

## Scout24 AG

### Annual General Meeting on 18 June 2020

The following resolutions, proposed by the Executive Board and the Supervisory Board or the Supervisory Board alone, as published in the Federal Gazette on 6 May 2020 were put to the vote.

#### 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	Appropriation of unappropriated net income	84,393,265	78.43	84,328,050	99.92	65,215	0.08	approved
3	Approval of the acts of the Management Board	82,175,191	76.37	82,139,791	99.96	35,400	0.04	approved
4	Approval of the acts of the Supervisory Board	82,178,691	76.37	82,141,515	99.95	37,176	0.05	approved
5	Election of the auditor	84,393,013	78.43	84,392,218	99.99	795	0.01	approved
6a	SB election Dr Hans-Holger Albrecht	83,684,757	77.77	64,286,929	76.82	19,397,828	23.18	approved
6b	SB election Christoph Brand	84,265,388	78.31	82,764,332	98.22	1,501,056	1.78	approved
6c	SB election Dr Elke Frank	84,265,532	78.31	84,059,541	99.76	205,991	0.24	approved
6d	SB election Frank H. Lutz	84,261,634	78.31	74,313,767	88.19	9,947,867	11.81	approved
6e	SB election Peter Schwarzenbauer	84,265,532	78.31	83,088,109	98.60	1,177,423	1.40	approved
6f	SB election André Schwämmlein	84,146,965	78.20	78,030,437	92.73	6,116,528	7.27	approved
7	Reduction of the registered share capital through redemption of shares	83,566,952	77.66	83,563,302	99.99	3,650	0.01	approved
8	Authorization to purchase treasury shares	83,436,346	77.54	81,193,177	97.31	2,243,169	2.69	approved
9	Authorized Capital 2020	81,303,486	75.56	74,755,823	91.95	6,547,663	8.05	approved
10	Profit and loss transfer agreement Scout24 Beteiligungs SE	84,391,687	78.43	84,390,986	99.99	701	0.01	approved