

Overview of Voting Results

		Shares for which valid votes were submitted		YES-Votes		NO-Votes		Abstain-Votes	Resolution proposal
		Number	% of the share capital	Number	%	Number	%	Number	
Item 2	Discharge of the Management Board for the financial year 2022	195,512,073	72.99 %	195,176,184	99.83 %	335,889	0.17 %	2,088,114	adopted
Item 3.1	Discharge of the Supervisory Board for the financial year 2022 - Dr. Martin Enderle	196,563,613	73.38 %	193,835,635	98.61 %	2,727,978	1.39 %	2,113,304	adopted
Item 3.2	Discharge of the Supervisory Board for the financial year 2022 - Patrick Kolek	196,633,009	73.41 %	194,817,699	99.08 %	1,815,310	0.92 %	2,043,908	adopted
Item 3.3	Discharge of the Supervisory Board for the financial year 2022 - Jeanette L. Gorgas	196,630,315	73.40 %	194,857,290	99.10 %	1,773,025	0.90 %	2,046,602	adopted
Item 3.4	Discharge of the Supervisory Board for the financial year 2022 - Nils Engvall	196,633,380	73.41 %	194,860,694	99.10 %	1,772,686	0.90 %	2,043,537	adopted
Item 3.5	Discharge of the Supervisory Board for the financial year 2022 - Gabriella Ardbo	196,633,250	73.41 %	194,860,139	99.10 %	1,773,111	0.90 %	2,043,667	adopted
Item 3.6	Discharge of the Supervisory Board for the financial year 2022 - Dimitrios Tsaousis	196,633,174	73.41 %	194,860,055	99.10 %	1,773,119	0.90 %	2,043,743	adopted
Item 4	Resolution on the appointment of the auditor and the auditor of the consolidated financial statements as well as the auditor of interim financial reports and any other financial information of the Company during the financial year	197,841,843	73.86 %	196,102,420	99.12 %	1,739,423	0.88 %	837,074	adopted
Item 5	Resolution on the approval of the compensation report for the financial year 2022	197,909,889	73.88 %	194,306,885	98.18 %	3,603,004	1.82 %	769,028	adopted
Item 6	Resolution on the amendment of Section 16 of the Articles of Association (authorization to host virtual General Meetings)	196,620,986	73.40 %	189,204,477	96.23 %	7,416,509	3.77 %	2,057,931	adopted

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Item 7	Resolution on the amendment of Section 19 of the Articles of Association (virtual participation of Supervisory Board members in General Meetings)	197,235,400	73.63 %	196,415,337	99.58 %	820,063	0.42 %	1,443,517	adopted
Item 8	Resolution on the amendment of Section 15 of the Articles of Association (due date for Supervisory Board remuneration)	197,910,089	73.88 %	197,829,561	99.96 %	80,528	0.04 %	768,828	adopted
Item 9	Resolution on the amendment of the resolution of the Annual General Meeting of June 16, 2022 under agenda item 8 on the creation of a new Authorized Capital 2022/I with the possibility of excluding shareholders' subscription rights and thus on the reduction of Authorized Capital 2022/I in Section 4 para. (7) of the Articles of Association by way of a corresponding amendment to the Articles of Association; resolution on the creation of a new Authorized Capital 2023/I with the possibility of excluding shareholders' subscription rights and the corresponding amendment to Section 4 of the Articles of Association	197,909,179	73.88 %	166,508,690	84.13 %	31,400,489	15.87 %	769,738	adopted
Item 10	Resolution on the cancellation of the existing Authorized Capital 2022/II in Section 4 para. (13) of the Articles of Association and the creation of a new Authorized Capital 2023/II with the possibility of excluding shareholders' subscription rights, and the corresponding amendment to Section 4 of the Articles of Association	197,909,518	73.88 %	164,354,288	83.05 %	33,555,230	16.95 %	769,399	adopted
Item 11	Resolution on the creation of an Authorized Capital 2023/III (Management Board and employee participation) with the possibility of excluding shareholders' subscription rights and the corresponding amendment of Section 4 of the Articles of Association	197,909,531	73.88 %	195,823,099	98.95 %	2,086,432	1.05 %	769,386	adopted
Item 12	Resolution on an authorization to issue convertible bonds, bonds with warrants, profit participation rights and/or profit participating bonds (or combinations of these instruments) with the possibility to exclude subscription rights and on the creation of a Conditional Capital 2023/I as well as on the corresponding amendment of Section 4 of the Articles of Association	197,909,758	73.88 %	163,600,521	82.66 %	34,309,237	17.34 %	769,159	adopted

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Item 13	Resolution on an authorization to issue convertible bonds, bonds with warrants, profit participation rights and/or profit participating bonds (or combinations of these instruments) with the possibility to exclude subscription rights and on the creation of a Conditional Capital 2023/II as well as on the corresponding amendment of Section 4 of the Articles of Association	197,909,347	73.88 %	163,599,938	82.66 %	34,309,409	17.34 %	769,570	adopted
Item 14	Resolution on the cancellation of the existing authorization to acquire treasury shares and on the creation of a new authorization to acquire and use treasury shares pursuant to Section 71 para. (1) no. 8 AktG and on the exclusion of subscription and tender rights	197,898,886	73.88 %	194,897,697	98.48 %	3,001,189	1.52 %	780,031	adopted
Item 15	Resolution on the cancellation of the existing authorization to use equity capital derivatives to acquire treasury shares and on the creation of a new authorization to use equity capital derivatives to acquire treasury shares	196,988,069	73.54 %	191,099,776	97.01 %	5,888,293	2.99 %	1,690,848	adopted
Item 16	Resolution on the conclusion of a profit transfer agreement between Delivery Hero SE and Delivery Hero Finco Germany GmbH pursuant to Section 293 para. (2) AktG	197,358,024	73.68 %	197,355,479	99.99 %	2,545	0.01 %	1,320,893	adopted
Item 17	Resolution on the conclusion of a profit transfer agreement between Delivery Hero SE and Foodpanda GmbH pursuant to Section 293 para. (2) AktG	197,358,057	73.68 %	197,353,482	99.99 %	4,575	0.01 %	1,320,860	adopted
Item 18	Resolution on the amendment of the resolutions of the Annual General Meetings of June 12, 2019 and June 16, 2021 under agenda items 11 and 10 respectively, on the authorizations to grant subscription rights (Stock Option Program 2019 and Stock Option Program 2021, respectively) and on the creation of Conditional Capital 2019/II and 2021/II, respectively to create the option to transfer allocated subscription rights	197,909,158	73.88 %	194,108,071	98.08 %	3,801,087	1.92 %	769,759	adopted
Item 19	Resolution on the approval of the compensation system for the members of the Management Board	178,424,929	66.61 %	172,076,807	96.44 %	6,348,122	3.56 %	20,253,988	adopted