

Results of the voting - overview

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Annual General Meeting on 3 June 2020



	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 ratification of the members of the management board for the fiscal year 2019	18,432,662	69.80%	18,432,617	99.9997%	45	0.0003%	adopted
3	Resolution on the ratification of the members of the supervisory board for the fiscal year 2019	19,204,649	72.72%	19,204,604	99.9997%	45	0.0003%	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	19,204,604	72.72%	19,204,604	100.0000%	0	0.0000%	adopted
5	Resolution on the cancellation of the Authorized Capital 2017 as well as a corresponding amendment of the articles of association	18,404,569	69.69%	18,404,569	100.0000%	0	0.0000%	adopted
6	Resolution on the cancellation of the Authorized Capital 2018 and creation of a new authorized capital with the possibility of excluding subscription rights (Authorized Capital 2020) as well as a corresponding amendment of the articles of association	18,404,569	69.69%	14,902,256	80.9704%	3,502,313	19.0296%	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, May 24, 2018 and June 19, 2019, 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 affiliated companies of the company (Long Term Incentive Plan 2019 ("LTIP 2019")) and on the adjustment of the Conditional Capital 2019 to service subscription rights from performance shares issued on the basis of the authorization of 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 the articles of association	18,404,569	69.69%	17,077,156	92.7875%	1,327,413	7.2125%	adopted
8	Resolution on the cancellation of the authorization of the general meeting on June 13, 2018 to issue convertible bonds, option bonds, profit participation rights and/or profit participation bonds (or combinations of these instruments) with the option of excluding subscription rights, on the granting of a new authorization to issue convertible bonds, option bonds, profit participation rights and/or profit participation bonds (or combinations of these instruments) with the option of excluding subscription rights, creation of a new Conditional capital 2020 as well as on the cancellation of the Conditional Capital 2018 and corresponding amendment of the articles of association	19,061,224	72.18%	16,762,732	87.9415%	2,298,492	12.0585%	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
9	Resolution on the revision of Section 16 para. 3 sentence 1 of the articles of association	18,404,504	69.69%	18,404,484	99.9998%	20	0.0002%	adopted

Percentage values may be rounded mathematically.