



AGM statement

Luxembourg, 27 April 2022 – The Annual General Meeting (AGM) of RTL Group, on 27 April 2022, approved the statutory and consolidated accounts as at 31 December 2021, and all proposed resolutions.

The AGM resolved to pay a dividend of €5.00 per share. The dividend for the full year ended 31 December 2021 will be payable from 5 May 2022 (ex-date: 3 May 2022) at the following banks:

- The Grand-Duchy of Luxembourg: ING Luxembourg S.A.
- Belgium: ING S.A.
- Germany: Deutsche Bank AG

At the AGM, the previous Vice-Chairman of the Board of Directors, James Singh, was bade farewell after 11 years on RTL Group's Board of Directors – including three years as Vice-Chairman. As of today, Jean-Louis Schiltz succeeded James Singh as Vice-Chairman of the Board of Directors, while Pernille Erenbjerg took over the Chair of the Group's Audit Committee.

The HTML version of RTL Group's Annual Report 2021 – with advanced download functions including the ESEF documents and video content – is available at: <https://annual-report2021.rtl.com>. The PDF document can be downloaded on the company's website at company.rtl.com/financial-publications.

The minutes of the AGM will soon be available at company.rtl.com/agm-2022.

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About RTL Group

RTL Group is a leading entertainment company across broadcast, streaming, content and digital, with interests in 64 television channels, nine streaming services and 36 radio stations. The Group's families of TV channels are either number one or number two in seven European countries, while RTL Group owns or has interests in radio stations in France, Germany, Spain and Luxembourg. RTL Deutschland is the Group's largest business unit and Germany's first cross-media champion, operating across TV, streaming, radio, digital and publishing. RTL Group's streaming services include RTL+ in Germany, Videoland in the Netherlands and 6play and Salto in France. Fremantle is one of the world's largest creators, producers and distributors of scripted and unscripted content, responsible for around 12,000 hours of programming per year, alongside an international network of teams operating in more than 25 countries. The streaming tech company Bedrock and the ad-tech company Smartclip are also owned by RTL Group. As a market leader, RTL Group strives to foster alliances and partnerships within the European media industry, for example by building one-stop advertising sales houses in Germany and the Netherlands with Ad Alliance and driving international advertising sales with RTL AdConnect. Bertelsmann is the majority shareholder of RTL Group, which is listed on the Luxembourg and Frankfurt stock exchanges and in the MDAX stock index.