



Delivery Hero SE

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	Convocation of the Annual General Meeting 2022 of Delivery Hero SE on June 16, 2022 In the format required by the Commission Implementing Regulation (EU) 2018/1212: GMETDHER0622
2. Type of message	Convocation of the Annual General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE000A2E4K43
2. Name of issuer	Delivery Hero SE
C. Specification of the meeting	
1. Date of the General Meeting	June 16, 2022 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220616
2. Time of the General Meeting	10:00 a.m. (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://ir.deliveryhero.com/agm The location of the Annual General Meeting as defined by the Stock Corporation Act is Leibnizstraße 38, 10625 Berlin
5. Record Date	May 25, 2022 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220525
6. Uniform Resource Locator (URL)	https://ir.deliveryhero.com/agm
D. Participation* in the general meeting – voting by absentee vote	

1. Method of participation by shareholder	Voting by absentee vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: EV
2. Issuer deadline for the notification of participation	Registration to the General Meeting until June 9, 2022, 12 a.m. (midnight) (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220609; 22:00 UTC
3. Issuer deadline for voting	For voting by written absentee vote by post or by email: June 15, 2022, 12 a.m. (midnight) (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220615; 22:00 UTC
	For voting by electronic absentee vote via the AGM portal: June 16, 2022, until the beginning of the voting
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220616; until the beginning of the voting
D. Participation* in the general meeting – Issuing authorization and voting instructions to the proxies of the Company	
1. Method of participation by shareholder	Exercising voting rights by issuing authorization and voting instructions to the proxies of the Company
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration to the General Meeting until June 9, 2022, 12 a.m. (midnight) (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220609; 22:00 UTC
3. Issuer deadline for voting	For granting power of attorney and issuing voting instructions to the Company proxies by post or by email: June 15, 2022, 12 a.m. (midnight) (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220615; 22:00 UTC
	For granting power of attorney and issuing voting instructions to the Company proxies via the AGM portal: June 16, 2022, until the beginning of the voting
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220616; until the beginning of the voting
D. Participation* in the general meeting – authorization of third parties	
1. Method of participation by shareholder	Authorization of third parties to exercise voting and other rights
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration to the General Meeting until June 9, 2022, 12 a.m. (midnight) (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220609; 22:00 UTC

3. Issuer deadline for voting	For granting power of attorney to a third party by post or by email: June 15, 2022, 12 a.m. (midnight) (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220615; 22:00 UTC
	For granting power of attorney to a third party via the AGM portal: June 16, 2022, until the beginning of the voting
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220616; until the beginning of the voting
E. Agenda – agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements and the approved consolidated financial statements for fiscal year 2021, together with the combined management report for Delivery Hero SE and the Delivery Hero group, the combined non-financial group report for Delivery Hero SE and the Delivery Hero group and the report of the Supervisory Board on the information required pursuant to Sections 289a para. (1), 315a para. (1) of the German Commercial Code
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/agm
4. Vote	
	In the format required by the Commission Implementing Regulation (EU) 2018/1212:
5. Alternative voting options	
	In the format required by the Commission Implementing Regulation (EU) 2018/1212:
E. Agenda – agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Discharge of the Management Board for Fiscal Year 2021
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.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, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 3	
1. Unique identifier of the agenda item	3

2. Title of the agenda item	Discharge of the Supervisory Board for Fiscal Year 2021
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/agm
4. Vote	On agenda item 3.a) Discharge of Dr. Martin Enderle: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.b) Discharge of Patrick Kolek: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.c) Discharge of Jeanette L. Gorgas: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.d) Discharge of Nils Engvall: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.e) Discharge of Gabriella Ardbo: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.f) Discharge of Dimitrios Tsaousis: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.g) Discharge of Gerald Taylor: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	On agenda item 3.a) Discharge of Dr. Martin Enderle: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 3.b) Discharge of Patrick Kolek: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 3.c) Discharge of Jeanette L. Gorgas: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

