



General Meeting of home24 SE on June 17, 2021

Agenda Item 4: Information on Dr. Philipp Kreibohm

Dr. Philipp Kreibohm was born in 1976 in Arnsberg. He studied at the Free University Berlin and was admitted to the bar by the Bar Association Berlin. He also holds a doctorate in law from the Free University Berlin. In 2005, Dr. Kreibohm began as an attorney at Freshfields Bruckhaus Deringer LLP. In 2007, he moved to The Boston Consulting Group GmbH as a senior associate. In the same year he moved to Rocket Internet SE (then Rocket Internet GmbH) as one of the founding Managing Directors. In 2009, he was one of the two founders of FP Commerce GmbH, the legal predecessor of home24 SE, and was a member of the management board until 2019. Since then, Dr. Kreibohm is an active investor in several leading internet and technology companies.

Dr. Kreibohm is currently not a member of statutory supervisory boards within the meaning of Section 125 para. 1 sentence 5 half sentence 1 AktG.

Dr. Kreibohm is currently member of the following comparable domestic or foreign supervisory bodies of business enterprises within the meaning of Section 125 para. 1 sentence 5 half sentence 2 AktG:

- MODIFI B.V. (Chairman of the supervisory board)

Except for the active management of his investments, Dr. Kreibohm does currently not perform any other significant activities within the meaning of Section C.14 of the German Corporate Governance Code.

In the opinion of the supervisory board, there are no personal or business relationships between Dr. Kreibohm on the one hand and the companies of the home24 SE Group, its executive bodies or a direct or indirect shareholder with more than 10% of the voting shares on the other hand that are relevant for the election decision of the Annual general meeting, also because he has not been a member on the company's management board since more than two years. Therefore, Dr. Kreibohm is considered independent within the meaning of Section C.6 of the German Corporate Governance Code.

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