

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

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Virtual Annual General Meeting of Scout24 SE on 30 June 2022; in the format required by Regulation (EU) 2018/1212: GMETG24122RS
2. Type of message	Notice of the Annual General Meeting; in the format required by Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE000A12DM80
2. Name of issuer	Scout24 SE
C. Specification of the meeting	
1. Date of the General Meeting	30 June 2022; in the format required by Regulation (EU) 2018/1212: 20220630
2. Time of the General Meeting	10:00 hrs (CEST); in the format required by Regulation (EU) 2018/1212: 08:00 hrs UTC (Coordinated Universal Time)
3. Type of General Meeting	Annual General Meeting as virtual Annual General Meeting without physical presence of the shareholders or their proxies; in the format required by Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	<p>URL for the password-protected online service for accessing audiovisual transmission of the Annual General Meeting and for exercising shareholder rights:</p> <p>DE: https://www.scout24.com/investor-relations/hauptversammlung</p> <p>EN: https://www.scout24.com/en/investor-relations/annual-general-meeting</p> <p>Location of the General Meeting within the meaning of the German Stock Corporation Act: Haus der Bayerischen Wirtschaft, Conference Center, Max-Joseph-Strasse 5, 80333 Munich, Germany</p>
5. Record Date (technically relevant effective date for share ownership, i.e. technical record date)	End of (24:00 hrs (CEST)) 23 June 2022; in the format required by Regulation (EU) 2018/1212: 20220623, 22:00 hrs UTC (Coordinated Universal Time)

Type of information	Description
6. Uniform Resource Locator (URL)	DE: https://www.scout24.com/investor-relations/hauptversammlung EN: https://www.scout24.com/en/investor-relations/annual-general-meeting
D. Participation* in the general meeting – voting by correspondence	
1. Method of participation by shareholder	Voting by correspondence; in the format required by Regulation (EU) 2018/1212: EV A live audiovisual transmission of the entire Annual General Meeting will be provided to shareholders or their proxies via the password-protected online service.
2. Issuer deadline for the notification of participation	Application for registration to the Annual General Meeting must be submitted by 23 June 2022, 24:00 hrs (CEST); in the format required by Regulation (EU) 2018/1212: 20220623; 22:00 hrs UTC (Coordinated Universal Time)
3. Issuer deadline for voting	For voting by correspondence by post, fax or email: By 29 June 2022, 24:00 hrs (CEST); in the format required by Regulation (EU) 2018/1212: 20220629; 22:00 hrs UTC (Coordinated Universal Time) For voting by correspondence via the password-protected online service: Until immediately before the beginning of voting on 30 June 2022; in the format required by Regulation (EU) 2018/1212: 20220630, until immediately before the beginning of voting For all types of voting by correspondence: The prerequisite for voting by correspondence is that registration is submitted in due time and form.

Type of information	Description
D. Participation* in the general meeting – participation* by proxy	
4. Method of participation by shareholder	<p>Proxy authorization through</p> <ul style="list-style-type: none"> • Granting of proxy authorization and issuing of voting instructions to the company-appointed proxies; • Granting of proxy authorization and issuing of any voting instructions to an intermediary, a shareholders' association, a proxy advisor pursuant to Section 134a AktG as well as a person with a status equivalent to the intermediaries according to Section 135 (8) AktG; • Granting of proxy authorization and issuing of any voting instructions to third persons; <p>in the format required by Regulation (EU) 2018/1212: PX</p> <p>A live audiovisual transmission of the entire Annual General Meeting will be provided to shareholders or their proxies via the password-protected online service.</p>
5. Issuer deadline for the notification of participation	<p>Application for registration to the Annual General Meeting must be submitted by 23 June 2022, 24:00 hrs (CEST); in the format required by Regulation (EU) 2018/1212: 20220623, 22:00 hrs UTC (Coordinated Universal Time)</p>
6. Issuer deadline for voting	<p>For the granting of proxy authorization and issuing of voting instructions to the company-appointed proxies by post, fax or email:</p> <p>By 29 June 2022, 24:00 hrs (CEST); in the format required by Regulation (EU) 2018/1212: 20220629; 22:00 hrs UTC (Coordinated Universal Time)</p> <p>For the granting of proxy authorization and issuing of voting instructions to the company-appointed proxies via the password-protected online service:</p> <p>Until immediately before the beginning of voting on 30 June 2022; in the format required by Regulation (EU) 2018/1212: 20220630; until immediately before the beginning of voting</p>

Type of information	Description
	<p>For the granting of proxy authorization and issuing of any voting instructions to an intermediary, a shareholders' association, a proxy advisor pursuant to Section 134a AktG as well as a person with a status equivalent to the intermediaries according to Section 135 (8) AktG:</p> <p style="padding-left: 40px;">No deadline defined by issuer</p> <p>For granting of proxy authorization and issuing of any voting instructions to third persons:</p> <p style="padding-left: 40px;">No deadline defined by issuer</p> <p>For all types of proxy authorization:</p> <p style="padding-left: 40px;">The prerequisite for voting by proxy is that registration is submitted in due time and form.</p> <p style="padding-left: 40px;">In all cases for which no deadline has been defined by the issuer, authorization must in any event have been granted by the beginning of voting at the latest.</p> <p style="padding-left: 40px;">Proxies (including intermediaries, shareholders' associations, proxy advisors pursuant to Section 134a AktG as well as persons with an equivalent status to the intermediaries according to Section 135 (8) AktG) in order to cast votes, must also use the company-appointed proxies or voting by correspondence.</p>

