

POWER OF ATTORNEY

Admission ticket number: _____

Number of shares: _____

I/We

Principal: first name, surname, postcode, city of residence

hereby authorize Mr./Ms.

Proxy: first name, surname, postcode, city of residence

to represent me/us at the annual general meeting of home24 SE on June 19, 2019 and to exercise my/our shareholder rights for me/us. The proxy includes the right to grant a substitute power of attorney. The proxy also has the right to represent other shareholders in addition to me/us at the annual general meeting and/or at the same time to exercise shareholder rights based on shares held by him.

This form does not replace the proper registration for the annual general meeting. Please note the notices and explanations in the invitation to the annual general meeting, which is also available on the company's website.

Place, Date

Principal's signature or other completion of the declaration in accordance with Section 126b of the German Civil Code