

Information pursuant to Section 125 (1) in conjunction with Section 125 (5) German Stock Corporation Act (AktG), Article 4 (1), Table 3 of the Annex of the Commission Implementing Regulation (EU) 2018/1212	
Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Annual General Meeting of home24 SE on June 17, 2021 In the format required by the Commission Implementing Regulation (EU) 2018/1212: home24_oHV_20210617
2. Type of message	Notice of the General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE000A14KEB5
2. Name of issuer	home24 SE
C. Specification of the meeting	
1. Date of the General Meeting	June 17, 2021 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210617
2. Time of the General Meeting	10:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 08:00 UTC
3. Type of General Meeting	Virtual Annual General Meeting without physical presence of the shareholders or their proxies In the format required by the Commission Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	URL of the virtual General Meeting: https://www.home24.com/agm Venue within the meaning of the German Stock Corporation Act: Business Premises of the company: Greifswalder Straße 212-213, 10405 Berlin; no possibility for physical presence
5. Record Date	May 26, 2021 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210526
6. Uniform Resource Locator (URL)	https://www.home24.com/agm
D. Participation* in the general meeting – voting by correspondence	
1. Method of participation by shareholder	Voting by correspondence In the format required by the Commission Implementing Regulation (EU) 2018/1212: EV
2. Issuer deadline for the notification of participation	Application for registration to the General Meeting until June 10, 2021, 24:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210610; 22:00 UTC
3. Issuer deadline for voting	For the voting by correspondence by post or email: June 16, 2021, 24:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210616; 22:00 UTC For the voting by correspondence via the Online Portal: Until immediately before the explicit closure of voting by the chairman of the meeting on the day of the General Meeting on June 17, 2021 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210617; until immediately before the explicit closure of voting by the chairman of the meeting
D. Participation* in the general meeting – participation* by proxy	
1. Method of participation by shareholder	Participation by proxy In the format required by the Commission Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Application for registration to the General Meeting until June 10, 2021, 24:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210610; 22:00 UTC

3. Issuer deadline for voting	<p>For the granting of proxy authorization and of voting instructions to the proxies designated by the Company by post or email: June 16, 2021, 24:00 hrs (CEST)</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210616; 22:00 UTC</p> <p>For the granting of proxy authorization and of voting instructions to the proxies designated by the Company via the Online Portal: Until immediately before the explicit closure of voting by the chairman of the meeting on the day of the General Meeting on June 17, 2021</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210617; until immediately before the explicit closure of voting by the chairman of the meeting</p>
E. Agenda – agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	<p>Presentation of the adopted annual financial statements and the consolidated financial statements as of December 31, 2020 approved by the supervisory board, the summarized management report for the company and the group, including the report of the supervisory board for the fiscal year 2020 and the explanatory report of the management board on the information pursuant to Sections 289a para. 1, 298f para. 1 and 315a para. 1 of the German Commercial Code</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212 (brief summary): Presentation of annual financial statements, group financial statements and reports for FY 2020</p>
3. Uniform Resource Locator (URL) of the materials	https://www.home24.com/agm
4. Vote	<p>In the format required by the Commission Implementing Regulation (EU) 2018/1212:</p>
5. Alternative voting options	<p>In the format required by the Commission Implementing Regulation (EU) 2018/1212:</p>
E. Agenda – agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the ratification of the members of the management board for the fiscal year 2020
3. Uniform Resource Locator (URL) of the materials	https://www.home24.com/agm
4. Vote	<p>Binding vote</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
5. Alternative voting options	<p>Vote in favor, vote against, abstention</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB</p>
E. Agenda – agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the ratification of the members of the supervisory board for the fiscal year 2020
3. Uniform Resource Locator (URL) of the materials	https://www.home24.com/agm
4. Vote	<p>Binding vote</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
5. Alternative voting options	<p>Vote in favor, vote against, abstention</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB</p>
E. Agenda – agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the election of four members of the supervisory board
3. Uniform Resource Locator (URL) of the materials	https://www.home24.com/agm
4. Vote	<p>Regarding agenda item 4.a) for the election of Mr Lothar Lanz:</p> <p>Binding vote</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>

