Scout24 SE
Annual General Meeting on 5 June 2025

The following resolutions, proposed by the Management Board and the Supervisory Board or the Supervisory Board alone, were put to the vote on items 3 to 11 as published in the Federal Gazette on 16 April 2025 and on item 2 as announced in the notice of the meeting in an amended version.

Voting Results

Item	Proposal	Number of shares for which valid votes have been cast	% of total share capital	Yes votes	% of votes cast	No votes	% of votes cast	Resolution
2	Resolution on the distributable profit of Scout24 SE for the 2024 financial year	58,860,945	78.48 %	58,860,944	99.99 %	1	0.01 %	approved
3	Resolution on formal approval of the acts of the members of the Management Board for the 2024 financial year	58,229,387	77.64 %	57,560,863	98.85 %	668,524	1.15 %	approved
4	Resolution on formal approval of the acts of the members of the Supervisory Board for the 2024 financial year	58,428,964	77.91 %	57,760,440	98.86 %	668,524	1.14 %	approved
5a	Resolution on the appointment of the auditor of the annual and consolidated financial statements and the auditor for any review of interim financial information	58,860,462	78.48 %	58,833,338	99.95 %	27,124	0.05 %	approved
5b	Resolution on the election of the auditor for the sustainability reporting	58,847,079	78.46 %	58,419,070	99.27 %	428,009	0.73 %	approved
6	Resolution on the approval of the remuneration report of the Management Board and the Supervisory Board for the 2024 financial year	58,860,040	78.48 %	53,319,741	90.59 %	5,540,299	9.41 %	approved
7	Resolution on a by-elections to the Supervisory Board - Lutz Finger	58,849,628	78.47 %	57,339,722	97.43 %	1,509,906	2.57 %	approved
8	Resolution on the approval of a new compensation system for the Management Board members	58,848,071	78.46 %	54,344,611	92.35 %	4,503,460	7.65 %	approved
9	Resolution on the authorization to purchase treasury shares and to use these and on the exclusion of subscription rights and rights to tender	58,785,644	78.38 %	54,531,581	92.76 %	4,254,063	7.24 %	approved

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Voting Results

Item	Proposal	Number of shares for which valid votes have been cast	% of total share capital	Yes votes	% of votes cast	No votes	% of votes cast	Resolution
10a	Resolution on the creation of Authorized Capital 2025/1 against contributions in cash and/or in kind with the option to exclude subscription rights, cancellation of Authorized Capital 2020 and corresponding amendment of Article 4 of the company's Articles of Association	55,947,757	74.60 %	53,603,906	95.81 %	2,343,851	4.19 %	approved
10b	Resolution on the creation of Authorized Capital 2025/2 against contributions in cash and/or in kind and corresponding amendment of Article 4 of the company's Articles of Association	55,947,672	74.60 %	54,966,035	98.25 %	981,637	1.75 %	approved
11	Resolution on the renewal of the authorization in Article 18 (1) of the Articles of Association to hold a virtual general meeting	58,860,737	78.48 %	52,341,437	88.92 %	6,519,300	11.08 %	approved