

Information pursuant to section 125 para. 2 AktG in conjunction with. Section 125 (5) sentence 1 German Stock Corporation Act (*AktG*), Art. 4 (1), Table 3 of the Annex of Commission Implementing Regulation (EU) 2018/1212 ("Regulation (EU) 2018/1212")

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Annual General Meeting of Scout24 SE on 5 June 2024 (Annual General Meeting on site); in the format required by the Commission Implementing Regulation (EU) 2018/1212: GMETG24124RS
2. Type of message	Convocation of the Annual General Meeting; in the format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE000A12DM80
2. Name of the issuer	Scout24 SE
C. Specification of the meeting	
1. Date of the General Meeting	5 June 2024; in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240605
2. Time of the General Meeting	10:00 hrs (CEST); in the format required by the Commission Implementing Regulation (EU) 2018/1212: 08:00 hrs UTC (Coordinated Universal Time)
3. Type of the General Meeting	Annual General Meeting (Annual General Meeting on site); in the format required by the Commission Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	<p>URL for the password-protected online service for accessing audiovisual transmission of the Annual General Meeting:</p> <p>DE: https://www.scout24.com/investor-relations/hauptversammlung</p> <p>EN: https://www.scout24.com/en/investor-relations/annual-general-meeting</p> <p>Location of the Annual General Meeting within the meaning of the German Stock Corporation Act: Haus der Bayerischen Wirtschaft, Conference Center, Max-Joseph-Strasse 5, 80333 Munich, Germany</p>
5. Record Date (technically relevant effective date for share ownership, i.e. technical record date)	29 May 2024, 24:00 hrs (CEST); in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240529, 22:00 hrs UTC (Coordinated Universal Time).

Type of information	Description
6. Uniform Resource Locator (URL)	DE: https://www.scout24.com/investor-relations/hauptversammlung EN: https://www.scout24.com/en/investor-relations/annual-general-meeting
D. Participation* in the Annual General Meeting - Voting in person on site	
1. Method of participation by shareholder	Voting in person on site; in the format according to the Commission Implementing Regulation (EU) 2018/1212: PH The location of the Annual General Meeting within the meaning of the AktG: Haus der Bayerischen Wirtschaft, Conference Center, Max-Joseph-Str. 5, 80333 Munich.
2. Issuer deadline for the notification of participation*	Application for registration for the Annual General Meeting must be submitted by 29 May 2024, 24:00 hrs (CEST); in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240529, 22:00 hrs UTC (Coordinated Universal Time).
3. Issuer deadline for voting	Until the closing of voting by the chairman of the meeting on 5 June 2024; in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240605, until the closing of voting by the chairman of the meeting
D. Participation* in the Annual General Meeting – Postal Voting	
1. Method of participation by shareholder	Postal Voting; in the format required by the Commission Implementing Regulation (EU) 2018/1212: EV A live audiovisual transmission of the entire Annual General Meeting will be provided to shareholders or their proxies via the password-protected online service.
2. Issuer deadline for the notification of participation*	Application for registration for the General Meeting must be submitted by 29 May 2024, 24:00 hrs (CEST); in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240529, 22:00 hrs UTC (Coordinated Universal Time).

Type of information	Description
3. Issuer deadline for voting	<p>For postal voting by mail, via the password-protected online service or under the conditions of § 67c AktG:</p> <p>Until 4 June 2024, 24:00 hrs (CEST); in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240604, 22:00 hrs UTC (Coordinated Universal Time).</p> <p>For postal voting by e-mail:</p> <p>Until immediately before the beginning of voting on 5 June 2024; in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240605, until immediately before the beginning of voting.</p> <p>For all types of postal voting:</p> <p>The prerequisite for postal voting is that registration is submitted in due time and form.</p>
D. Participation* in the Annual General Meeting - Proxy	
1. Method of participation* by shareholder	<p>Proxy authorization through</p> <ul style="list-style-type: none"> • Granting of proxy authorization and issuing of voting instructions to the company-appointed proxies; • Granting of proxy authorization and, if applicable, issuing of voting instructions to an intermediary, a shareholders' association, a proxy advisor pursuant to Section 134a AktG as well as a person with a status equivalent to the intermediaries according to Section 135 (8) AktG; • Granting of proxy authorization and, if applicable, issuing of voting instructions to third persons; <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: PX</p> <p>A live audiovisual transmission of the entire Annual General Meeting will be provided to shareholders or their proxies via the password-protected online service.</p>
2. Issuer deadline for the notification of participation	<p>Application for registration to the Annual General Meeting must be submitted by 29 May 2024, 24:00 (CEST); in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240529, 22:00 hrs UTC (Coordinated Universal Time).</p>

