

Information pursuant to Section 125 (1) German Stock Corporation Act (AktG) in connection with Section 125 (5) AktG, Article 4 (1) and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212

Type of Information	Description
A. Specification of the message	
1. Unique identifier of the event	GMETH2400623
2. Type of message	Meeting notice of a General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
B. Specification of the issuer	
1. ISIN	DE000A14KEB5
2. Name of issuer	home24 SE
C. Specification of the meeting	
1. Date of the General Meeting	06/30/2023 [format pursuant to Implementing Regulation (EU) 2018/1212: 20230630]
2. Time of the General Meeting	12:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 10:00 UTC]
3. Type of the General Meeting	Ordinary General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	Virtual General Meeting: https://www.home24.com/hv In accordance with the German Stock Corporation Act: home24 SE, Otto-Ostrowski-Straße 3, 10249 Berlin, Germany
5. Record Date	06/09/2023, 00:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230608]
6. Uniform Resource Locator (URL)	https://www.home24.com/hv
D. Participation in the General Meeting	
D. Participation in the General Meeting – electronic absentee voting	
1. Method of participation by shareholder	Exercising the right to vote through electronic absentee voting per online portal at https://www.home24.com/hv [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	06/23/2023, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230623; 22:00 UTC]
3. Issuer deadline for voting	06/30/2023, until the time of the closing of voting by the Chairman of the meeting at the virtual General Meeting on 06/30/2023 [format pursuant to Implementing Regulation (EU) 2018/1212: 20230630; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20230630]

D. Participation in the General Meeting – company-appointed proxies	
1. Method of participation by shareholder	<p>Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>
2. Issuer deadline for the notification of participation	<p>06/23/2023, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230623; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Granting authority (with voting instructions) to the proxies nominated by the Company</p> <ul style="list-style-type: none"> in writing or in text form by postal mail or email until 06/29/2023, 24:00 hrs (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230629; 22:00 UTC]</p> <ul style="list-style-type: none"> electronically via the online portal at https://www.home24.com/hv by 06/30/2023, until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 30.06.2023 <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230630; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20230630]</p>
D. Participation in the General Meeting – proxy authorisation	
1. Method of participation by shareholder	<p>Exercising the right to vote through an authorised third party</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>
2. Issuer deadline for the notification of participation	<p>06/23/2023, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230623; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Exercising of voting rights via electronic absentee voting by the proxy via online portal at https://www.home24.com/hv:</p> <ul style="list-style-type: none"> 06/30/2023, until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 06/30/2023 <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230630; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20230630]</p> <p>Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies appointed by the Company:</p> <ul style="list-style-type: none"> in writing or in text form by postal mail or email until 06/29/2023, 24:00 hrs (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230629; 22:00 UTC]</p> <ul style="list-style-type: none"> electronically via the online portal at https://www.home24.com/hv by 06/30/2023, until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 06/30/2023 <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230630; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20230630]</p>

E. Agenda	
E. Agenda – item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the approved annual financial statements and the consolidated financial statements of home24 SE as of 31 December 2022, as approved by the Supervisory Board, the management reports for home24 SE and the Group for financial year 2022, the report of the Supervisory Board and the comments by the Management Board regarding this information pursuant to Sections 289a, 315a of the German Commercial Code (Handelsgesetzbuch, HGB)
3. Uniform Resource Locator (URL) of the materials	https://www.home24.com/hv
4. Vote	none
5. Alternative voting options	none
E. Agenda – item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the discharge of the members of the Executive Board for the business year 2022
3. Uniform Resource Locator (URL) of the materials	https://www.home24.com/hv
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the financial year 2022
3. Uniform Resource Locator (URL) of the materials	https://www.home24.com/hv
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda – item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements as well as the auditor for the review, if any, of the condensed financial statements and the interim management report as well as for a review, if any, of additional interim financial information
3. Uniform Resource Locator (URL) of the materials	https://www.home24.com/hv
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the approval of the remuneration report for the financial year 2022
3. Uniform Resource Locator (URL) of the materials	https://www.home24.com/hv
4. Vote	Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the cancellation of the Authorised Capital 2015/III and the creation of a new Authorised Capital under exclusion of the subscription right as well as corresponding amendments to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.home24.com/hv
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda – item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the creation of an Authorised Capital 2023 with the possibility to exclude the subscription right as well as corresponding amendments to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.home24.com/hv
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 8a	
1. Unique identifier of the agenda item	8a
2. Title of the agenda item	Resolution on the election of four members of the Supervisory Board - Individual election of Mr Michael Seifert
3. Uniform Resource Locator (URL) of the materials	https://www.home24.com/hv
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 8b	
1. Unique identifier of the agenda item	8b
2. Title of the agenda item	Resolution on the election of four members of the Supervisory Board - Individual election of Ms Nikola Seifert
3. Uniform Resource Locator (URL) of the materials	https://www.home24.com/hv
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda – item 8c	
1. Unique identifier of the agenda item	8c
2. Title of the agenda item	Resolution on the election of four members of the Supervisory Board - Individual election of Mr. Dr. Philipp Kreibohm
3. Uniform Resource Locator (URL) of the materials	https://www.home24.com/hv
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 8d	
1. Unique identifier of the agenda item	8d
2. Title of the agenda item	Resolution on the election of four members of the Supervisory Board - Individual election of Mr. Matthias Ley
3. Uniform Resource Locator (URL) of the materials	https://www.home24.com/hv
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the amendment of Article 15 of the Articles of Association to authorise the Board of Directors to hold a virtual General Meeting of Shareholders
3. Uniform Resource Locator (URL) of the materials	https://www.home24.com/hv
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda – item 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the amendment of § 15 of the Articles of Association to enable the participation of members of the Supervisory Board in the Annual General Meeting by means of video and audio transmission
3. Uniform Resource Locator (URL) of the materials	https://www.home24.com/hv
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 11	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Resolution on the amendment of the heading of § 15 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.home24.com/hv
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 12	
1. Unique identifier of the agenda item	12
2. Title of the agenda item	Resolution on the approval of the conclusion of the profit and loss transfer agreement between home24 SE and Ideenreich Invest GmbH
3. Uniform Resource Locator (URL) of the materials	https://www.home24.com/hv
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
F. Specification of the deadlines regarding the exercise of other shareholders rights	
F. Shareholder right – requests for additions to the agenda pursuant to section 122 (2) of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	05/30/2023, 24:00 hrs (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230530; 22:00 UTC]

