

Information pursuant to section 125 para. 2 AktG in conjunction with. Section 125 (5) sentence 1 German Stock Corporation Act (*AktG*), Art. 4 (1), Table 3 of the Annex of Commission Implementing Regulation (EU) 2018/1212 ("Regulation (EU) 2018/1212")

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Annual General Meeting of Scout24 SE on 22 June 2023 (Annual General Meeting on site); in the format required by the Commission Implementing Regulation (EU) 2018/1212: GMETG24123RS
2. Type of message	Convocation of the Annual General Meeting; in the format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE000A12DM80
2. Name of the issuer	Scout24 SE
C. Specification of the meeting	
1. Date of the General Meeting	22 June 2023; in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230622
2. Time of the General Meeting	10:00 hrs (CEST); in the format required by the Commission Implementing Regulation (EU) 2018/1212: 08:00 hrs UTC (Coordinated Universal Time)
3. Type of the General Meeting	Annual General Meeting (Annual General Meeting on site); in the format required by the Commission Implementing Regulation (EU) 2018/1212: GMET

Type of information	Description
4. Location of the General Meeting	<p>URL for the password-protected online service for accessing audiovisual transmission of the Annual General Meeting:</p> <p>DE: https://www.scout24.com/investor-relations/hauptversammlung</p> <p>EN: https://www.scout24.com/en/investor-relations/annual-general-meeting</p> <p>Location of the General Meeting within the meaning of the German Stock Corporation Act: Haus der Bayerischen Wirtschaft, Conference Center, Max-Joseph-Strasse 5, 80333 Munich, Germany</p>
5. Record Date (technically relevant effective date for share ownership, i.e. technical record date)	15 June 2023, 24:00 hrs (CEST); in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230615, 22:00 hrs UTC (Coordinated Universal Time).
6. Uniform Resource Locator (URL)	<p>DE: https://www.scout24.com/investor-relations/hauptversammlung</p> <p>EN: https://www.scout24.com/en/investor-relations/annual-general-meeting</p>
D. Participation* in the Annual General Meeting - Voting in person on site	
1. Method of participation by shareholder	<p>Voting in person on site; in the format according to the Commission Implementing Regulation (EU) 2018/1212: PH</p> <p>The location of the Annual General Meeting within the meaning of the AktG: Haus der Bayerischen Wirtschaft, Conference Center, Max-Joseph-Str. 5, 80333 Munich .</p>
2. Issuer deadline for the notification of participation*	Application for registration for the Annual General Meeting must be submitted by 15 June 2023, 24:00 hrs (CEST); in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230615, 22:00 hrs UTC (Coordinated Universal Time).
3. Issuer deadline for voting	Until immediately before the beginning of voting on 22 June 2023; in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230615, until immediately before the beginning of voting

Type of information	Description
D. Participation* in the Annual General Meeting - Voting by correspondence	
1. Method of participation by shareholder	<p>Voting by correspondence; in the format required by the Commission Implementing Regulation (EU) 2018/1212: EV</p> <p>A live audiovisual transmission of the entire Annual General Meeting will be provided to shareholders or their proxies via the password-protected online service.</p>
2. Issuer deadline for the notification of participation*	<p>Application for registration for the General Meeting must be submitted by 15 June 2023, 24:00 hrs (CEST); in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230615, 22:00 hrs UTC (Coordinated Universal Time).</p>
3. Issuer deadline for voting	<p>For voting by correspondence by post, fax, via the password-protected online service or under the conditions of § 67c AktG:</p> <p>Until 21 June 2023, 24:00 hrs (CEST); in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230621, 22:00 hrs UTC (Coordinated Universal Time).</p> <p>For voting by correspondence by e-mail:</p> <p>Until immediately before the beginning of voting on 22 June 2023; in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230622, until immediately before the beginning of voting.</p> <p>For all types of voting by correspondence:</p> <p>The prerequisite for voting by correspondence is that registration is submitted in due time and form.</p>

