

**Voting Results for the  
2024 Annual General Meeting (May 28, 2024)  
of HomeToGo SE**

**Represented voting rights: 62.31%**

Agenda Item	Yes	No	Abstentions	Share of assenting votes
1. Presentation of the combined management report regarding the annual accounts of the Company and the consolidated financial statements for the financial year ended December 31, 2023.	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 of the Company and the consolidated financial statements for the financial year ended December 31, 2023.	No vote required			
3. Approval of the annual accounts of the Company for the financial year ended December 31, 2023.	79,204,186	0	14,670	100%
4. Acknowledgement of the loss of the Company made with respect to the financial year ended December 31, 2023, and resolution to carry forward the loss of the Company for the financial year ended December 31, 2023.	79,204,186	0	14,670	100%
5. Approval of the consolidated financial statements for the financial year ended December 31, 2023.	79,204,186	0	14,670	100%
6. Presentation of and advisory vote on the remuneration report for the members of the Management Board and the Supervisory Board in the financial year ended December 31, 2023.	79,173,580	30,606	14,670	99.96%
7. Discharge ( <i>quibus</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, 2023.	79,204,186	0	14,670	100%
8. Discharge ( <i>quibus</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, 2023.	79,204,186	0	14,670	100%
9. Discharge ( <i>quibus</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, 2023.	79,204,186	0	14,670	100%
10. Discharge ( <i>quibus</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, 2023.	79,204,186	0	14,670	100%
11. Discharge ( <i>quibus</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, 2023.	79,204,186	0	14,670	100%
12. Discharge ( <i>quibus</i> ) to Christina Smedley, 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, 2023.	79,204,186	0	14,670	100%
13. Discharge ( <i>quibus</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, 2023.	79,204,186	0	14,670	100%

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14. 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, 2023.	79,204,186	0	14,670	100%
15. 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, 2023.	79,204,186	0	14,670	100%
16. 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, 2023.	79,204,186	0	14,670	100%
17. Renewal of the mandate of the independent auditor (cabinet de révision agréé) of the Company, Ernst & Young Luxembourg, represented by partner Yves Even, in relation to the annual accounts of the Company and the consolidated financial statements for the financial year ending on December 31, 2024.	79,204,185	1	14,670	99.99%

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The Management Board