

**Voting Results for the  
2023 Annual General Meeting (May 23, 2023)  
of HomeToGo SE**

Represented voting rights: 60.43%

| Agenda Item  | Yes              | No | Abstentions | Share of assenting votes |
|--|------------------|----|-------------|--------------------------|
| 1. Presentation of the combined management report regarding the annual accounts of the Company and the consolidated financial statements for the financial year ended December 31, 2022.   | No vote required |    |             |                          |
| 2. Presentation of the reports of the independent auditor ( <i>cabinet de révision agréé</i> ) of the Company regarding the annual accounts and the consolidated financial statements of the Company for the financial year ended December 31, 2022. | No vote required |    |             |                          |
| 3. Approval of the annual accounts of the Company for the financial year ended December 31, 2022   | 76,829,332       | 0  | 4,004       | 100%                     |
| 4. Acknowledgement of the loss of the Company made with respect to the financial year ended December 31, 2022, and resolution to carry forward the loss of the Company for the financial year ended December 31, 2022.                               | 76,829,332       | 0  | 4,004       | 100%                     |
| 5. Approval of the consolidated financial statements for the financial year ended December 31, 2022.   | 76,829,332       | 0  | 4,004       | 100%                     |
| 6. Presentation of and advisory vote on the remuneration report for the members of the Management Board and the Supervisory Board in the financial year ended December 31, 2022  | 76,829,331       | 1  | 4,004       | 99.99999998%             |
| 7. Discharge ( <i>quitus</i> ) to Christoph Schuh, as member of the Supervisory Board, for the performance of his duties as member of the Supervisory Board for and in connection with the financial year ended December 31, 2022.                   | 76,829,332       | 0  | 4,004       | 100%                     |
| 8. Discharge ( <i>quitus</i> ) to Dr. Dirk Altenbeck, as member of the Supervisory Board, for the performance of his duties as member of the Supervisory Board for and in connection with the financial year ended December 31, 2022.                | 76,829,332       | 0  | 4,004       | 100%                     |
| 9. Discharge ( <i>quitus</i> ) to Philipp Kloeckner, as member of the Supervisory Board, for the performance of his duties as member of the Supervisory Board for and in connection with the financial year ended December 31, 2022.                 | 76,829,332       | 0  | 4,004       | 100%                     |
| 10. Discharge ( <i>quitus</i> ) to Martin Reiter, as member of the Supervisory Board, for the performance of his duties as member of the Supervisory Board for and in connection with the financial year ended December 31, 2022.                    | 76,829,332       | 0  | 4,004       | 100%                     |
| 11. Discharge ( <i>quitus</i> ) to Susanne Sandler, as member of the Supervisory Board, for the performance of her duties as member of the Supervisory Board for and in connection with the financial year ended December 31, 2022.                  | 76,829,332       | 0  | 4,004       | 100%                     |
| 12. Discharge ( <i>quitus</i> ) to Thilo Semmelbauer, as member of the Supervisory Board, for the performance of his duties as member of the Supervisory Board for and in connection with the financial year ended December 31, 2022.                | 76,829,332       | 0  | 4,004       | 100%                     |
| 13. Discharge ( <i>quitus</i> ) to Christina Smedley, as member of the Supervisory Board, for the performance of her duties as member of the Supervisory Board for and in connection with the financial year ended December 31, 2022.                | 76,829,332       | 0  | 4,004       | 100%                     |

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|  |            |   |       |      |
|--|------------|---|-------|------|
| 14. Discharge ( <i>quitus</i> ) to Dr. Patrick Andrae, as member of the Management Board, for the performance of his duties as member of the Management Board for and in connection with the financial year ended December 31, 2022  | 76,833,336 | 0 | 0     | 100% |
| 15. Discharge ( <i>quitus</i> ) to Wolfgang Heigl, as member of the Management Board, for the performance of his duties as member of the Management Board for and in connection with the financial year ended December 31, 2022.   | 76,833,336 | 0 | 0     | 100% |
| 16. Discharge ( <i>quitus</i> ) to Valentin Gruber, as member of the Management Board, for the performance of his duties as member of the Management Board for and in connection with the financial year ended December 31, 2022   | 76,833,336 | 0 | 0     | 100% |
| 17. Discharge ( <i>quitus</i> ) to Steffen Schneider, as member of the Management Board, for the performance of his duties as member of the Management Board for and in connection with the financial year ended December 31, 2022.  | 76,829,332 | 0 | 4,004 | 100% |
| 18. Re-Appointment of Christoph Schuh as member of the Supervisory Board until the general meeting called to approve the annual accounts of the Company for the financial year ending December 31, 2026.   | 76,829,332 | 0 | 4,004 | 100% |
| 19. Re-Appointment of Dr. Dirk Altenbeck as member of the Supervisory Board until the general meeting called to approve the annual accounts of the Company for the financial year ending December 31, 2024   | 76,829,332 | 0 | 4,004 | 100% |
| 20. Re-Appointment of Philipp Kloeckner as member of the Supervisory Board until the general meeting called to approve the annual accounts of the Company for the financial year ending December 31, 2024.   | 76,829,332 | 0 | 4,004 | 100% |
| 21. Re-Appointment of Martin Reiter as member of the Supervisory Board until the general meeting called to approve the annual accounts of the Company for the financial year ending December 31, 2024.   | 76,829,332 | 0 | 4,004 | 100% |
| 22. Re-Appointment of Susanne Sandler as member of the Supervisory Board until the general meeting called to approve the annual accounts of the Company for the financial year ending December 31, 2026.   | 76,829,332 | 0 | 4,004 | 100% |
| 23. Re-Appointment of Christina Smedley as member of the Supervisory Board until the general meeting called to approve the annual accounts of the Company for the financial year ending December 31, 2026.   | 76,829,332 | 0 | 4,004 | 100% |
| 24. Renewal of the mandate of the independent auditor ( <i>cabinet de révision agréé</i> ) of the Company, Ernst & Young Luxembourg, represented by partner Yves Even, in relation to the annual accounts of the Company and the consolidated financial statements for the financial year ending on December 31, 2023. | 76,829,331 | 1 | 4,004 | 100% |

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The Management Board