

**Postal Vote**

**for the general meeting of home24 SE on June 3, 2020**

We kindly ask you to fill out this form and, **together with your voting card**, directly send it to the following address by Tuesday, June 2, 2020, 24:00 CEST (time of receipt):

home24 SE  
c/o Link Market Services GmbH  
Landshuter Allee 10  
80637 Munich  
Germany  
E-Mail: [inhaberaktien@linkmarketservices.de](mailto:inhaberaktien@linkmarketservices.de)

**Please complete:**

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Holder of voting rights: first name, surname

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Voting card

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Number of shares

I/We exercise my voting rights for myself/ourselves via postal vote in the following way:

The votes cast refer to the proposals by the management board and/or the supervisory board of home24 SE as published in the German Federal Gazette (*Bundesanzeiger*) on May 11, 2020.

<b>Agenda Item</b>	<b>Yes</b>	<b>No</b>	<b>Abstention</b>
2. Resolution on the ratification of the members of the management board for the fiscal year 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the ratification of the members of the supervisory board for the fiscal year 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the cancellation of the Authorized Capital 2017 as well as a corresponding amendment of the articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<p>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</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>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</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>9. Resolution on the revision of Section 16 para. 3 sentence 1 of the articles of association</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If, within the statutory period, the company were to receive motions from shareholders that have to be made available, these will be made available on the website of home24 SE at

<https://www.home24.com/websites/homevierundzwanzig/English/4300/publications.html>

under the “General Meeting” section. You may also cast your vote for such motions. To this end, please enter the name of the shareholder and, if applicable, the request in the table below. Do not forget to cast your vote by ticking the appropriate box.

<b>Motions of Shareholders</b>	<b>Yes</b>	<b>No</b>	<b>Abstention</b>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
Place, Date

\_\_\_\_\_  
Signature(s) or other completion of the  
declaration in accordance with Section 126b of  
the German Civil Code

## Important Information

Subject to voting in the Online Portal, votes may be cast by postal vote in text form in German or English by post or by way of electronic communication (by email) to the following address

home24 SE  
c/o Link Market Services GmbH  
Landshuter Allee 10  
80637 Munich  
Germany  
E-Mail: [inhaberaktien@linkmarketservices.de](mailto:inhaberaktien@linkmarketservices.de)

Postal votes cast in this way must reach the company no later than Tuesday, June 2, 2020, 24:00 CEST. Up to this date, they can also be changed or revoked in the manner described above.

Voting by postal vote can also be done from Friday, May 22, 2020, using the password-protected Online Portal on the company's website at

<https://www.home24.com/websites/homevierundzwanzig/English/4300/publications.html>

under the "General Meeting" section. For this purpose the "postal vote" button in the online portal is provided. In this way, postal votes can be cast, changed or revoked even on the day of the general meeting up to the start of voting.

In the case of multiple declarations received, the last vote received has priority. If different declarations are received via different transmission channels and it is not clear which declarations were last made, those declarations made by email will be taken into account, unless a vote is cast online on the day of the general meeting in the Online Portal.

The casting of votes by postal vote is limited to the vote on the proposed resolutions of the management board and/or the supervisory board announced in the convocation of the general meeting and on any resolutions proposed by shareholders with an addition to the agenda in accordance with Section 56 sentence 3 SE Regulation in conjunction with Section 50 para. 2 of the SE Regulation. A vote by postal vote on Agenda Item 2 also applies to an adjusted profit appropriation proposal due to a possible change in the number of shares entitled to dividends.

If you have any questions about the proxies, please call our

**General Meeting Hotline**

**+49 (0)89 210 27 222**

between 9.00 and 17.00 CEST, Monday to Friday (except for public holidays).