



General Meeting of home24 SE on June 19, 2019

Explanations regarding Agenda Item 1 without Resolution

The supervisory board has approved the annual financial statements and the consolidated financial statements prepared by the management board. Pursuant to Section 172 sentence 1 of the German Stock Corporation Act, the annual financial statements are thus adopted. Consequently, the general meeting is not required to pass a resolution on this agenda item 1. The aforementioned financial statements are available on the company's website at

<https://www.home24.com/websites/homevierundzwanzig/English/4300/publications.html>

Furthermore, the financial statements will be available and explained in more detail in the general meeting.

Berlin, May 2019

home24 SE
– The Management Board –