

**Information pursuant to Section 125 (2) in conjunction with Section 125 (5) German Stock Corporation Act (AktG), Article 4 (1), Table 3 of the Annex of the Commission Implementing Regulation (EU) 2018/1212**

Type of information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Virtual Annual General Meeting of Scout24 AG 2021  In the format required by the Commission Implementing Regulation (EU) 2018/1212: GMETG24121RS
2. Type of message	Notice of the Annual General Meeting  In the format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM
<b>B. Specification of the issuer</b>	
1. ISIN	DE000A12DM80
2. Name of issuer	Scout24 AG
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	8 July 2021  In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210708
2. Time of the General Meeting	10:00 hrs (CEST) (corresponds to 08:00 hrs UTC)  In the format required by the Commission Implementing Regulation (EU) 2018/1212: 08:00 hrs UTC (Coordinated Universal Time)
3. Type of General Meeting	Virtual Annual General Meeting without physical presence of the shareholders or their proxies  In the format required by the Commission Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	URL of the virtual Annual General Meeting: <a href="https://www.scout24.com/en/investor-relations/annual-general-meeting">https://www.scout24.com/en/investor-relations/annual-general-meeting</a>  Venue within the meaning of the German Stock Corporation Act: Haus der Bayerischen Wirtschaft, Conference Center, Max-Joseph-Strasse 5, 80333 Munich, Germany

Type of information	Description
5. Record Date	<p>Record Date for registered shares: 1 July 2021, after the last transfer</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: Record Date registered shares: 20210701; after the last transfer</p>
6. Uniform Resource Locator (URL)	<p>DE: <a href="https://www.scout24.com/investor-relations/hauptversammlung">https://www.scout24.com/investor-relations/hauptversammlung</a></p> <p>EN: <a href="https://www.scout24.com/en/investor-relations/annual-general-meeting">https://www.scout24.com/en/investor-relations/annual-general-meeting</a></p>
<b>D. Participation* in the general meeting – voting by correspondence</b>	
1. Method of participation by shareholder	<p>Voting by correspondence</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: EV</p> <p>A live video and audio transmission of the entire Annual General Meeting will be provided to shareholders or their proxies via the password-protected online service on the homepage at <a href="https://www.scout24.com/en/investor-relations/annual-general-meeting">https://www.scout24.com/en/investor-relations/annual-general-meeting</a>.</p>
2. Issuer deadline for the notification of participation	<p>Application for registration to the Annual General Meeting until 1 July 2021, 24:00 hrs (CEST) (corresponds to 22:00 hrs UTC)</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210701; 22:00 hrs UTC (Coordinated Universal Time)</p>
3. Issuer deadline for voting	<p>For the voting by correspondence by post, fax or email:</p> <p>7 July 2021, 24:00 hrs (CEST) (corresponds to 22:00 hrs UTC)</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210707; 22:00 hrs UTC (Coordinated Universal Time)</p>

Type of information	Description
	<p>For the voting by correspondence via the online service:</p> <p>Until immediately before the explicit closure of voting by the chairman of the meeting on the day of the Annual General Meeting on 8 July 2021</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210708; until immediately before the explicit closure of voting by the chairman of the meeting</p> <p>For all variants of voting by correspondence:</p> <p>The prerequisite for exercising voting rights through voting by correspondence is that registration is submitted in due time and form.</p>
<b>D. Participation* in the general meeting – participation* by proxy</b>	
<p>1. Method of participation by shareholder</p>	<p>Proxy authorization through</p> <ul style="list-style-type: none"> <li>• Granting of proxy authorization and of voting instructions to the company-appointed proxies;</li> <li>• Granting of proxy authorization and of potential voting instructions to an intermediary, a shareholders' association, a proxy advisor pursuant to Section 134a AktG as well as a person with equivalent status according to Section 135 (8) AktG;</li> <li>• Granting of proxy authorization and of potential voting instructions to third persons.</li> </ul> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: PX</p> <p>A live video and audio transmission of the entire Annual General Meeting will be provided to shareholders or their proxies via the password-protected internet service on the homepage at <a href="https://www.scout24.com/en/investor-relations/annual-general-meeting">https://www.scout24.com/en/investor-relations/annual-general-meeting</a>.</p>
<p>2. Issuer deadline for the notification of participation</p>	<p>Application for registration to the Annual General Meeting until 1 July 2021, 24:00 hrs (CEST) (corresponds to 22:00 hrs UTC)</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210701; 22:00 hrs UTC (Coordinated Universal Time)</p>

