

Annual General Meeting on 8 July 2021

The following resolutions, proposed by the Executive Board and the Supervisory Board or the Supervisory Board alone, as published in the Federal Gazette on 26 May 2021 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	Resolution on the distributable profit of Scout24 AG for the financial year 2020	70,159,908	76.18 %	69,846,660	99.55 %	313,248	0.45 %	approved
3	Resolution on formal approval of the acts (Entlastung) of the members of the Management Board for the financial year 2020	69,980,580	75.98 %	69,177,113	98.85 %	803,467	1.15 %	approved
4	Resolution on formal approval of the acts of the members of the Supervisory Board for the financial year 2020	67,037,680	72.79 %	59,602,069	88.91 %	7,435,611	11.09 %	approved
5	Resolution on the election of the auditor for the annual financial statements and the consolidated financial statements for the financial year 2021 as well as for the potential auditor's review (prüferische Durchsicht) of the condensed financial statements (verkürzter Abschluss) and the interim management report (Zwischenlagebericht) during the financial years 2021 and 2022 and for the potential auditor's review of additional interim financial information for the financial years 2021 and 2022	70,111,233	76.13 %	65,419,028	93.31 %	4,692,205	6.69 %	approved
6	Resolution on the approval of the remuneration system for the members of the Management Board	66,943,167	72.69 %	61,505,511	91.88 %	5,437,656	8.12 %	approved
7	Resolution on the remuneration for the members of the Supervisory Board	69,456,505	75.41 %	69,367,028	99.87 %	89,477	0.13 %	approved
8	Transformation of the company into a European Company (Societas Europaea - SE)	70,020,839	76.03 %	69,708,614	99.55 %	312,225	0.45 %	approved
9	Resolution on the authorization to purchase treasury shares and to use these, if required excluding subscription rights	70,098,033	76.11 %	65,945,411	94.08 %	4,152,622	5.92 %	approved