

**Registration form  
for the Annual General Meeting of Scout24 SE on 5 June 2024**



First name and last name <small>(please complete in block letters)</small>	Shareholder Number
Postbox, or number and street	Date of birth
Postal code	City and country



I/We hereby register my/our shareholdings for participation at the Annual General Meeting.  
Please return the registration form for options 1, 2 or 3a by **29 May 2024 (receipt by us)**.

**1** **Ordering admission ticket(s)**

**1a Admission ticket(s) for registered shareholder(s)**

I/We will be attending the Annual General Meeting in person.  
(Communities of persons registered in the shareholders' register will automatically be sent two admission tickets after registration.)

**1b Admission tickets/authorisation for the person indicated below**

I/We will not be attending the Annual General Meeting myself/ourselves. I/we authorise the following person to attend the Annual General Meeting on my/our behalf and would ask you to kindly send the admission tickets to him/her. He/she is entitled to delegate this authority.

First name and last name of the authorised person <small>(please complete in block letters)</small>	
Postbox, or number and street	
Postal code	City and country

or  
**2** **Postal vote**

I/We vote via postal vote as set out overleaf.

**Please turn over to cast your vote.** →

or  
**3** **Authorisation and instructions**

**3a Authorisation and instructions to the company-appointed proxies**

I/We hereby authorise each of the voting proxies appointed by the Company (Marika Biemer, Munich, and Manuela Klucke, Berlin, both Scout24 SE), both of whom are entitled to delegate this authority, to vote at the Annual General Meeting following my/our instructions as set out overleaf without disclosing my/our name(s).

Please note that the company-appointed proxies can vote on your behalf only if and to the extend you **provide your voting instructions overleaf**.

**Please turn over to provide voting instructions.** →

**3b Authorisation and instructions for an intermediary, a shareholders' association, proxy advisor or equal person**

I/We hereby authorise the intermediary/shareholders' association/proxy advisor/equal person named below, with the right to delegate this authority, to vote on my/our behalf, without disclosing my/our name(s). If and to the extent to which I/we did not provide voting instructions overleaf, my/our votes shall be cast according to the voting proposals of the respective intermediary/shareholders' association/proxy advisor/equal person.  
In the event that registration has not yet taken place, this shall be done by the intermediary, the shareholders' association, the proxy advisor or equal person.

Name and domicile of the intermediary/shareholders' association/proxy advisor/equal person <small>(please complete in block letters)</small>
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Should the intermediary, shareholders' association, proxy advisor or equal person not be willing to act as proxy, I/we hereby authorise the company-appointed proxies as listed under 3a above to vote following my/our instructions as set out overleaf and pursuant to the conditions stated under 3a if this form has been forwarded to Scout24 SE in time (delete this sentence if not desired).

Please send this authorisation with your instructions directly to the **intermediary, shareholders' association, proxy advisor or equal person of your choice in sufficient time to allow it to register for participation by 29 May 2024, 24:00 hrs (CEST), at the latest.**

**Please turn over to provide voting instructions.** →



Signature or other completion of the declaration
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If different from the shareholder(s): name(s) including the first name(s) of the declaring person(s)  
Signature or other completion of the declaration



## Postal voting or voting instructions

If you have chosen the postal voting option overleaf (item 2 of the registration form), please use the following table to cast your postal vote.

If, overleaf, you have either ticked the option to grant authorisation to the company-appointed proxies, to an intermediary, a shareholders' association, proxy advisor or equal person (item 3 of the registration form), please use the following table to issue instructions to the authorised person(s).



I/We cast votes/issue instructions for the management's proposals on all items of the agenda, provided that individual votes/instructions are not issued below. This also applies to any votes on shareholder counter-motions and election nominations that are made accessible at [www.scout24.com/en/investor-relations/annual-general-meeting](http://www.scout24.com/en/investor-relations/annual-general-meeting).

### Agenda items

	For the management's proposal*	Against the management's proposal*	Abstain*
2. Resolution on the distributable profit of Scout24 SE for the 2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on formal approval of the acts ( <i>Entlastung</i> ) of the members of the Management Board for the 2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on formal approval of the acts ( <i>Entlastung</i> ) of the members of the Supervisory Board for the 2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on elections to the Supervisory Board			
a) Dr. Hans-Holger Albrecht	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Andrea Euenheim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Frank H. Lutz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Maya Miteva	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) Sohaila Ouffata	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f) André Schwämmlein	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the authorization to purchase treasury shares and to use these and on the exclusion of subscription rights and rights to tender	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\* Refers to the resolution proposed by the management and announced in the invitation to the Annual General Meeting published on 22 April 2024.

### Shareholder counter-motions and election nominations

Any shareholder counter-motions and election nominations requiring disclosure, received by 21 May 2024, 24:00 hrs (CEST), will be made accessible on the internet at [www.scout24.com/en/investor-relations/annual-general-meeting](http://www.scout24.com/en/investor-relations/annual-general-meeting).

	For the motion	Against the motion	Abstain		For the motion	Against the motion	Abstain
Motion A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion G	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion H	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

_____	_____
First name and last name	Shareholder Number
_____	_____
Postbox, or number and street	Date of birth
_____	_____
Postal code	City and country