Type of information	Description
<p>3. Issuer deadline for voting</p>	<p>For the granting of proxy authorization and of voting instructions to the company-appointed proxies by post, fax or email:</p> <p>7 July 2021, 24:00 hrs (CEST) (corresponds to 22:00 hrs UTC)</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210707; 22:00 hrs UTC (Coordinated Universal Time)</p> <p>For the granting of proxy authorization and of voting instructions to the company-appointed proxies via the online service:</p> <p>Until immediately before the explicit closure of voting by the chairman of the meeting on the day of the Annual General Meeting on 8 July 2021</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210708; until immediately before the explicit closure of voting by the chairman of the meeting</p> <p>For the granting of proxy authorization and of potential voting instructions to an intermediary, a shareholders' association, a proxy advisor pursuant to Section 134a AktG as well as a person with equivalent status according to Section 135 (8) AktG:</p> <p>No deadline defined by issuer</p> <p>For granting of proxy authorization and of potential voting instructions to third persons</p> <p>No deadline defined by issuer</p> <p>For all variants of proxy authorization:</p> <p>In each case, it is necessary to submit the application for registration in due time and form.</p> <p>Proxies (including intermediaries, shareholders' associations, proxy advisors pursuant to Section 134a AktG as well as persons with equivalent status according to Section 135 (8) AktG) in order to cast votes, must also use the company-appointed proxies or voting by correspondence.</p>
<b>E. Agenda – agenda item 1</b>	
<p>1. Unique identifier of the agenda item</p>	<p>1</p>

Type of information	Description
2. Title of the agenda item	<p>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</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212 (brief summary): Presentation of annual financial statements, group financial statements and reports for FY 2020</p>
3. Uniform Resource Locator (URL) of the materials	<p>DE: <a href="https://www.scout24.com/investor-relations/hauptversammlung">https://www.scout24.com/investor-relations/hauptversammlung</a></p> <p>EN: <a href="https://www.scout24.com/en/investor-relations/annual-general-meeting">https://www.scout24.com/en/investor-relations/annual-general-meeting</a></p>
4. Vote	--
5. Alternative voting options	--
<b>E. Agenda – agenda item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the distributable profit of Scout24 AG for the financial year 2020
3. Uniform Resource Locator (URL) of the materials	<p>DE: <a href="https://www.scout24.com/investor-relations/hauptversammlung">https://www.scout24.com/investor-relations/hauptversammlung</a></p> <p>EN: <a href="https://www.scout24.com/en/investor-relations/annual-general-meeting">https://www.scout24.com/en/investor-relations/annual-general-meeting</a></p>
4. Vote	<p>Binding vote</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
5. Alternative voting options	<p>Vote in favor, vote against, abstention, blank</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>

Type of information	Description
<b>E. Agenda – agenda item 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	<p>Resolution on the formal approval of the acts (Entlastung) of the members of the Management Board for the financial year 2020</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212 (brief summary): Resolution on the formal approval of the acts of the Management Board for the FY 2020</p>
3. Uniform Resource Locator (URL) of the materials	<p>DE: <a href="https://www.scout24.com/investor-relations/hauptversammlung">https://www.scout24.com/investor-relations/hauptversammlung</a></p> <p>EN: <a href="https://www.scout24.com/en/investor-relations/annual-general-meeting">https://www.scout24.com/en/investor-relations/annual-general-meeting</a></p>
4. Vote	<p>Binding vote</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
5. Alternative voting options	<p>Vote in favor, vote against, abstention, blank</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
<b>E. Agenda – agenda item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	<p>Resolution on the formal approval of the acts of the members of the Supervisory Board for the financial year 2020</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212 (brief summary): Resolution on the formal approval of the acts of the Supervisory Board for the FY 2020</p>
3. Uniform Resource Locator (URL) of the materials	<p>DE: <a href="https://www.scout24.com/investor-relations/hauptversammlung">https://www.scout24.com/investor-relations/hauptversammlung</a></p> <p>EN: <a href="https://www.scout24.com/en/investor-relations/annual-general-meeting">https://www.scout24.com/en/investor-relations/annual-general-meeting</a></p>
4. Vote	<p>Binding vote</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>