Type of information	Description
D. Participation* in the Annual General Meeting - Participation* by proxy	
<p>1. Method of participation* by shareholder</p>	<p>Proxy authorization through</p> <ul style="list-style-type: none"> • Granting of proxy authorization and issuing of voting instructions to the company-appointed proxies; • Granting of proxy authorization and issuing of any voting instructions to an intermediary, a shareholders' association, a proxy advisor pursuant to Section 134a AktG as well as a person with a status equivalent to the intermediaries according to Section 135 (8) AktG; • Granting of proxy authorization and issuing of any voting instructions to third persons; <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: PX</p> <p>A live audiovisual transmission of the entire Annual General Meeting will be provided to shareholders or their proxies via the password-protected online service.</p>
<p>2. Issuer deadline for the notification of participation</p>	<p>Application for registration to the Annual General Meeting must be submitted by 15 June 2023, 24:00 (CEST); in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230615, 22:00 hrs UTC (Coordinated Universal Time).</p>

3. Issuer deadline for voting

For the granting of proxy authorization and issuing of voting instructions to the company-appointed proxies by post, fax, via the password-protected online service or under the conditions of § 67c AktG:

Until 21 June 2022, 24:00 hrs (CEST); in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230621, 22:00 hrs UTC (Coordinated Universal Time).

For the granting of proxy authorization and issuing of voting instructions to the company-appointed proxies by e-mail:

Until immediately before the beginning of voting on 22 June 2023; in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230622, until immediately before the start of voting.

For the granting of proxy authorization and issuing of any voting instructions to an intermediary, a shareholders' association, a proxy advisor pursuant to Section 134a AktG as well as a person with a status equivalent to the intermediaries according to Section 135 (8) AktG:

No deadline defined by issuer

For the granting of proxy authorization and, if applicable, voting instructions to third parties vis-à-vis the Company by post, fax, via the password-protected online service or under the conditions of § 67c AktG:

Until 21 June 2023, 24:00 hrs (CEST); in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230621, 22:00 hrs UTC (Coordinated Universal Time).

For all types of proxy authorization:

A prerequisite for voting by proxy is that the registration is submitted in due form and time.

In all cases where no deadline is set by the issuer, the proxy must in any event have been granted by the beginning of voting at the latest.

Proxies (including intermediaries, shareholders' associations, proxy advisors

Type of information	Description
	pursuant to Section 134a AktG as well as persons with an equivalent status to the intermediaries according to Section 135 (8) AktG) in order to cast votes, must also use the company-appointed proxies or voting by correspondence.
E. Agenda - Agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements of Scout24 SE and the approved consolidated financial statements of the group as per 31 December 2022, 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 2022 financial year
3. Uniform Resource Locator (URL) of the materials	DE: https://www.scout24.com/investor-relations/hauptversammlung EN: https://www.scout24.com/en/investor-relations/annual-general-meeting
4. Vote	None
5. Alternative voting options	N/A
E. Agenda - Agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the distributable profit of Scout24 SE for the 2022 financial year
3. Uniform Resource Locator (URL) of the materials	DE: https://www.scout24.com/investor-relations/hauptversammlung EN: https://www.scout24.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote; in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV

Type of information	Description
5. Alternative voting options	In favour, against, abstention; in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - Agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on formal approval of the acts (<i>Entlastung</i>) of the members of the Management Board for the 2022 financial year
3. Uniform Resource Locator (URL) of the materials	DE: https://www.scout24.com/investor-relations/hauptversammlung EN: https://www.scout24.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote; in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	In favour, against, abstention; in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - Agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on formal approval of the acts (<i>Entlastung</i>) of the members of the Supervisory Board for the 2022 financial year
3. Uniform Resource Locator (URL) of the materials	DE: https://www.scout24.com/investor-relations/hauptversammlung EN: https://www.scout24.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote; in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	In favour, against, abstention; in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

Type of information	Description
E. Agenda - Agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the election of PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft as the auditor of the annual financial statements and the consolidated financial statements for the financial year 2023 as well as for the potential auditor's review (<i>prüferische Durchsicht</i>) of the condensed financial statements (<i>verkürzter Abschluss</i>) and the interim management report (<i>Zwischenlagebericht</i>) during the financial years 2023 and 2024 and for the potential auditor's review of additional interim financial information for the financial years 2023 and 2024
3. Uniform Resource Locator (URL) of the materials	DE: https://www.scout24.com/investor-relations/hauptversammlung EN: https://www.scout24.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote; in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	In favour, against, abstention; in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - Agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the remuneration report
3. Uniform Resource Locator (URL) of the materials	DE: https://www.scout24.com/investor-relations/hauptversammlung EN: https://www.scout24.com/en/investor-relations/annual-general-meeting
4. Vote	Recommended vote; in the format required by the Commission Implementing Regulation (EU) 2018/1212: AV

