



Convenience Translation

Annual General Meeting of Bike24 Holding AG on June 14, 2024

Explanation on agenda item 1 without a resolution

The Supervisory Board approved the separate financial statements and the consolidated financial statements prepared by the Management Board. The separate financial statements have thus been adopted pursuant to section 172 sentence 1 German Stock Corporation Act (*Aktiengesetz – AktG*). The annual general meeting therefore does not need to adopt a resolution on this agenda item 1. The abovementioned documents are available on the company's website at

<https://ir.bike24.com/websites/bike24/English/6000/agm.html>

In addition, the documents will be available and explained in detail at the general meeting.

Dresden, May 2024

Bike24 Holding AG

– The Management Board –