Type of information	Description
5. Alternative voting options	Vote in favor, vote against, abstention, blank  In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>E. Agenda – agenda item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	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  In the format required by the Commission Implementing Regulation (EU) 2018/1212 (brief summary): Resolution on the election of the auditor
3. Uniform Resource Locator (URL) of the materials	DE: <a href="https://www.scout24.com/investor-relations/hauptversammlung">https://www.scout24.com/investor-relations/hauptversammlung</a>  EN: <a href="https://www.scout24.com/en/investor-relations/annual-general-meeting">https://www.scout24.com/en/investor-relations/annual-general-meeting</a>
4. Vote	Binding vote  In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention, blank  In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>E. Agenda – agenda item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the remuneration system for the members of the Management Board
3. Uniform Resource Locator (URL) of the materials	DE: <a href="https://www.scout24.com/investor-relations/hauptversammlung">https://www.scout24.com/investor-relations/hauptversammlung</a>  EN: <a href="https://www.scout24.com/en/investor-relations/annual-general-meeting">https://www.scout24.com/en/investor-relations/annual-general-meeting</a>

Type of information	Description
4. Vote	Advisory vote  In the format required by the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favor, vote against, abstention, blank  In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>E. Agenda – agenda item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the remuneration for the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	DE: <a href="https://www.scout24.com/investor-relations/hauptversammlung">https://www.scout24.com/investor-relations/hauptversammlung</a>  EN: <a href="https://www.scout24.com/en/investor-relations/annual-general-meeting">https://www.scout24.com/en/investor-relations/annual-general-meeting</a>
4. Vote	Binding vote  In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention, blank  In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>E. Agenda – agenda item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Transformation of the company into a European Company (Societas Europaea - SE)
3. Uniform Resource Locator (URL) of the materials	DE: <a href="https://www.scout24.com/investor-relations/hauptversammlung">https://www.scout24.com/investor-relations/hauptversammlung</a>  EN: <a href="https://www.scout24.com/en/investor-relations/annual-general-meeting">https://www.scout24.com/en/investor-relations/annual-general-meeting</a>
4. Vote	Binding vote  In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV



Type of information	Description
5. Alternative voting options	Vote in favor, vote against, abstention, blank  In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>E. Agenda – agenda item 9</b>	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the authorization to purchase treasury shares and to use these, if required excluding subscription rights  In the format required by the Commission Implementing Regulation (EU) 2018/1212 (brief summary): Resolution on the authorization to purchase treasury shares and to use these
3. Uniform Resource Locator (URL) of the materials	DE: <a href="https://www.scout24.com/investor-relations/hauptversammlung">https://www.scout24.com/investor-relations/hauptversammlung</a>  EN: <a href="https://www.scout24.com/en/investor-relations/annual-general-meeting">https://www.scout24.com/en/investor-relations/annual-general-meeting</a>
4. Vote	Binding vote  In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention, blank  In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – additional agenda items</b>	
1. Object of deadline	Request for additional agenda items
2. Applicable issuer deadline	7 June 2021, 24:00 hrs (CEST) (corresponds to 22:00 hrs UTC)  In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210607; 22:00 hrs UTC (Coordinated Universal Time)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – counter motions</b>	
1. Object of deadline	Submission of counter motions opposing a certain agenda item

Type of information	Description
2. Applicable issuer deadline	23 June 2021, 24:00 hrs (CEST) (corresponds to 22:00 hrs UTC)  In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210623; 22:00 hrs UTC (Coordinated Universal Time)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposals</b>	
1. Object of deadline	Submission of election proposals
2. Applicable issuer deadline	23 June 2021, 24:00 hrs (CEST) (corresponds to 22:00 hrs UTC)  In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210623; 22:00 hrs UTC (Coordinated Universal Time)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic submission of questions</b>	
1. Object of deadline	Electronic submission of questions in German language
2. Applicable issuer deadline	6 July 2021, 24:00 hrs (CEST) (corresponds to 22:00 hrs UTC)  In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210706; 22:00 hrs UTC (Coordinated Universal Time)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic filing of objections against resolutions passed by the general meeting</b>	
1. Object of deadline	Electronic filing of objections against resolutions passed by the Annual General Meeting
2. Applicable issuer deadline	On 8 July 2021 from the beginning until the end of the Annual General Meeting  In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210708; from the beginning until the end of the Annual General Meeting
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – following the General Meeting via video and audio transmission live on the internet by using the password-protected online service</b>	
1. Object of deadline	Following the Annual General Meeting via video and audio transmission online through the online service

Type of information	Description
2. Applicable issuer deadline	<p>8 July 2021, from 10:00 hrs (CEST) (corresponds to 08:00 hrs UTC)</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210708; from 08:00 hrs UTC (Coordinated Universal Time)</p>

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\*The term "participation" is used here exclusively in the meaning of the Commission Implementing Regulation (EU) 2018/1212 and is not identical to "participation" in the meaning of Section 118 German Stock Corporation Act (*AktG*).