

## Current Shareholder Structure

Name	Number of shares	Shares in %
<b>Andreas R. Klein</b>	<b>5,224,368</b>	<b>53.3643</b>
<b>Familie Klein GbR</b>	<b>617,285</b>	<b>6.3053</b>
<b>Josef Siepe</b>	<b>497,191</b>	<b>5.0786</b>

Number of shares: 9,789,999 bearer shares

## Shareholdings of members of the corporate bodies

Name	Number	Shares in %	Options
<b>Management Board</b>			
Andreas R. Klein	5,224,368	53.3643	0
Alexander Welzhofer	28,621	0.2923	33,375
<b>Supervisory Board</b>			
Dr. Ralph Drouven	3,060	0.0313	0

Number of shares: 9,789,999 bearer shares

## Notifiable Transaction in Securities

08.06.2011	Andreas R. Klein, CEO: Sale of 100,000 shares of Splendid Medien AG Price in EUR: 1.26; Volume of transaction in EUR: 126,000 Over the counter
16.11.2011	Andreas R. Klein, Vorstandsvorsitzender: Acquisition of 3,000 shares of Splendid Medien AG Price in EUR: 1.30; Volume of transaction in EUR: 3,900 Stuttgart
21.11.2011	Andreas R. Klein, Vorstandsvorsitzender: Acquisition of 12.384 shares of Splendid Medien AG Price in EUR: 1.32; Volume of transaction in EUR: 16.346,88 Stuttgart

**No further current releases according to §15a WpHG.**