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| **AGM statement** |
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| The Annual General Meeting (AGM) of RTL Group, on 24 April 2024, approved the statutory and consolidated accounts as at 31 December 2023, and all proposed resolutions.The AGM resolved to pay a dividend of €2.75 per share. The dividend for the full year ended 31 December 2023 will be payable from 29 April 2024 (ex-date: 25 April 2024) at the following banks:* The Grand-Duchy of Luxembourg: ING Luxembourg SA
* Belgium: ING SA
* Germany: Deutsche Bank AG

The AGM appointed Björn Bauer as Executive Director for a term of office of three years, expiring at the end of the AGM ruling on the 2026 accounts.**Björn Bauer** has been CFO and a member of the Executive Committee of RTL Group since August 2019. He started his career in management consulting and from 2007 on, held several finance leadership positions within the Bertelsmann Group. Previous to his current role as CFO of RTL Group, he was Executive Vice President for Corporate Controlling and Strategy at Bertelsmann.The AGM renewed the appointments of Thomas Rabe and Elmar Heggen as Executive Directors and of all Non-Executive Directors for a term of three years, expiring at the end of the AGM ruling on the 2026 accounts.The digital version of RTL Group’s Annual Report 2023 – with advanced download functions including the ESEF documents and video content – is available at: [**annual-report2023.rtl.com**](https://www.annual-report2023.rtl.com/)The PDF document can be downloaded on the company’s website: [**company.rtl.com/en/investor-relations/overview/financial-publications**](https://company.rtl.com/en/investor-relations/overview/financial-publications/)The minutes of the AGM will soon be available at: [**company.rtl.com/en/investor-relations/overview/calendar-and-events/#AGM**](https://company.rtl.com/en/investor-relations/overview/calendar-and-events/#AGM)   |
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| [**Read the full press release on the media hub**](https://media.rtl.com/meldung/AGM-statement-00003/?__locale=en) |
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