

## Annual General Meeting on 30 June 2022

The following resolutions, proposed by the Management Board and the Supervisory Board or the Supervisory Board alone, as published in the Federal Gazette on 18 May 2022 were put to the vote.

## Voting Results

Item	Proposal	Number of shares for which valid votes have been cast	% of total share capital	Yes votes	% of votes cast	No votes	% of votes cast	Resolution
2	Resolution on the distributable profit of Scout24 SE for the financial year 2021	55,305,141	68.96 %	54,081,425	97.79 %	1,223,716	2.21 %	approved
3	Resolution on formal approval of the acts (Entlastung) of the members of the Management Board for the financial year 2021	55,216,599	68.85 %	55,212,378	99.99 %	4,221	0.01 %	approved
4	Resolution on formal approval of the acts of the members of the Supervisory Board for the financial year 2021	55,223,047	68.86 %	49,294,152	89.26 %	5,928,895	10.74 %	approved
5	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 (prüferische Durchsicht) of the condensed financial statements (verkürzter Abschluss) and the interim management report (Zwischenlagebericht) 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	55,259,909	68.90 %	54,294,988	98.25 %	964,921	1.75 %	approved
6	Resolution on the approval of the remuneration report	52,103,400	64.97 %	40,575,741	77.88 %	11,527,659	22.12 %	approved
7	Resolution on the authorization to purchase treasury shares and to use these and on the exclusion of subscription rights and rights to tender	55,102,732	68.71 %	49,981,867	90.71 %	5,120,865	9.29 %	approved
8	Resolution on amending Section 13 of the Articles of Association and remuneration of the members of the Supervisory Board	55,299,852	68.95 %	54,934,653	99.34 %	365,199	0.66 %	approved