

Statement of Completeness**To**

(Company stamp)

in _____

Re: Statement regarding the fulfilment of the obligation to give information and to submit documentation under sec. 21 (2) no. 5 Inter-State Treaty on Broadcasting (Rundfunkstaatsvertrag – “RStV”)

As managing board member(s) / managing director(s), I / we hereby declare as follows:

I (we) have made sure that all information required according to sec. 21 (2) no. 1 - 4 RStV has been fully provided and all documents fully submitted.

A) Attachments:

- Statement of the direct and indirect participations in the applicant according to sec. 28 RStV, and of the shareholdings and voting rights held in the applicant and in the undertakings affiliated with it within the meaning of the German Joint Stock Corporation Act (Aktengesetz, “AktG”);
- Articles of association/partnership agreement and regulations of the applicant thereunder;
- Agreements which exist between companies holding direct or indirect participations in the applicant pursuant to sec. 28 RStV, and which relate to the joint operation of a broadcasting service as well as to trust relationships and relationships which are of relevance according to sec. 26 and 28 RStV.

B) Information and Complementary Documents:

- Platform and marketing agreements:

 do not exist are mentioned separately / stated in the attachment

- Agreements which, due to their subject matter, duration or for any other reason, are or could become of importance for the assessment of the licence application under the anti-concentration rules, e.g. shareholders' agreements, option rights, voting trust agreements, agreements on obligations to be fulfilled out of the profit, inter-company agreements within the meaning of sec. 291 AktG, fiduciary contracts:
 - do not exist
 - are mentioned separately / stated in the attachment

- Relatives
 - Relatives pursuant to sec. 28 (4) RStV:
 - do not exist
 - are mentioned separately / stated in the attachment

 - Relatives within the meaning of sec. 15 German Tax Code (Abgabenordnung, "AO") of the participating companies according to sec. 21 (2) no. 1 RStV:
 - do not exist
 - are mentioned separately / stated in the attachment

 - Relatives within the meaning of sec. 15 AO of the representatives of a person or partnership that is a participating company according to sec. 21 (2) no. 1 RStV:
 - do not exist
 - are mentioned separately / stated in the attachment

 - Relatives within the meaning of sec. 15 AO of the member of an organ in a legal entity that is a participating party according to sec. 21 (2) no. 1 RStV:
 - do not exist

- are mentioned separately / stated in the attachment
- Comparable influences according to sec. 28 (2) RStV which are exerted on a broadcaster by a person attributable to an undertaking either alone or jointly with another person as relative under the principles of commercial and tax law:
 - do not exist
 - are mentioned separately / stated in the attachment
- Considerable and continuous restrictions which lastingly restrict the exercise of the rights under the shareholdings with respect to the assets or management of the company:
 - do not exist
 - are mentioned separately / stated in the attachment
- Holdings in attributable companies which are held solely for the purpose of their resale:
 - do not exist
 - are mentioned separately / stated in the attachment
- Agreements which confer the right to appoint or remove the majority of the administrative, managing and supervisory organs:
 - do not exist
 - are mentioned separately / stated in the attachment
- Agreements which grant the right to exercise a controlling influence, on the basis of the terms of the articles of association / partnership agreement:
 - do not exist
 - are mentioned separately / stated in the attachment

- Agreements under which shares in the companies are held on behalf of a third party:

do not exist

are mentioned separately / stated in the attachment

- Notified participations under sec. 20 AktG:

do not exist

are mentioned separately / stated in the attachment

I / we have not exercised (have exercised to the extent stated) the right to refuse information (non-provision of information according to sec. 22 (6) RStV):

the right has not been exercised

the right has been exercised to the extent stated in the attachment

C) Additions and Remarks:

(Place / date)

(Signature(s))

 Tick box where applicable