

Agenda item 8 of the Annual General Meeting on 5 June 2024 - Information on the share buyback pursuant to section 71 para. 3 sentence 1 of the German Stock Corporation Act (Aktiengesetz – AktG)

Agenda item 8 of the Annual General Meeting of Scout24 SE on 5 June 2024 reads as follows:

Resolution on the authorization to purchase treasury shares and to use these and on the exclusion of subscription rights and rights to tender.

In the run-up to and since the last Annual General Meeting, which was held on 22 June 2023, the Company has acquired treasury shares as follows:

On 31 March 2023, the company started a non-public buyback programme in the amount of up to EUR 60 million (including incidental purchase costs) in one or more independent tranches via the stock exchange, which was to be carried out by 2 February 2024 at the latest.

During the period from 31 March 2023 to 26 April 2023, the period from 17 May 2023 to 9 June 2023 and during the period from 23 June 2023 to 26 January 2024, the company acquired 838,361 Scout24 shares, representing 1.1 % of the share capital at that time of EUR 75,000,000, with a value of EUR 49,499,715, thus terminating this share buyback programme.

In order to continue the share buyback programme that ended on 26 January 2024, the company started a non-public buyback programme on 29 January 2024 in the amount of up to EUR 50 million (excluding incidental purchase costs) in one or more further independent tranches via the stock exchange or a multilateral trading facility, which will be carried out until 4 October 2024 at the latest. By the pause of the buyback period, which began 10 April 2024, 276,821 Scout24 shares, which corresponded to 0.4 % of the share capital at the time in the amount of EUR 75,000,000, with an equivalent value of EUR 18,689,386 were acquired. The treasury shares were repurchased on the basis of an authorisation granted by the Annual General Meeting in accordance with Section 71 (1) No. 8 AktG for legally permissible purposes.
