

PANTAFLIX presents strategy for artificial intelligence in production processes at 2023 Annual General Meeting - further focus on film and series production - company founder Dan Maag elected to Supervisory Board

Munich, August 17, 2023. PANTAFLIX AG (WKN: A12UPJ; ISIN: DE000A12UPJ7) held its Annual General Meeting 2023 today. The shareholders approved all of the management's proposed resolutions with large majorities and ratified the actions of the Management Board and Supervisory Board. At the time of voting, a quorum of 76.36% of the capital stock was represented. A key agenda item was the election of PANTAFLIX founder Dan Maag to the Supervisory Board.

Stephanie Schettler-Köhler, CEO of PANTAFLIX AG, summarized the challenges of the past fiscal year 2022 and presented an outlook on the future of the company in a changing film industry: the use of artificial intelligence in production processes to fully develop creative potential.

Stephanie Schettler-Köhler, CEO of PANTAFLIX AG: "We continue to focus on the production of high-quality films and series. With the seamless integration of artificial intelligence into our production processes, we want to set new standards in the entertainment and film industry. Starting from the subsidiary Storybook Studios, the innovative technology will be fully integrated into established production processes of PANTAFLIX's film and series production - from idea generation to content creation, to post-production. I am very much looking forward to Dan Maag accompanying this exciting chapter of our company's history in his new function. As a member of the Supervisory Board, he will be able to contribute his wealth of experience from 25 years of industry expertise to the further development of PANTAFLIX in the best possible way."

The Supervisory Board of PANTAFLIX AG elected Dan Maag as Chairman of the Supervisory Board in its constituent meeting following the ordinary Annual General Meeting. From now on, the board consists of the members Dan Maag (Chairman of the Supervisory Board), Marcus Machura (Deputy Chairman of the Supervisory Board), and Kerstin Trottnow. Previously, Marc Schönberger had resigned his mandate with effect from the end of the Annual General Meeting. The Supervisory Board thanks Marc Schönberger for his many years of commitment.

The voting results of the 2023 Annual General Meeting are available on the Company's website at pantaflixgroup.com.

About PANTAFLIX AG:

PANTAFLIX Group is an entertainment company that fully embraces AI (artificial intelligence) in the production pipeline. With over a decade of experience producing successful movies and series at PANTALEON Films and an expert team creating AI-generated content at Storybook Studios, PANTAFLIX is uniquely positioned for cutting-edge, modern entertainment. With offices in Munich and Berlin, PANTAFLIX counts amongst its clients and partners some of the world's biggest and best, including: Amazon, Disney, Sky, Netflix, Degeto, Paramount and Warner Bros. PANTAFLIX AG is listed on the Frankfurt Stock Exchange under the XETRA symbol PAL and ISIN DE000A12UPJ7.

PANTAFLIX Investor Relations

CROSS ALLIANCE communication GmbH

Susan Hoffmeister

Tel.: +49 (0)89 1250903-30

E-mail: sh@crossalliance.de

Website: crossalliance.com