

ProSiebenSat.1 Media AG to distribute 0.02 Euro per preferred share

euro adhoc/Dividend Announcements/Company Information

euro adhoc: ProSiebenSat.1 Media AG / Dividend Announcements / NOTICE
PURSUANT TO §15 GERMAN SECURITIES TRADING ACT (WPHG)

ProSiebenSat.1 Media AG to distribute 0.02 Euro per preferred share
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Disclosure announcement transmitted by euro adhoc.
The issuer is responsible for the content of this announcement.

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Munich, March 23, 2004. The Executive Board and the Supervisory Board of ProSiebenSat.1 Media AG will propose to the annual meeting of shareholders in May 2004 a dividend of 0.02 Euro per share of preferred stock for the fiscal year 2003. In all some 2 million Euro of ProSiebenSat.1 Media AG's balance sheet profit of approximately 34 million Euro is to be distributed in dividends to preference shareholders. Euro 16 million will be proposed to be allocated to revenue reserves. Approximately Euro 16 million will be carried forward to the new accounting period. A total of 2 million Euro of the balance sheet profit of 2.5 million Euro were distributed to preference shareholders last year.

Further inquiry note:

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end of announcement euro adhoc 23.03.2004

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Indizes: CDAX, Classic All Share, HDAX, MDAX, Midcap Market Index,
 Prime All Share, Prime Standard
Börsen: official dealing Frankfurter Wertpapierbörse; free trade
 Niedersächsische Börse zu Hannover, Berliner Wertpapierbörse,
 Bayerische Börse, Hamburger Wertpapierbörse, Bremer Wertpapierbörse
 (BWB), Börse Düsseldorf
Branche: Media
Sprache: Englisch

*** OTS-ORIGINALTEXT UNTER AUSSCHLIESSLICHER INHALTLICHER
VERANTWORTUNG DES AUSENDERS ***

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Link zur Aussendung:

http://www.ots.at/presseaussendung/OTS_20040323_OTS0210