## Scout24 AG Ordinary General Meeting on 30 August 2019

## **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, 85,333,379 shares were represented with an equal number of votes at the time of the voting. This corresponds to 79.31% of the company's total share capital.

The resolutions following proposed by the Executive Board and the Supervisory Board or the Supervisory Board alone, as published in the Federal Gazette on 19 July 2019, as well as the resolution proposed by a shareholder representative on Item 6 were put to the vote.

					_			_	
ltem	Resolution	Number of shares, for which valid votes have been cast		Yes Votes		No votes		Abstentions	Resolution
		# of shares	% of total share capital	# of shares	% of total share capital	# of shares	% of total share capital		Resolution
2	Appropriation of unappropriated net income	83,349,082	77.46%	83,347,183	99.99%	1,899	0.01%	1,982,028	approved
3	Approval of the acts of the Executive Board	76,525,101	71.12%	76,320,591	99.73%	204,510	0.27%	3,356,011	approved
4	Approval of the acts of the Supervisory Board	77,825,821	72.33%	56,242,907	72.27%	21,582,914	27.73%	2,055,291	approved
5	Election of the auditor	83,348,245	77.46%	81,751,726	98.08%	1,596,519	1.92%	1,982,865	approved
6 a)	Election SB Hedlund								no voting
6 b)	Election SB Schwämmlein	84,528,256	78.56%	70,868,566	83.84%	13,659,690	16.16%	805,123	approved
6 c)	Election SB Lutz	84,528,818	78.56%	66,635,525	78.83%	17,893,293	21.17%	804,561	approved
7 a)	Profit and loss transfer agreement with Consumer First Services GmbH	82,099,245	76.30%	82,096,903	99.99%	2,342	0.01%	1,983,412	approved
7 b) 1	Amendments profit and loss transfer agreement Immobilien Scout GmbH	83,346,564	77.46%	83,345,195	99.99%	1,369	0.01%	1,983,451	approved
7 b) 2	Amendments profit and loss transfer agreement AutoScout24 GmbH	80,696,324	75.00%	80,694,955	99.99%	1,369	0.01%	4,633,691	approved
6	Counterproposal A to Item 6	53,084,686	49.34%	28,540,749	53.76%	24,543,937	46.24%	31,482,967	approved