

TOP 2

Resolution on the appropriation of the distributable profit of Scout24 SE

The Management Board proposes 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 in the total amount of EUR 67,132,812.60 for the expired financial year 2021, equaling a dividend of EUR 0.84 per no-par value share entitled to dividends (based on 79,920,015 shares entitled as of 14 March 2022)**.

Total amount of the dividend	€ 67,132,812.60
Allocation to retained earnings	€ 0
Profit carried forward	€ 1,535,609,817.04
Distributable profit	€ 1,602,742,629.64

* € 0 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*).

** Number of entitled shares as of 14 March 2022 (date of preparation of the financial statements) and taking into account the treasury shares held by the Company; should the number of shares entitled increase or decrease, the pro-rata amount for each share shall be amended accordingly, whereas fractional amounts shall be allocated to reserves.