On agenda item 3.d) Discharge of Nils Engvall: Vote in favor, vote against, abstention, blank
In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
On agenda item 3.e) Discharge of Gabriella Ardbo: Vote in favor, vote against, abstention, blank
In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
On agenda item 3.f) Discharge of Dimitrios Tsaousis: Vote in favor, vote against, abstention, blank
In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
On agenda item 3.g) Discharge of Gerald Taylor: Vote in favor, vote against, abstention, blank
In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

E. Agenda – agenda item 4

1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the appointment of the auditor and the auditor of the consolidated financial statements and the auditor of interim financial reports and any other financial information of the Company during the financial year
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.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, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

E. Agenda – agenda item 5

1. Unique identifier of the agenda item	5
2. Title of the agenda item	Election of Supervisory Board Members
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.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, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

E. Agenda – agenda item 6

1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the Compensation Report for Fiscal Year 2021
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.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, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the recreation of Authorized Capital IV in Section 4 para (5) of the Articles of Association with the exclusion of shareholders' subscription rights in Section 4 para. (5) of the Articles of Association and the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.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, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the creation of a new Authorized Capital 2022/I with the possibility of excluding shareholders' subscription rights and the corresponding amendment of Section 4 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.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, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 9	

1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the creation of a new Authorized Capital 2022/II with the possibility of excluding shareholders' subscription rights and the corresponding amendment of Section 4 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.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, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the amendment of the resolution of the annual general meeting of June 12, 2019, as amended by resolution of the annual general meeting of June 16, 2021 on the authorization to issue convertible bonds, bonds with warrants, profit participation rights and/or profit participating bonds (or combinations of these instruments) with the possibility of excluding subscription rights and on the partial cancellation of the Conditional Capital 2019/I and on the corresponding amendment of Section 4 of the Articles of Association; resolution on a new authorization to issue convertible bonds, bonds with warrants, profit participation rights and/or profit participating bonds (or combinations of these instruments) with the possibility of excluding subscription rights and on the creation of Conditional Capital 2022/I as well as on the corresponding amendment of Section 4 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.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, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 11	
1. Unique identifier of the agenda item	11

2. Title of the agenda item	Resolution on a new authorization to issue convertible bonds, bonds with warrants, profit participation rights and/or profit participating bonds (or combinations of these instruments) with the possibility of excluding subscription rights and on the creation of Conditional Capital 2022/II as well as on the corresponding amendment of Section 4 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.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, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 12	
1. Unique identifier of the agenda item	12
2. Title of the agenda item	Resolution on the cancellation of the existing authorization to acquire treasury shares and on the authorization to acquire treasury shares and their use pursuant to Section 71 para. (1) no. 8 AktG and on the exclusion of subscription and tender rights
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.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, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 13	
1. Unique identifier of the agenda item	13
2. Title of the agenda item	Resolution on the cancellation of the existing authorization to use equity capital derivatives for the acquisition of treasury shares and on the creation of a new authorization to use equity capital derivatives for the acquisition of treasury shares
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.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, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
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 16, 2022, 12 a.m. (midnight) (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220516; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – countermotions	
1. Object of deadline	Submission of countermotions opposing certain agenda items
2. Applicable issuer deadline	June 1, 2022, 12 a.m. (midnight) (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220601; 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 for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	June 1, 2022, 12 a.m. (midnight) (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220601; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic submission of questions	
1. Object of deadline	Submission of questions by way of electronic communication
2. Applicable issuer deadline	June 14, 2022, 12 a.m. (midnight) (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220614; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – filing of objections	
1. Object of deadline	Filing of objections against resolutions passed by the general meeting
2. Applicable issuer deadline	On June 16, 2022 from the beginning of the General Meeting until the end
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220616; 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 on the internet via the AGM portal	
1. Object of deadline	Following the General Meeting via video and audio transmission on the internet via the AGM portal
2. Applicable issuer deadline	June 16, 2022, from 10:00 a.m. (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220616; 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).