



## **CONVENIENCE TRANSLATION**

**home24 SE**

**Berlin**

**ISIN DE000A14KEB5**

**WKN A14KEB**

**Annual General Meeting 2021**

### **Removal of the agenda items 6 and 7**

In the invitation for the 2021 Annual General Meeting (virtual Annual General Meeting) of home24 SE for Thursday, June 17, 2021, in Berlin (publication in the Federal Gazette of May 10, 2021), item 6 of the agenda includes the "Resolution on the cancellation of the Authorized Capital 2020 and the creation of a new authorized capital with the possibility of excluding subscription rights (Authorized Capital 2021) as well as corresponding amendments of the articles of association" and item 7 of the agenda includes the "Resolution on the amendment of the authorization by the general meeting on March 10, 2017 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 well as the corresponding amendment of the articles of association."

It has become apparent that individual shareholders and shareholder groups have reservations about the resolutions proposed by the management on these two agenda items on the basis of internal bylaws.

The Management Board has resolved, with the consent of the Supervisory Board, to remove the above-mentioned agenda items 6 and 7 from the agenda of the Annual General Meeting (virtual Annual General Meeting) convened for June 17, 2021.

Berlin, June 2021

home24 SE

Management Board

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