annual financial statements (according to local accounting standards), if published.