

QUESTIONS AND ANSWERS ABOUT THE VIRTUAL ANNUAL GENERAL MEETING

1. Why will there not be a physically attended Annual General Meeting?

In consideration of the continued acute COVID-19 pandemic situation and in the interest of protecting the health of all shareholders, the Board of Directors and Supervisory Board of GRENKE AG have decided to conduct this year's Annual General Meeting virtually. In doing so, the Company is following the general (large-scale) ban of events issued by the government in April 2020 and making use of the Act on Measures in Corporate, Cooperative, Association, Foundation and Residential Property Law to Reduce the Effects of the COVID-19 Pandemic of March 27, 2020 (BGBl I, p. 570; "C-19 AuswBekG") passed by the legislator, which permits annual general meetings to be held virtually, without the physical presence of shareholders or their representatives.

2. How will shareholders be able to follow the virtual Annual General Meeting?

The entire Annual General Meeting will be broadcast on our website at www.grenke.com/investor-relations/general-meeting.

3. Can I also follow the Annual General Meeting as a non-shareholder?

Yes, the broadcast of the Annual General Meeting will be publicly accessible on the GRENKE AG website.

4. How will I obtain the access data to the shareholder portal?

Along with the invitation documents to the Annual General Meeting, you will receive a shareholder number and an initial password ("access code"), which you can use to register as a shareholder or shareholder representative in the shareholder portal and use it.

5. How do I register for the Annual General Meeting and what is the registration deadline?

Pursuant to Section 13 (1) of the Articles of Association of GRENKE AG, shareholders who register with the Company no later than July 30, 2020 and are entered into the share register as a shareholder for the registered shares at the end of July 30, 2020 are entitled to participate in the virtual Annual General Meeting and exercise their voting rights — in person or by proxy – for this virtual Annual General Meeting.

Registration can be made electronically via the shareholder portal at www.grenke.com/investor-relations/general-meeting. Shareholders will receive their access code by mail together with their invitation to the virtual Annual General Meeting.

Alternatively, shareholders can register in writing via postal mail, fax or email at the addresses stated for this purpose in the invitation using the registration form enclosed with the invitation.

6. How do I exercise my voting rights as a shareholder?

Shareholders of GRENKE AG with voting rights have the following possibilities to exercise their voting rights:

- Absentee voting
- Authorising the Company-appointed proxies to whom shareholders issue instructions on how to exercise their voting rights
- Authorising a representative of the shareholder's choice, who can exercise voting rights via absentee voting or by authorising a Company-appointed proxy

Absentee voting (electronic/voting by mail)

You may cast your vote directly by absentee vote. Absentee voting is possible by mail (by postal mail, fax or email) using the registration form sent to you, or electronically via the shareholder portal accessible at www.grenke.com/investor-relations/general-meeting. If necessary, changes to the vote can be made up until the start of voting via the shareholder portal on the day of the Annual General Meeting.

Proxy voting

You may authorise a Company proxy, an intermediary, a shareholders' association, a voting advisor or a person of your choice as a proxy to exercise your votes. Our Company proxies, who are bound exclusively by your instructions, will be pleased to accept your power of attorney and instructions. You may authorise a proxy either via the shareholder portal accessible at www.grenke.com/investor-relations/general-meeting or by mail (by postal mail, fax or email) using the registration form.

Further information can be found in your invitation to the Annual General Meeting.

7. How can I, as a shareholder, pose my questions to the Annual General Meeting?

Shareholders or their proxies, with the exception of the Company's proxies, have the option of asking questions by way of electronic communication in accordance with Section 1 (2) No. 3 C-19 AuswBekG. Only shareholders or proxies who have duly registered for the virtual Annual General Meeting may ask questions. Questions can only be submitted electronically via the shareholder portal accessible at www.grenke.com/investor-relations/general-meeting until August 3, 2020, 24:00 hours (CEST). For the electronic submission of questions, shareholders are required to use their access code, which was sent by postal mail with the invitation letter to the virtual Annual General Meeting. Proxies will also use the access code received with the invitation letter to the virtual Annual General Meeting to submit questions via the shareholder portal accessible at www.grenke.com/investor-relations/general-meeting. The Board of Directors has full discretion in accordance with its duties when deciding which questions to answer and how to answer them.

8. How will my questions be answered?

The questions and corresponding answers will be read aloud during the virtual Annual General Meeting. The name of the shareholder posing the question will be disclosed only when the shareholder has given the express consent to disclose his or her name when the question was submitted to the shareholder portal. Please understand that we reserve the right to summarise questions and select questions for answering.

9. How can I object to resolution of the Annual General Meeting?

Duly registered shareholders or their proxies, who have exercised their voting rights in person or by proxy, may declare their objection to resolutions of the Annual General Meeting for the notary's minutes from the beginning to the end of the Annual General Meeting by electronic means via the shareholder portal, which can be accessed at www.grenke.com/investor-relations/general-meeting.

10. Can I submit a countermotion during the virtual Annual General Meeting?

Countermotions and election proposals from shareholders that must be made available in accordance with Sections 126, 127 AktG, will be made available on the Internet at www.grenke.com/investor-relations/general-meeting.

As this year's Annual General Meeting will be a purely virtual event held without the physical presence of the shareholders and their proxies, and since no electronic participation of the shareholders is provided for, countermotions and election proposals as defined in Sections 126 (1), 127 AktG cannot be made or submitted during the Annual General Meeting.

Countermotions and election proposals made available in accordance with Sections 126, 127 AktG will, however, be considered to have been made in the context of the virtual Annual General Meeting if the shareholder making the request is duly registered for the Annual General Meeting.

11. How is my personal data protected when using the shareholder portal?

The protection of shareholders' personal data is of the utmost importance to GRENKE AG. You will find more information on the use of your data here: www.grenke.com/data-protection and www.grenke.com/investor-relations/general-meeting.

12. Who can I contact if I have technical difficulty when using the shareholder portal?

If, as a shareholder of GRENKE AG, you experience difficulty when using the shareholder portal, please write to the following email address: Aktionärsportal@computershare.de.

Disclaimer: This document is a non-binding convenience translation of the German original. In the event of any conflict or inconsistency between the English translation and the German original, the German original shall prevail.