

Delivery Hero SE // Ordinary Annual General Meeting 2022

Agenda Item 1

Explanations regarding agenda item 1 pursuant to Section 124a sentence 1 No. 2 of the German Stock Corporation Act (*Aktiengesetz* - "AktG")

The subject of agenda item 1 is the presentation of the adopted annual financial statement and the approved consolidated financial statements for the financial year 2021, together with the combined management report for Delivery Hero SE and the Delivery Hero group, the combined non-financial report for Delivery Hero SE and the Delivery Hero group and the report of the Supervisory Board as well as the explanatory reports on the information required pursuant to Sections 289a para. (1), 315a para. (1) of the German Commercial Code (in each case in the version applicable for the financial year 2021). The aforementioned documents also comprise the compensation report as well as the corporate governance statement of Delivery Hero SE and the Delivery Hero group for the financial year 2021.

No resolution is to be adopted on this agenda item 1 by the Annual General Meeting as the Supervisory Board approved the annual financial statements and the consolidated financial statements as prepared by the Management Board on April 27, 2022. According to Section 172 sentence 1 AktG, the financial statements have therefore been adopted. Thus, the approval by the Annual General Meeting of the annual financial statements and the consolidated financial statements pursuant to Section 173 para. (1) AktG is not necessary. Likewise, it is not required by law that the Annual General Meeting resolves upon the other documents referred to under agenda item 1 which are to be presented to the Annual General Meeting.

The Management Board

Niklas Östberg
Chair of the
Management Board

Emmanuel Thomassin
Member of the
Management Board (CFO)

Pieter-Jan Vandepitte
Member of the
Management Board (COO)