

Scout24 AG Ordinary General Meeting on 21 June 2018

Represented votes and voting results

At the Ordinary General Meeting, of Scout24 AG's share capital, accounting for 107,600,000.00 Euros, divided into 107,600,000 registered no-par value shares, 71,607,964 shares were represented with an equal number of votes at the time of the voting. This corresponds to 66.55% of the company's total share capital.

The following resolutions, proposed by the Executive Board and the Supervisory Board or the Supervisory Board, and published in the Bundesanzeiger (Official Federal Gazette) on 11 May 2018, were passed:

Item	Resolution	Number of shares, for which valid votes have been cast		YES votes		NO votes		Resolution
		# of shares	% of total share capital	# of shares	% of total share capital	# of shares	% of total share capital	
2	Appropriation of unappropriated net income (Bilanzgewinn)	71.607.864	66.55%	71.607,842	99.99%	22	0.01%	approved
3	Approval of the acts of the Executive Board	71,607,784	66.55%	71,607,784	100.00%	0	0.00%	approved
4	Approval of the acts of the Supervisory Board	65,700,235	61.06%	63,468,225	96.60%	2,232,010	3.40%	approved
5	Election of the auditor	71,139,740	66.12%	68,906,678	96.86%	2,233,062	3.14%	approved
6 a)	Election SB Smyth	71,607,547	66.55%	71,607,307	99.99%	240	0.01%	approved
6 b)	Election SB Albrecht	71,139,685	66.11%	68,292,564	96.00%	2,847,121	4.00%	approved
7	Articles of Association Section 9	71,607,423	66.55%	71,607,163	99.99%	260	0.01%	approved
8	Articles of Association Section 12	71,607,230	66.55%	71,561,841	99.94%	45,389	0.06%	approved
9	Articles of Association Section 2	71,607,115	66.55%	71,607,060	99.99%	55	0.01%	approved
10	Authorization warrants and convertible bonds	71,607,281	66.55%	70,660,646	98.68%	946,635	1.32%	approved