



## General Meeting of home24 SE on June 17, 2021

### Agenda Item 4: Information on Lothar Lanz

Lothar Lanz was born in 1948 in Bihlafingen. After graduating in Business Administration, Mr. Lanz began his career as a certified public accountant and tax advisor in Berlin and worked from 1983 to 1990 as branch manager for Bayerische Hypotheken und Wechselbank Aktiengesellschaft. Since then, he has gained profound experience, serving on numerous management boards, most recently as Chief Financial and Operating Officer on the management board of Axel Springer Aktiengesellschaft (today Axel Springer SE). Mr. Lanz has extensive knowledge and skills, particularly in the areas of corporate governance, accounting and financial reporting. In addition to his mandate as supervisory board member of the company, Mr. Lanz is also a member of a number of other supervisory boards of listed companies.

Mr. Lanz is currently member of the following statutory supervisory boards within the meaning of Section 125 para. 1 sentence 5 half sentence 1 AktG.

- BAUWERT Aktiengesellschaft (member of the supervisory board);
- Dermapharm Holding (member of the supervisory board); and
- TAG Immobilien AG (vice chairman of the supervisory board).

Mr. Lanz is currently not a member of comparable domestic or foreign supervisory bodies of business enterprises within the meaning of Section 125 para. 1 sentence 5 half sentence 2 AktG.

At present, Mr. Lanz does not perform any other significant activities within the meaning of Section C.14 of the German Corporate Governance Code.

In the opinion of the supervisory board, there are no personal or business relationships between Mr. Lanz on the one hand and the companies of the home24 SE Group, its executive bodies or a direct or indirect shareholder with more than 10% of the voting shares on the other hand that are relevant for the election decision of the Annual general meeting. Therefore, Mr. Lanz is considered independent within the meaning of Section C.6 of the German Corporate Governance Code.

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