

TOP 2

Amended resolution on the appropriation of the distributable profit of Scout24 SE

The Management Board and the Supervisory Board propose to resolve as follows:

The distributable profit (Bilanzgewinn) for the financial year 2021 in the amount of EUR 1,602,742,629.64*, as shown in the adopted annual financial statements as per 31 December 2021, shall be distributed as follows:

Distribution of a dividend with a total amount of EUR 67,132,812.60. This corresponds to EUR 0.85 per no-par value share entitled to a dividend for the past financial year 2021 (based on 78,107,271 shares entitled to a dividend as of 30 June 2022) and an undistributable residual amount of EUR 741,632.25.

The following positions result from this residual amount:

Total amount of the distributable dividend	€ 66,391,180.35
Allocation to retained earnings	€ 741,632.25
Profit carried forward	€ 1,535,609,817.04
Distributable profit	€ 1,602,742,629.64

* € 741,632.25 of the net income for the 2021 financial year was allocated to „other profit reserves“ in accordance with the regulations in the stock corporation act (*AktG*).

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Explanation of the adjusted resolution on the appropriation of the net retained profits of Scout24 SE

Share buybacks between the end of the financial year or the adoption of the annual financial statements and the Annual General Meeting can still change the dividend per share:

- Since the resolution based on the number of eligible shares as of 14 March 2022 (date of preparation of the annual financial statements), we repurchased further treasury shares to the equivalent value of approximately 99.5 million euros, so that at the time of the Annual General Meeting there are 78,107,271 shares entitled to participate in profits out of the 80,200,000 shares less the 2,092,729 treasury shares.
- This year, the volume of share buybacks will result in "only" a one cent increase in the dividend per share from the proposed distribution amount.
- Since we need an even cent amount for the dividend per share, we are placing a small amount of around 741,632.25 EUR in the other revenue reserves.