

Regarding agenda item 1

Under agenda item 1 of the Annual General Meeting on 8 July 2021 of Scout24 AG no resolution is required. This agenda item reads as follows:

Presentation of the adopted annual financial statements of Scout24 AG and the approved consolidated financial statements of the group as per 31 December 2020, the combined management and group management report for Scout24 AG and the Scout24 Group, the explanatory report by the Management Board on the information in accordance with Section 289a and Section 315a of the German Commercial Code (Handelsgesetzbuch – HGB) and the report of the Supervisory Board, in each case for the financial year 2020.

The aforementioned documents are available on the website of the company at <https://www.scout24.com/en/investor-relations/annual-general-meeting> and will also be available there for inspection during the Annual General Meeting. In addition, in accordance with Section 176 (1) German Stock Corporation Act (Aktiengesetz – AktG), the Management Board makes available to the Annual General Meeting the proposal by the Management Board for the use of the distributable profit (Bilanzgewinn). The annual financial statements and the consolidated financial statements prepared by the Management Board were approved by the Supervisory Board on 22 March 2021 in accordance with Section 172 AktG. The annual financial statements have thereby been adopted. Adoption of the annual financial statements or approval of the consolidated financial statements by the Annual General Meeting pursuant to Section 173 (1) AktG is thus not necessary. The other documents mentioned above must also only be made available to the Annual General Meeting, without a corresponding resolution by the Annual General Meeting being required, with the exception of the resolution on the distributable profit.
