

Postal Vote

for the general meeting of home24 SE on June 14, 2022

We kindly ask you to fill out this form and, **together with your voting card**, directly send it to the following address at the latest by Monday, June 13, 2022, 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

Please complete:

Holder of voting rights: first name, surname

Voting card

Number of shares

I/We exercise my/our 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 4, 2022.

Agenda Item	Yes	No	Abstention
2. Resolution on the discharge of the members of the management board for the fiscal year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the members of the supervisory board for the fiscal year 2021	<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 reduction of the Authorized Capital 2015/III as well as corresponding amendments of the articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. 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 2022) as well as corresponding amendments of the articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on a new authorization to acquire treasury shares and on the use thereof, including the authorization to redeem acquired treasury shares, the reduction of the share capital, and cancellation of the corresponding existing authorizations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Agenda Item	Yes	No	Abstention
8. 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the approval of the remuneration report for the fiscal year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the approval of the new remuneration system for the members of the Management Board	<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/hv>

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.

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

You can cast your vote on properly submitted, admissible counter motions and nominations in the Online Portal.

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

Postal votes cast in this way must reach the company no later than Monday, June 13, 2022, 24:00 CEST. Up to this date, postal votes already cast can also be changed or revoked in the manner described above.

Voting by postal vote can also be done from Tuesday, May 24, 2022, using the password-protected Online Portal on the company's website at

<https://www.home24.com/hv>

For this purpose the "postal vote" button in the online portal is provided. In this way, the cast, change and revocation of postal votes can still be made during the general meeting and, specifically, until immediately before the express closing of voting by the chairman of the general meeting.

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.

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

Shareholder hotline

+49 (0)89 210 27 220

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