Type of information	Description
E. Agenda – agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements of Scout24 SE and the approved consolidated financial statements of the group as per 31 December 2021, the combined management and group management report for Scout24 SE 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 (<i>Handelsgesetzbuch – HGB</i>) and the report of the Supervisory Board, for the financial year 2021; in the format required by Regulation (EU) 2018/1212 (brief summary): Presentation in each case to the Annual General Meeting pursuant to Section 176 (1) sentence 1 AktG
3. Uniform Resource Locator (URL) of the materials	DE: https://www.scout24.com/investor-relations/hauptversammlung EN: https://www.scout24.com/en/investor-relations/annual-general-meeting
4. Vote	None
5. Alternative voting options	N/A
E. Agenda – agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the distributable profit of Scout24 SE for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	DE: https://www.scout24.com/investor-relations/hauptversammlung EN: https://www.scout24.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote; in the format required by Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention, blank; in the format required by Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 3	
1. Unique identifier of the agenda item	3

Type of information	Description
2. Title of the agenda item	Resolution on the formal approval of the acts (<i>Entlastung</i>) of the members of the Management Board for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	DE: https://www.scout24.com/investor-relations/hauptversammlung EN: https://www.scout24.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote; in the format required by 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
E. Agenda – agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the formal approval of the acts of the members of the Supervisory Board for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	DE: https://www.scout24.com/investor-relations/hauptversammlung EN: https://www.scout24.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote; in the format required by Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention, blank; in the format required by Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 5	
1. Unique identifier of the agenda item	5

Type of information	Description
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 2022 as well as for the potential auditor's review (<i>prüferische Durchsicht</i>) of the condensed financial statements (<i>verkürzter Abschluss</i>) and the interim management report (<i>Zwischenlagebericht</i>) during the financial years 2022 and 2023 and for the potential auditor's review of additional interim financial information for the financial years 2022 and 2023; in the format required by Regulation (EU) 2018/1212 (brief summary): Resolution on the election of the auditor
3. Uniform Resource Locator (URL) of the materials	DE: https://www.scout24.com/investor-relations/hauptversammlung EN: https://www.scout24.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote; in the format required by Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention, blank; in the format required by Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the remuneration report
3. Uniform Resource Locator (URL) of the materials	DE: https://www.scout24.com/investor-relations/hauptversammlung EN: https://www.scout24.com/en/investor-relations/annual-general-meeting
4. Vote	Advisory vote; in the format required by Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favor, vote against, abstention, blank; in the format required by Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the authorization to purchase treasury shares and to use these and on the exclusion of subscription rights and rights to tender

Type of information	Description
3. Uniform Resource Locator (URL) of the materials	DE: https://www.scout24.com/investor-relations/hauptversammlung EN: https://www.scout24.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote; in the format required by Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention, blank; in the format required by Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on amending Section 13 of the Articles of Association and remuneration of the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	DE: https://www.scout24.com/investor-relations/hauptversammlung EN: https://www.scout24.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote; in the format required by 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
F. Specification of the deadlines regarding the exercise of other shareholders' rights – additional agenda items	
1. Object of deadline	Request for additional agenda items
2. Applicable issuer deadline	By 30 May 2022, 24:00 hrs (CEST); in the format required by Regulation (EU) 2018/1212: 20220530; 22:00 hrs UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders' rights – counter-motions	
1. Object of deadline	Submission of counter-motions opposing a certain agenda item (Section 126 AktG) Counter-motions that are to be published pursuant to Section 126 AktG will be deemed submitted at the meeting if the shareholder submitting the motion has been properly legitimated and duly registered for the Annual General Meeting.

Type of information	Description
2. Applicable issuer deadline	By 15 June 2022, 24:00 hrs (CEST); in the format required by Regulation (EU) 2018/1212: 20220615; 22:00 hrs UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders' rights – nominations	
1. Object of deadline	Submission of nominations (Section 127 AktG) Nominations to be published pursuant to Section 127 AktG will be deemed submitted at the meeting if the shareholder submitting the nomination has been properly legitimated and duly registered for the Annual General Meeting.
2. Applicable issuer deadline	By 15 June 2022, 24:00 hrs (CEST); in the format required by Regulation (EU) 2018/1212: 20220615; 22:00 hrs UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders' rights – submission of questions	
1. Object of deadline	Submission of questions (via the password-protected online service only; registration for Annual General Meeting must have been submitted in due time and form)
2. Applicable issuer deadline	By 28 June 2022, 24:00 hrs (CEST); in the format required by Regulation (EU) 2018/1212: 20220628; 22:00 hrs UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders' rights – following the general meeting via audiovisual transmission on the internet	
1. Object of deadline	Following the Annual General Meeting via audiovisual transmission on the internet (via the password-protected online service only)
2. Applicable issuer deadline	30 June 2022, from 10:00 hrs (CEST); in the format required by Regulation (EU) 2018/1212: 20220630, from 08:00 hrs UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders' rights – objecting to resolutions	
1. Object of deadline	Objecting to resolutions (via the password-protected online service only; registration for Annual General Meeting must have been submitted in due time and form)

Type of information	Description
2. Applicable issuer deadline	30 June 2022, from the beginning of the Annual General Meeting until the end of the Annual General Meeting; in the format required by Regulation (EU) 2018/1212: 20220630, from the beginning of the Annual General Meeting until the end of the Annual General Meeting

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

Scout24 SE
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81675 Munich
Germany

Management Board: Tobias Hartmann (Chief Executive Officer), Dr Dirk Schmelzer, Dr Thomas Schroeter, Ralf Weitz

Chairman of the Supervisory Board: Dr Hans Holger Albrecht

Commercial register: Local Court (*Amtsgericht*) of Munich, HRB 270215

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