

Supplement to Supervisory Board mandates

Subsequent to the publication of the invitation and agenda, there has been a change in the other Board memberships of the Chairman of the Supervisory Board.

On June 1, 2020, Dr Hans-Holger Albrecht was elected non-executive member of the Board of Directors of the publicly listed company VEON Ltd, Hamilton, Bermuda. As a non-executive, ordinary member of this board, a body comparable to a German Supervisory Board, he only exercises a control function with a manageable amount of time. He will not assume the chairmanship of the Board or any committee.

In order to be able to devote sufficient time to Scout24 AG in the future, Dr Hans-Holger Albrecht has in the meantime resigned his chairmanship of the Board of Directors of the publicly listed Ice Group ASA, Oslo, Norway, also a supervisory body comparable to a German Supervisory Board. In future, he will only be active there as an ordinary member of the Board of Directors.

In this respect, Dr Hans-Holger Albrecht will also have sufficient time and capacity in the future to devote his full attention to his mandate at Scout24 AG and to continue the successful work of recent years.

Munich, June 2020

Scout24 AG
The Management Board