

Explanation regarding agenda item 1 of the Annual General Meeting on 30 June 2022

Under agenda item 1 of the Annual General Meeting on 30 June 2022 of Scout24 SE no resolution is required. This agenda item reads as follows:

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* (Handelsgesetzbuch – HGB) and the report of the Supervisory Board for the financial year 2021.

The aforementioned documents will be available as from convocation of the Annual General Meeting and also during the entire Annual General Meeting on the company's website at <https://www.scout24.com/en/investor-relations/annual-general-meeting>. The same applies for 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 company's Supervisory Board on 17 March 2022 in accordance with Section 172 German Stock Corporation Act* (Aktiengesetz – 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.

* The provisions relevant for stock corporations having their registered office in Germany, in particular the provisions of the German Stock Corporation Act and the German Commercial Code, apply to Scout24 SE on the basis of the reference norms of Council Regulation (EC) No 2157/2001 of 8 October 2001 on the Statute for a European company (SE) (SE Regulation), unless more specific provisions of the SE Regulation require otherwise.
