

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 of Delivery Hero SE 2021 In the format required by the Commission Implementing Regulation (EU) 2018/1212: DeliveryHeroSE_oHV_20210616
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 DE000A3H3LN8
2. Name of issuer	Delivery Hero SE
C. Specification of the meeting	
1. Date of the General Meeting	June 16, 2021 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210616
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/hv The location of the Annual General Meeting as defined by the Stock Corporation Act is Leibnizstraße 38, 10625 Berlin
5. Record Date	May 25, 2021 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210525
6. Uniform Resource Locator (URL)	https://ir.deliveryhero.com/hv
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, 2021, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210609; 22:00 UTC
3. Issuer deadline for voting	For voting by written absentee vote by post or by e-mail: June 15, 2021, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210615; 22:00 UTC For voting by electronic absentee vote via the AGM-portal: June 16, 2021, until the beginning of the voting In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210616; 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, 2021, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210609; 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 e-mail: June 15, 2021, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210615; 22:00 UTC For granting power of attorney and issuing voting instructions to the Company proxies via the AGM-portal: June 16, 2021, until the beginning of the voting

	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210616; 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, 2021, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210609; 22:00 UTC
3. Issuer deadline for voting	For granting power of attorney to a third party by post or by e-mail: June 15, 2021, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210615; 22:00 UTC For granting power of attorney to a third party via the AGM-portal: June 16, 2021, until the beginning of the voting In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210616; 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 2020, 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 (Handelsgesetzbuch – HGB) (in each case in the version applicable for the 2020 fiscal year)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212 (short summary): Presentation of annual financial statements, consolidated financial statements and reports for the fiscal year 2020
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/hv
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 2020
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/hv
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 2020
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/hv
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 Hilary Kay Gosher: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV On agenda item 3.c) Discharge of Patrick Kolek: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV

	On agenda item 3.d) Discharge of Björn Olof Ljungberg: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.e) Discharge of Vera Stachowiak: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.f) Discharge of Christian Graf von Hardenberg: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.g) Discharge of Jeanette Gorgas: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.h) Discharge of Nils Engvall: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.i) Discharge of Gabriella Ardbo: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.j) 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 Hilary Kay Goshier: 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 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.d) Discharge of Björn Olof Ljungberg: 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 Vera Stachowiak: 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 Christian Graf von Hardenberg: 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 Jeanette 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.h) 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.i) 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.j) 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 In the format required by the Commission Implementing Regulation (EU) 2018/1212 (short summary): Appointment of the auditor and the auditor of the consolidated financial statements
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/hv
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	Resolution on the approval of the compensation system for members of the Management Board
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/hv
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 adjustment of the remuneration of the members of the Supervisory Board for the current financial year 2021 and the corresponding amendment to Section 15 of the Articles of Association and resolution on the remuneration system for the members of the Supervisory Board In the format required by the Commission Implementing Regulation (EU) 2018/1212 (short summary): Adjustment of the remuneration and remuneration system of the Supervisory Board and amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/hv
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 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the cancellation of Authorized Capital/VII in Section 4 para. (8) of the Articles of Association and on the creation of a new Authorized Capital/VII with the possibility of excluding shareholders' subscription rights in Section 4 para. (8) of the Articles of Association and the corresponding amendment of Section 4 of the Articles of Association In the format required by the Commission Implementing Regulation (EU) 2018/1212 (short summary): Cancellation and creation of Authorized Capital/VII and amendment of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/hv
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 amendment of the resolution of the annual general meeting of 12 June 2019 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 2021/I as well as on the corresponding amendment of Section 4 of the Articles of Association
	In the format required by the Commission Implementing Regulation (EU) 2018/1212 (short summary): Instruments, exclusion of subscription rights, Conditional Capital 2019/I, amendment to the Articles
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/hv
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 2021 (Employee Participation) with the possibility of excluding shareholders' subscription rights and the corresponding amendment of Section 4 of the Articles of Association
	In the format required by the Commission Implementing Regulation (EU) 2018/1212 (short summary): Creation of Authorized Capital 2021 (Employee Participation) and amendment to the Articles
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/hv
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 authorization to grant subscription rights to members of the Management Board of the Company, to members of the management of affiliated companies and to selected executives and employees of the Company and affiliated companies in Germany and abroad (Stock Option Program 2021) and the creation of Conditional Capital 2021/II as well as the corresponding amendment of Section 4 of the Articles of Association
	In the format required by the Commission Implementing Regulation (EU) 2018/1212 (short summary): Stock Option Program 2021, creation of Conditional Capital 2021/II and amendment to the Articles
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/hv
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 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
	In the format required by the Commission Implementing Regulation (EU) 2018/1212 (short summary): Authorization to acquire treasury shares and their use

3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/hv
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 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
	In the format required by the Commission Implementing Regulation (EU) 2018/1212 (short summary): Authorization to use equity capital derivatives for the acquisition of treasury shares
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/hv
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, 2021, 12 a.m. (midnight) (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210516; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – counter-motions	
1. Object of deadline	Submission of counter-motions opposing certain agenda items
2. Applicable issuer deadline	June 1, 2021, 12 a.m. (midnight) (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210601; 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, 2021, 12 a.m. (midnight) (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210601; 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, 2021, 12 a.m. (midnight) (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210614; 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, 2021 from the beginning of the General Meeting until the end
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210616; 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, 2021, from 10:00 a.m. (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210616; 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).