Type of information	Description
<p>3. Issuer deadline for voting</p>	<p>For the granting of proxy authorization and issuing of voting instructions to the company-appointed proxies by mail, via the password-protected online service or under the conditions of § 67c AktG:</p> <p>Until 4 June 2024, 24:00 hrs (CEST); in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240604, 22:00 hrs UTC (Coordinated Universal Time).</p> <p>For the granting of proxy authorization and issuing of voting instructions to the company-appointed proxies by e-mail:</p> <p>Until immediately before the beginning of voting on 5 June 2024; in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240605, until immediately before the beginning of voting.</p> <p>For the granting of proxy authorization and, if applicable, issuing of voting instructions to intermediaries, shareholders' associations, proxy advisor pursuant to Section 134a AktG as well as persons with a status equivalent to the intermediaries according to Section 135 (8) AktG:</p> <p>No deadline defined by issuer</p> <p>For the granting of proxy authorization and, if applicable, voting instructions to third parties vis-à-vis the Company by mail, via the password-protected online service or under the conditions of § 67c AktG:</p> <p>Until 4 June 2024, 24:00 hrs (CEST); in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240604, 22:00 hrs UTC (Coordinated Universal Time).</p> <p>For all types of proxy authorization:</p> <p>A prerequisite for voting by proxy is that the registration is submitted in due form and time.</p> <p>In all cases where no deadline is set by the issuer, the proxy must in any event have been granted by the beginning of voting at the latest.</p> <p>Proxies (including intermediaries, shareholders' associations, proxy advisors pursuant to Section 134a AktG as well as persons with an equivalent status to the intermediaries according to Section 135 (8) AktG) in order to cast votes, must also use the company-appointed proxies or postal voting.</p>
<p>E. Agenda - Agenda item 1</p>	
<p>1. Unique identifier of the agenda item</p>	<p>1</p>

Type of information	Description
2. Title of the agenda item	Presentation of the adopted annual financial statements of Scout24 SE and the approved consolidated financial statements of the group as per 31 December 2023, the combined management and group management report for Scout24 SE and the Scout24 Group, the explanatory report by the Management Board on the information in accordance with Section 289a and Section 315a of the German Commercial Code (Handelsgesetzbuch - HGB) and the report of the Supervisory Board for the 2023 financial year
3. Uniform Resource Locator (URL) of the materials	DE: https://www.scout24.com/investor-relations/hauptversammlung EN: https://www.scout24.com/en/investor-relations/annual-general-meeting
4. Vote	None
5. Alternative voting options	N/A
E. Agenda - Agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the distributable profit of Scout24 SE for the 2023 financial year
3. Uniform Resource Locator (URL) of the materials	DE: https://www.scout24.com/investor-relations/hauptversammlung EN: https://www.scout24.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote; in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	In favour, against, abstention; in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - Agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on formal approval of the acts (<i>Entlastung</i>) of the members of the Management Board for the 2023 financial year
3. Uniform Resource Locator (URL) of the materials	DE: https://www.scout24.com/investor-relations/hauptversammlung EN: https://www.scout24.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote; in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV

Type of information	Description
5. Alternative voting options	In favour, against, abstention; in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - Agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on formal approval of the acts (<i>Entlastung</i>) of the members of the Supervisory Board for the 2023 financial year
3. Uniform Resource Locator (URL) of the materials	DE: https://www.scout24.com/investor-relations/hauptversammlung EN: https://www.scout24.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote; in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	In favour, against, abstention; in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - Agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the election of of the auditor of the annual financial statements and the consolidated financial statements and for the potential auditor's review of additional interim financial information
3. Uniform Resource Locator (URL) of the materials	DE: https://www.scout24.com/investor-relations/hauptversammlung EN: https://www.scout24.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote; in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	In favour, against, abstention; in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - Agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the remuneration report of the Management Board and Supervisory Board for the 2023 financial year

