

Annual General Meeting on 22 June 2023

The following resolutions, proposed by the Management Board and the Supervisory Board or the Supervisory Board alone, were put to the vote on items 3 to 11 as published in the Federal Gazette on 11 May 2023 and on item 2 as announced in the notice of the meeting in an amended version.

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 2022 financial year	61,258,276	81.68 %	59,820,006	97.65 %	1,438,270	2.35 %	approved
3	Resolution on formal approval of the acts (Entlastung) of the members of the Management Board for the 2022 financial year	61,070,657	81.43 %	61,044,938	99.96 %	25,719	0.04 %	approved
4	Resolution on formal approval of the acts of the members of the Supervisory Board for the 2022 financial year	61,077,460	81.44 %	50,898,020	83.33 %	10,179,440	16.67 %	approved
5	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 (prüferische Durchsicht) of the condensed financial statements (verkürzter Abschluss) and the interim management report (Zwischenlagebericht) 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	61,258,067	81.68 %	60,844,923	99.33 %	413,144	0.67 %	approved
6	Resolution on the approval of the remuneration report	60,232,940	80.31 %	19,363,868	32.15 %	40,869,072	67.85 %	declined
7a)	Resolution on elections to the Supervisory Board - Ms Maya Miteva	61,257,382	81.68 %	56,443,924	92.14 %	4,813,458	7.86 %	approved
7b)	Resolution on elections to the Supervisory Board - Ms Sohaila Ouffata	61,257,393	81.68 %	58,790,282	95.97 %	2,467,111	4.03 %	approved

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8	Resolution on the authorization to purchase treasury shares and to use these and on the exclusion of subscription rights and rights to tender	61,186,064	81.58 %	58,281,179	95.25 %	2,904,885	4.75 %	approved
9	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	61,279,867	81.71 %	50,265,597	82.03 %	11,014,270	17.97 %	approved
10	Resolution on 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	57,022,453	76.03 %	49,581,376	86.95 %	7,441,077	13.05 %	approved
11	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	61,257,900	81.68 %	61,257,162	99.99 %	738	0.01 %	approved