

Results of the voting - overview

home24 SE

Annual General Meeting on 19 June 2019



	Agenda point	Valid votes cast	In % of share capital	Voting YES	Voting YES in %	Voting NO	Voting NO in %	Resolution proposal
2	Resolution on the discharge of the members of the management board for the fiscal year 2018	18,956,188	72.74%	18,956,188	100.0000%	0	0.0000%	adopted
3	Resolution on the discharge of the members of the supervisory board for the fiscal year 2018	19,549,158	75.02%	19,549,158	100.0000%	0	0.0000%	adopted
4	Resolution on the appointment of the annual auditor and group auditor as well as the auditor for the audit review, if any, of the condensed financial statements and the interim management report and for the audit review, if any, of additional interim financial information	19,549,158	75.02%	19,549,158	100.0000%	0	0.0000%	adopted
5	Resolution on the reduction of the number of members of the supervisory board to four members and on the corresponding amendment of Article 9 para. 1 of the articles of association	19,549,158	75.02%	19,155,193	97.9847%	393,965	2.0153%	adopted
6	Resolution on the election of the members of the supervisory board							
a)	Lothar Lanz	19,549,158	75.02%	19,549,158	100.0000%	0	0.0000%	adopted
b)	Magnus Agervald	19,549,158	75.02%	19,549,158	100.0000%	0	0.0000%	adopted
c)	Franco Danesi	19,549,158	75.02%	19,549,158	100.0000%	0	0.0000%	adopted
d)	Verena Mohaupt	19,549,158	75.02%	19,549,158	100.0000%	0	0.0000%	adopted

Percentage values may be rounded mathematically.

Agenda point	Valid votes cast	In % of share capital	Voting YES	Voting YES in %	Voting NO	Voting NO in %	Resolution proposal
7 Resolution on the amendment of the authorization by the general meeting on March 10, 2017, as amended by the resolutions of the general meetings on July 28, 2017 and May 24, 2018, to issue performance shares as virtual stock options and to deliver shares of the company to service subscription rights from performance shares to members of the management board and employees of the company as well as to employees of affiliates of the company (Long Term Incentive Plan 2019 ("LTIP 2019")) and on the adjustment of the Conditional Capital 2017 to service subscription rights from performance shares issued on the basis of the authorization by the general meeting on March 10, 2017, as amended by the resolutions of the general meetings on July 28, 2017, May 24, 2018, and June 19, 2019, as well as the corresponding amendment of Section 4 para. 5 of the articles of association of the company	19,549,158	75.02%	19,431,168	99.3964%	117,990	0.6036%	adopted
8 Resolution on the approval of the system of management board remuneration	18,956,188	72.74%	16,359,128	86.2997%	2,597,060	13.7003%	adopted

Percentage values may be rounded mathematically.