

TOP 2

Resolution on the appropriation of the distributable profit of Scout24 SE

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

The distributable profit (Bilanzgewinn) for the financial year 2022 in the amount of EUR 1,407,605,989.70 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 73,552,186.00. This is equivalent to EUR 1.00 per no-par value share entitled to dividend for the past financial year 2022 (based on EUR 73,552,186 of entitled shares as of 16 March 2023)*.

Total amount of dividend	€ 73,552,186.00
Transfer to other retained earnings	€ 1,334,053,803.70
Distributable profit	€ 1,407,605,989.70

* Number of entitled shares as of March 16, 2023 (Date of approval of the financial statements) and taking into account the treasury shares held by the Company. Should the number of no-par value shares entitled to dividend for the past financial year 2022 change before the Annual General Meeting, a correspondingly adjusted proposal for resolution will be submitted to the Annual General Meeting. This will provide for an unchanged dividend of EUR 1.00 per no-par value share entitled to dividend and appropriately adjusted amounts for the total dividend and the transfer to other retained earnings.