

Resolution on the election of the auditors (item 5 on the agenda)

Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, Cologne, has been the auditing company for Ströer SE & Co. KGaA and the Group since the 2002 financial year. Mr. Ueberschär has been the signing auditor on the left-hand side since the 2017 financial year. The signing auditor on the right-hand side also changed for the 2018 financial year. Mr. Galden has been the signing auditor on the right-hand side since the 2018 financial year. Based on the recommendation of the audit committee, the Supervisory Board proposes to the General Meeting that Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, Cologne, be appointed auditing company for Ströer SE & Co. KGaA and the Group for the 2019 financial year. In view of the provisions of the EU Audit Reform, there must be an **external** rotation for the year 2020 (with the possibility to extend the EY audit instructions by a further 10 years on the basis of a public tender). The new EU rules on the capping of fees for so-called non-audit services to 70 % of the audit fees have been applied by Ströer starting from the year 2016.

Ströer SE & Co. KGaA