

Scout24 AG**Ordinary General Meeting on 23 June 2016****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, 89,237,847 shares were represented with an equal number of votes at the time of the voting. This corresponds to 82.93% 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 10 May 2016, 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)	89,237,841	82.93%	89,236,854	99.99%	987	0.01%	approved
3	Approval of the acts of the Executive Board	89,237,684	82.93%	89,237,564	99.99%	120	0.01%	approved
4	Approval of the acts of the Supervisory Board	85,538,171	79.50%	84,831,101	99.17%	707,070	0.83%	approved
5	Election of the auditor	89,131,430	79.50%	87,575,085	98.25%	1,556,345	1.75%	approved
6	Approval of remuneration system of the Executive Board	89,079,386	82.79%	75,565,148	84.83%	13,514,238	15.17%	approved