

**Voting Results for the
2022 Annual General Meeting (May 24, 2022)
of HomeToGo SE**

Represented voting rights: 52.44%

Agenda Item	Yes	No	Abstentions	Share of assenting votes
1. Presentation of the combined consolidated management report regarding the annual accounts of the Company and the consolidated financial statements for the financial year ended December 31, 2021.	No vote required			
2. Presentation of the reports of the independent auditor (<i>cabinet de révision agréé</i>) of the Company regarding the annual accounts and the consolidated financial statements of the Company for the financial year ended December 31, 2021.	No vote required			
3. Approval of the annual accounts of the Company for the financial year ended December 31, 2021.	66,665,989	0	0	100%
4. Acknowledgement of the loss of the Company made with respect to the financial year ended December 31, 2021, and resolution concerning the allocation of the results of the Company for the financial year ended December 31, 2021.	66,665,989	0	0	100%
5. Approval of the consolidated financial statements of the Company for the financial year ended December 31, 2021.	66,665,989	0	0	100%
6. Approval of the remuneration of the members of the Supervisory Board acting on committees.	66,660,267	0	5,722	100%
7. Presentation of and advisory vote on the remuneration report for the members of the Management Board and the Supervisory Board in the financial year 2021.	66,665,988	1	0	99.999998%
8. Presentation of and advisory vote on the remuneration policy for the members of the Management Board and the Supervisory Board in the financial year 2022.	66,665,988	1	0	99.999998%
9. Discharge (<i>quitus</i>) to Christoph Schuh, as member of the Supervisory Board, for the performance of his duties as member of the Supervisory Board for and in connection with the financial year ended December 31, 2021.	66,665,989	0	0	100%
10. Discharge (<i>quitus</i>) to Dr. Dirk Altenbeck, as member of the Supervisory Board, for the performance of his duties as member of the Supervisory Board for and in connection with the financial year ended December 31, 2021.	66,665,989	0	0	100%
11. Discharge (<i>quitus</i>) to Philipp Kloeckner, as member of the Supervisory Board, for the performance of his duties as member of the Supervisory Board for and in connection with the financial year ended December 31, 2021.	66,665,989	0	0	100%
12. Discharge (<i>quitus</i>) to Martin Reiter, as member of the Supervisory Board, for the performance of his duties as member of the Supervisory Board for and in connection with the financial year ended December 31, 2021.	66,665,989	0	0	100%
13. Discharge (<i>quitus</i>) to Susanne Sandler, as member of the Supervisory Board, for the performance of her duties as member of the Supervisory Board for and in connection with the financial year ended December 31, 2021.	66,665,989	0	0	100%
14. Discharge (<i>quitus</i>) to Thilo Semmelbauer, as member of the Supervisory Board, for the performance of his duties as member of the Supervisory Board for and in connection with the financial year ended December 31, 2021.	66,665,989	0	0	100%

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15. Discharge (<i>quitus</i>) to Dr. Patrick Andrae, as member of the Management Board, for the performance of his duties as member of the Management Board for and in connection with the financial year ended December 31, 2021.	66,665,989	0	0	100%
16. Discharge (<i>quitus</i>) to Wolfgang Heigl, as member of the Management Board, for the performance of his duties as member of the Management Board for and in connection with the financial year ended December 31, 2021	66,665,989	0	0	100%
17. Discharge (<i>quitus</i>) to Valentin Gruber, as member of the Management Board, for the performance of his duties as member of the Management Board for and in connection with the financial year ended December 31, 2021	66,665,989	0	0	100%
18. Discharge (<i>quitus</i>) to Steffen Schneider, as member of the Management Board, for the performance of his duties as member of the Management Board for and in connection with the financial year ended December 31, 2021.	66,665,989	0	0	100%
19. Confirmation of discharge (<i>quitus</i>) given pursuant to the extraordinary general meeting of shareholders on September 13, 2021, to Dr. Klaus Hommels and Mr. Raymond Bär as members of the Supervisory Board, for the performance of their duties as members of the Supervisory Board for and in connection with the financial year ended December 31, 2021	66,665,989	0	0	100%
20. Discharge (<i>quitus</i>) to Stefan Winners, Inga Schwarting, Luca Ellul and Marc Siepmann, as members of the Management Board, for the performance of their duties as members of the Management Board for and in connection with the financial year ended December 31, 2021.	66,665,989	0	0	100%
21. Renewal of the mandate of the independent auditor (<i>cabinet de révision agréé</i>) of the Company, Ernst & Young Luxembourg, represented by partner Yves Even, in relation to the annual accounts and the consolidated financial statements for the financial year ending on December 31, 2022.	66,665,988	1	0	99.999998%
22. Decision to authorise the Management Board to acquire, subject to approval by the Supervisory Board, up to twenty percent (20%) of the total number of the Company's Class A Shares in issue at the date of this annual general meeting within a period of five (5) years as from the date hereof for a consideration, which may not exceed by more than twenty percent (20%) the fair market value of such Class A Shares consisting of the official closing price of the Class A Shares as reported on XETRA on the day preceding the day of the decision of the Management Board of the Company (or any of its delegates) to repurchase such Class A Shares and subject to the provisions of Luxembourg law and in particular paragraphs 2 to 4 of article 430-15 of the Luxembourg law of 10 August 1915 on commercial companies, as amended.	65,665,989	1	999,999	99.999998%

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The Management Board