



Annual General Meeting of Scout4 SE on 22 June 2023

Total number of shares and voting rights

As at the date of convening the Annual General Meeting, the share capital of the company is € 75,000,000 divided into 75,000,000 no-par value shares, each of which in principle carries one vote. The total number of voting rights as of the date of convocation is thus 75,000,000 (information in accordance with Section 49 (1) sentence 1 no. 1 German Securities Trading Act (*Wertpapierhandelsgesetz – WpHG*). As at the date of convocation, this total number of no-par value shares and voting rights includes 1,548,002 treasury shares held by the company which pursuant to Section 71b German Stock Corporation Act (*Aktiengesetz – AktG*) do not grant any voting rights to the company.