F. Shareholder right – submission of counter-motions pursuant to section 126 (1) of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of counter-motions to specific items on the agenda to be made available to the other shareholders prior to the General Meeting
2. Applicable issuer deadline	06/15/2023, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230615; 22:00 UTC].
F. Shareholder right – submission of proposals for election pursuant to section 127 of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors to be made available to the other shareholders prior to the General Meeting
2. Applicable issuer deadline	06/15/2023, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230615; 22:00 UTC].
F. Shareholder right – submission of statements pursuant to section 130a (1) to (4) of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of statements on the items of the agenda in text form by way of electronic communication via the online portal at https://www.home24.com/hv
2. Applicable issuer deadline	06/24/2023, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230624; 22:00 UTC]
F. Shareholder right – right to speak at the General Meeting pursuant to section 130a (5) and (6) of the German Stock Corporation Act (AktG)	
1. Object of deadline	Right to speak at the General Meeting by way of video communication via the online portal at https://www.home24.com/hv .
2. Applicable issuer deadline	06/30/2023; during the General Meeting on 06/30/2023 as directed by the Chairman of the Meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20230630; during the General Meeting on 20230630 as directed by the Chairman of the Meeting]
F. Shareholder right – right to information pursuant to section 131 of the German Stock Corporation Act (AktG)	
1. Object of deadline	Right to information at the general meeting by way of video communication via the online portal as well as transmission of the request pursuant to section 131 (4) sentence 1, 2 of the German Stock Corporation Act (AktG) by way of electronic communication via the online portal at https://www.home24.com/hv
2. Applicable issuer deadline	06/30/2023; from the opening of the General Meeting on 06/30/2023 until the termination of this right by the Chairman of the meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20230630; from the opening of the General Meeting on 20230630 until the termination of this right by the Chairman of the meeting]

F. Shareholder right – submission of the request pursuant to section 131 (5) sentences 1, 2 of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of the request pursuant to section 131 (5) sentences 1, 2 of the German Stock Corporation Act (AktG) to include in the minutes questions posed by the shareholder in response to which the information was (allegedly) refused, and the reason for the refusal to provide information, by way of electronic communication via the online portal at https://www.home24.com/hv
2. Applicable issuer deadline	06/30/2023; from the opening of the General Meeting on 06/30/2023 until the closing of the General Meeting by the Chairman of the Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20230630; from the opening of the General Meeting on 20230630 until the closing of the General Meeting by the Chairman of the Meeting]
F. Shareholder right – right of filing of objections pursuant to section 118a (1) sentence 2 no. 8 of the German Stock Corporation Act (AktG)	
1. Object of deadline	Filing of objections against resolutions of the General Meeting by way of electronic communication via the online portal at https://www.home24.com/hv
2. Applicable issuer deadline	06/30/2023, from the opening of the General Meeting on 06/30/2023 until the closing of the meeting by the Chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20230630; from the opening of the General Meeting on 20230630 until the closing of the meeting by the Chairman of the Meeting].