	Regarding agenda item 4.b) for the election of Ms Verena Mohaupt: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	Regarding agenda item 4.c) for the election of Dr. Philipp Kreibohm: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	Regarding agenda item 4.d) for the election of Mr Nicholas C. Denissen: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Regarding agenda item 4.a) for the election of Mr Lothar Lanz: Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
	Regarding agenda item 4.b) for the election of Ms Verena Mohaupt: Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
	Regarding agenda item 4.c) for the election of Dr. Philipp Kreibohm: Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
	Regarding agenda item 4.d) for the election of Mr Nicholas C. Denissen: Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	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
	In the format required by the Commission Implementing Regulation (EU) 2018/1212 (brief summary): Resolution on the appointment of the auditor
3. Uniform Resource Locator (URL) of the materials	https://www.home24.com/agm
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	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
	In the format required by the Commission Implementing Regulation (EU) 2018/1212 (brief summary): Cancellation Authorized Capital 2020 and Creation New Authorized Capital 2021
3. Uniform Resource Locator (URL) of the materials	https://www.home24.com/agm
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – agenda item 7

1. Unique identifier of the agenda item	7
2. Title of the agenda item	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
	In the format required by the Commission Implementing Regulation (EU) 2018/1212 (brief summary): Amendment to issue performance shares and adjustment of the Conditional Capital
3. Uniform Resource Locator (URL) of the materials	https://www.home24.com/agm
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – agenda item 8

1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the confirmation of the remuneration and the remuneration system for the members of the supervisory board
	In the format required by the Commission Implementing Regulation (EU) 2018/1212 (brief summary): Confirmation of the remuneration and the emuneration system for members of the supervisory board
3. Uniform Resource Locator (URL) of the materials	https://www.home24.com/agm
4. Vote	Advisory vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – agenda item 9

1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the approval of the remuneration system for the members of the management board
3. Uniform Resource Locator (URL) of the materials	https://www.home24.com/agm
4. Vote	Advisory vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – agenda item 10

1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the amendment to Article 7 para. 5 of the articles of association in line with changes resulting from the Act Implementing the Second Shareholders’ Rights Directive (ARUG II)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212 (brief summary): Amendment to Article 7 para. 5 of the articles of association
3. Uniform Resource Locator (URL) of the materials	https://www.home24.com/agm

4. Vote	Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
F. Specification of the deadlines regarding the exercise of other shareholders rights – additional agenda items	
1. Object of deadline	Request for additional agenda items
2. Applicable issuer deadline	May 17, 2021, 24:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210517; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – counter-motions	
1. Object of deadline	Submission of counter-motions opposing a certain agenda item
2. Applicable issuer deadline	June 2, 2021, 24:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210602; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposals	
1. Object of deadline	Submission of election proposals
2. Applicable issuer deadline	June 2, 2021, 24:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210602; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic submission of questions	
1. Object of deadline	Electronic submission of questions in German language
2. Applicable issuer deadline	June 15, 2021, 24:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210615; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic filing of objections against resolutions passed by the general meeting	
1. Object of deadline	Electronic filing of objections against resolutions passed by the general meeting
2. Applicable issuer deadline	On June 17, 2021 from the beginning of the General Meeting until the end of that General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210617; from 08:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – following the General Meeting via video and audio transmission live on the internet by using the password-protected Online Portal	
1. Object of deadline	Following the General Meeting via video and audio transmission online through the Online Portal
2. Applicable issuer deadline	June 17, 2021, from 10:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210617; from 08:00 UTC

*The term “participation” is used here exclusively in the meaning of the Commission Implementing Regulation (EU) 2018/1212 and is not identical to “participation” in the meaning of Section 118 German Stock Corporation Act (AktG).