Type of information	Description
3. Uniform Resource Locator (URL) of the materials	DE: https://www.scout24.com/investor-relations/hauptversammlung EN: https://www.scout24.com/en/investor-relations/annual-general-meeting
4. Vote	Recommended vote; in the format required by the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	In favour, against, abstention; in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - Agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on elections to the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	DE: https://www.scout24.com/investor-relations/hauptversammlung EN: https://www.scout24.com/en/investor-relations/annual-general-meeting
4. Vote	Re agenda item 7(a): Binding vote; in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV Re agenda item 7(b): Binding vote; in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV Re agenda item 7(c) Binding vote; in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV Re agenda item 7(d) Binding vote; in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV Re agenda item 7(e) Binding vote; in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV Re agenda item 7(f) Binding vote; in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV

Type of information	Description
5. Alternative voting options	<p>Re agenda item 7(a): In favour, against, abstention; in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB</p> <p>Re agenda item 7(b): In favour, against, abstention; in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB</p> <p>Re agenda item 7(c): In favour, against, abstention; in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB</p> <p>Re agenda item 7(d): In favour, against, abstention; in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB</p> <p>Re agenda item 7(e): In favour, against, abstention; in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB</p> <p>Re agenda item 7(f): In favour, against, abstention; in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB</p>
E. Agenda - Agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the authorization to purchase treasury shares and to use these and on the exclusion of subscription rights and rights to tender
3. Uniform Resource Locator (URL) of the materials	<p>DE: https://www.scout24.com/investor-relations/hauptversammlung</p> <p>EN: https://www.scout24.com/en/investor-relations/annual-general-meeting</p>
4. Vote	Binding vote; in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	In favour, against, abstention; in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
F. Specification of the deadlines regarding the exercise of other shareholders' rights – additional agenda items	
1. Object of deadline	Request for additions to the agenda

Type of information	Description
2. Applicable issuer deadline	Until 5 May 2024, 24:00 hrs (CEST); in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240505, 22:00 hrs UTC (Coordinated Universal Time).
F. Specification of the deadlines regarding the exercise of other shareholders' rights – counter-motions	
1. Object of deadline	Transmission of counter-motions to a specific item on the agenda (section 126 AktG)
2. Applicable issuer deadline	Until 21 May 2024, 24:00 hrs (CEST); in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240521, 22:00 hrs UTC (Coordinated Universal Time).
F. Specification of the deadlines regarding the exercise of other shareholders' rights – nominations	
1. Object of deadline	Transmission of election proposals (section 127 AktG)
2. Applicable issuer deadline	Until 21 May 2024, 24:00 hrs (CEST); in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240521, 22:00 hrs UTC (Coordinated Universal Time).
F. Indication of time limits for the exercise of other shareholders' rights - Right to information	
1. Object of deadline	Request for information on company matters (section 131 (1) AktG)
2. Applicable issuer deadline	5 June 2024, from the commencement of the Annual General Meeting as specified by the chairman of the meeting; in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240605, from the commencement of the Annual General Meeting as specified by the chairman of the meeting.
F. Specification of the deadlines regarding the exercise of other shareholders' rights – following the general meeting via audiovisual transmission on the internet	
1. Object of deadline	Following the Annual General Meeting via audiovisual transmission on the internet (via the password-protected online service only)
2. Applicable issuer deadline	5 June 2024, as of 10:00 hrs (CEST); in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240605, as of 08:00 hrs UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders' rights – objecting to resolutions	
1. Object of deadline	Declaration of objection to resolutions of the general meeting

Type of information	Description
2. Applicable issuer deadline	5 June 2024, from the beginning of the general meeting until the closing of the general meeting by the chairman of the meeting; in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240605, from the beginning of the general meeting until the closing of the general meeting by the chairman of the meeting.

*The term "participation" is used above exclusively within the meaning of the Commission Implementing Regulation (EU) 2018/1212 and is not identical to "participation" within the meaning of Section 118 German Stock Corporation Act (AktG).

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 10557 Berlin

Management Board: Tobias Hartmann (Chief Executive Officer), Dr Gesa Crockford, Dr Dirk Schmelzer, Ralf Weitz

Chairman of the Supervisory Board: Dr Hans Holger Albrecht

Commercial Register: Munich Local Court (Amtsgericht), HRB 270215

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