Type of information	Description
5. Alternative voting options	In favour, against, abstention; in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - Agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on elections to the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	DE: https://www.scout24.com/investor-relations/hauptversammlung EN: https://www.scout24.com/en/investor-relations/annual-general-meeting
4. Vote	Re agenda item 7(a): Binding vote; in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV Re agenda item 7(b): Binding vote; in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Re agenda item 7(a): In favour, against, abstention; in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB Re agenda item 7(b): In favour, against, abstention; in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - Agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the authorization to purchase treasury shares and to use these and on the exclusion of subscription rights and rights to tender

Type of information	Description
3. Uniform Resource Locator (URL) of the materials	DE: https://www.scout24.com/investor-relations/hauptversammlung EN: https://www.scout24.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote; in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	In favour, against, abstention; in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - Agenda item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the granting of a new authorization to issue bonds with warrants and convertible bonds, profit participation rights and/or participating bonds with the possibility of excluding subscription rights in respect of such bonds with warrants or convertible bonds, profit participation rights and/or participating bonds as well as the creation of new Conditional Capital 2023 and the corresponding amendment of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	DE: https://www.scout24.com/investor-relations/hauptversammlung EN: https://www.scout24.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote; in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	In favour, against, abstention; in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

Type of information	Description
E. Agenda - Agenda item 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Amendment of the Articles of Association in respect of virtual general meetings (incorporation of provisions on virtual general meetings) and allowing members of the Supervisory Board to attend general meetings via video and audio transmission
3. Uniform Resource Locator (URL) of the materials	DE: https://www.scout24.com/investor-relations/hauptversammlung EN: https://www.scout24.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote; in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	In favour, against, abstention; in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - Agenda item 11	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Resolution on the amendment of the provision in Article 4 of the Articles of Association on entries in the stock register to reflect new statutory provisions
3. Uniform Resource Locator (URL) of the materials	DE: https://www.scout24.com/investor-relations/hauptversammlung EN: https://www.scout24.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote; in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	In favour, against, abstention; in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

Type of information	Description
F. Specification of the deadlines regarding the exercise of other shareholders' rights – additional agenda items	
1. Object of deadline	Request for additions to the agenda
2. Applicable issuer deadline	Until 22 May 2023, 24:00 hrs (CEST); in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230522, 22:00 hrs UTC (Coordinated Universal Time).
F. Specification of the deadlines regarding the exercise of other shareholders' rights – counter-motions	
1. Object of deadline	Transmission of countermotions to a specific item on the agenda (section 126 AktG)
2. Applicable issuer deadline	Until 07 June 2023, 24:00 hrs (CEST); in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230607, 22:00 hrs UTC (Coordinated Universal Time).
F. Specification of the deadlines regarding the exercise of other shareholders' rights – nominations	
1. Object of deadline	Transmission of election proposals (section 127 AktG)
2. Applicable issuer deadline	Until 07 June 2023, 24:00 hrs (CEST); in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230607, 22:00 hrs UTC (Coordinated Universal Time).
F. Indication of time limits for the exercise of other shareholders' rights - Right to information	
1. Object of deadline	Request for information on company matters (section 131 (1) AktG).
2. Applicable issuer deadline	22 June 2023, from the commencement of the AGM as specified by the chairman of the meeting; in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230622, from the commencement of the AGM as specified by the chairman of the meeting.

Type of information	Description
F. Specification of the deadlines regarding the exercise of other shareholders' rights – following the general meeting via audiovisual transmission on the internet	
1. Object of deadline	Following the Annual General Meeting via audiovisual transmission on the internet (via the password-protected online service only)
2. Applicable issuer deadline	22 June 2023, as of 10:00 hrs a.m. (CEST); in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230622, as of 08:00 hrs a.m. UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders' rights – objecting to resolutions	
1. Object of deadline	Declaration of objection to resolutions of the general meeting
2. Applicable issuer deadline	22 June 2023, from the beginning of the general meeting until the closing of the general meeting by the chairman of the meeting; in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230622, from the beginning of the general meeting until the closing of the general meeting by the chairman of the meeting.

*The term "participation" is used above exclusively in the meaning of the Commission Implementing Regulation (EU) 2018/1212 and is not identical to "participation" within the meaning of Section 118 German Stock Corporation Act (AktG).

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Chairman of the Supervisory Board: Dr Hans Holger Albrecht
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