

## **Annual Document based on § 10 WpPG (Securities Prospect Act)**

This document refers to all information based on security paper regulations announced from the beginning of June 2007 to the beginning of August 2008.

### **1) Ad-hoc Announcements, § 15 WpHG**

24.06.2008

Preliminary results for the business year 2007

23.11.2007

No restriction for the successful continuation of the media sales on Czech TV by ARBOmedia

15.11.2007

Preliminary results for the third quarter 2007

18.09.2007

Strategic business solution concerning EMI European Media Investment AG

21.08.2007

Announcement of a voting right amendment

14.08.2007

Results for the first term 2007

17.07.2007

Disclosure of ARBOmedia Russia

13.07.2007

Joint venture with Zimmer GmbH

The exact content of these ad-hoc announcements can be found on our website under [www.arbomedia.net\\_en.html](http://www.arbomedia.net_en.html). We would be pleased to send you all or individual announcements either by mail, fax or email, free of charges. Simply send an enquiry to Ms Ira Pohl c/o ARBOmedia AG, Akademiestraße 7, 80799 Munich, Fax: 089 – 383 56 120 or [ira.pohl@arbomedia.net](mailto:ira.pohl@arbomedia.net).

### **2) Directors`Dealings, § 15a WpHG**

In the relevant period one Directors` Dealings notification was released on 02.10.2007. You can read the content of this notification either on our homepage [www.arbomedia.net](http://www.arbomedia.net) or we would be pleased to send it you either by

mail, fax or email, free of charges. Simply send an enquiry to Ms Ira Pohl (see above for contact details).

### **3) Announcement of the voting right amendments according to § 26 passage 1 WpHG**

Voting right amendment announcements according to § 26 passage 1 WpHG

From 9<sup>th</sup> July 2007, released 11<sup>th</sup> July 2007  
From 20<sup>th</sup> August 2007, released 21<sup>st</sup> August 2007  
From 20<sup>th</sup> February 2008, released 22<sup>nd</sup> February 2008  
From 20<sup>th</sup> February 2008, released 25<sup>th</sup> February 2008 (correction)  
From 21<sup>st</sup> February 2008, released 22<sup>nd</sup> February 2008  
From 25<sup>th</sup> and 26<sup>th</sup> February 2008, released 27<sup>th</sup> February 2008  
From 16<sup>th</sup> April 2008, released 18<sup>th</sup> April 2008  
From 18<sup>th</sup> April 2008, released 18<sup>th</sup> April 2008  
From 18<sup>th</sup> April 2008, released 22<sup>nd</sup> April 2008  
From 23<sup>rd</sup> April 2008, released 28<sup>th</sup> April 2008  
From 13<sup>th</sup> May 2008, released 15<sup>th</sup> May 2008  
From 13<sup>th</sup> May 2008, released 16<sup>th</sup> May 2008 (correction)

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### **4) Notice declaration according to §§ 37v ff WpHG**

For the annual report 2007 on 30<sup>th</sup> July 2008

### **5) Annual and interim reports**

- a) annual report 2007, released 1<sup>st</sup> August 2008
- b) 9-month report 2007, released 30<sup>th</sup> November 2007
- c) 6-month report 2007, released 29<sup>th</sup> August 2007

The exact content of these reports can be found on our website under [www.arbomedia.net\\_en.html](http://www.arbomedia.net_en.html). We would be pleased to send you all or individual announcements either by mail, fax or email, free of charges. Simply send an enquiry to Ms Ira Pohl (see above for contact details).

Munich, August 2008  
ARBOmedia AG