

Scout24 SE

Annual General Meeting on 5 June 2024



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 8 as published in the Federal Gazette on 22 April 2024 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 2023 financial year	61,966,170	82.62 %	61,966,158	99.99 %	12	0.01 %	approved
3	Resolution on formal approval of the acts of the members of the Management Board for the 2023 financial year	61,717,770	82.29 %	58,264,279	94.40 %	3,453,491	5.60 %	approved
4	Resolution on formal approval of the acts of the members of the Supervisory Board for the 2023 financial year	61,728,252	82.30 %	60,075,344	97.32 %	1,652,908	2.68 %	approved
5	Resolution on the appointment of the auditor of the annual and consolidated financial statements and the auditor for any review of interim financial information	61,965,342	82.62 %	61,934,517	99.95 %	30,825	0.05 %	approved
6	Resolution on the approval of the remuneration report	61,604,770	82.14 %	55,143,500	89.51 %	6,461,270	10.49 %	approved
7a)	Resolution on elections to the Supervisory Board - Dr. Hans-Holger Albrecht	61,881,911	82.51 %	59,183,818	95.64 %	2,698,093	4.36 %	approved
7b)	Resolution on elections to the Supervisory Board - Andrea Euenheim	61,882,073	82.51 %	61,881,539	99.99 %	534	0.01 %	approved
7c)	Resolution on elections to the Supervisory Board - Frank H. Lutz	61,881,791	82.51 %	52,510,255	84.86 %	9,371,536	15.14 %	approved
7d)	Resolution on elections to the Supervisory Board - Maya Miteva	61,882,193	82.51 %	61,812,061	99.89 %	70,132	0.11 %	approved
7e)	Resolution on elections to the Supervisory Board - Sohaila Ouffata	61,882,193	82.51 %	61,811,598	99.89 %	70,595	0.11 %	approved
7f)	Resolution on elections to the Supervisory Board - André Schwämmlein	61,882,044	82.51 %	52,509,758	84.85 %	9,372,286	15.15 %	approved

Scout24 SE

Annual General Meeting on 5 June 2024



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 8 as published in the Federal Gazette on 22 April 2024 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
8	Resolution on the authorization to purchase treasury shares and to use these and on the exclusion of subscription rights and rights to tender	61,737,534	82.32 %	57,788,888	93.60 %	3,948,646	6.40 %	approved