



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 2023 of Delivery Hero SE on June 14, 2023 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 2ab67cf226ebed118146005056888925
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; DE000A2GSYP1
2. Name of issuer	Delivery Hero SE
C. Specification of the meeting	
1. Date of the General Meeting	June 14, 2023 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230614
2. Time of the General Meeting	10:00 hours (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 08:00 hours 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 are the business premises of the Grünebaum Gesellschaft für Event-Logistik mbH „The Burrow Berlin“, Lützowplatz 15 / Karl-Heinrich-Ulrichs-Straße 22/24, 10785 Berlin
5. Record Date	June 7, 2023 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230607
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 7, 2023, 24:00 hours (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230607; 22:00 hours UTC
3. Issuer deadline for voting	For voting by electronic absentee vote via the investor portal: June 14, 2023, until the time specified by the chair of the meeting in the Annual General Meeting

	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230614; until the time specified by the chair of the meeting in the Annual General Meeting
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 7, 2023, 24:00 hours (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230607; 22:00 hours 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 13, 2023, 24:00 hours (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230613; 22:00 hours UTC
	For granting power of attorney and issuing voting instructions to the Company proxies via the investor portal: June 14, 2023, until the time specified by the chair of the meeting in the Annual General Meeting
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230614; until the time specified by the chair of the meeting in the Annual General Meeting
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 7, 2023, 24:00 hours (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230607; 22:00 hours UTC
3. Issuer deadline for voting	For granting power of attorney to a third party by post or by email: June 13, 2023, 24:00 hours (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230613; 22:00 hours UTC
	For granting power of attorney to a third party via the AGM portal: June 14, 2023, until the start of the voting procedure
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230614; until the start of the voting procedure
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 the financial year 2022, together with the combined management report for Delivery Hero SE and the Group, the combined non-financial group report for Delivery Hero SE and the 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)
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 the financial year 2022
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 the financial year 2022
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/agm
4. Vote	On agenda item 3.1 Discharge of Dr. Martin Enderle: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.2 Discharge of Patrick Kolek: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.3 Discharge of Jeanette L. Gorgas: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.4 Discharge of Nils Engvall: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.5 Discharge of Gabriella Ardbo: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.6 Discharge of Dimitrios Tsaousis: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	On agenda item 3.1 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 3.2 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 3.3 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 3.4 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 3.5 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 3.6 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
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	Resolution on the approval of the compensation report for the financial year 2022
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 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the amendment of Section 16 of the Articles of Association (authorization to host virtual General Meetings)
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 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the amendment of Section 19 of the Articles of Association (virtual participation of Supervisory Board members in General Meetings)
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 amendment of Section 15 of the Articles of Association (due date for Supervisory Board remuneration)
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 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
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 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
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 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
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 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
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 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
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 14	
1. Unique identifier of the agenda item	14
2. Title of the agenda item	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
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 15	
1. Unique identifier of the agenda item	15
2. Title of the agenda item	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
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 16	
1. Unique identifier of the agenda item	16
2. Title of the agenda item	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
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 17	
1. Unique identifier of the agenda item	17
2. Title of the agenda item	Resolution on the conclusion of a profit transfer agreement between Delivery Hero SE and Foodpanda GmbH pursuant to Section 293 para. (2) AktG
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 18	
1. Unique identifier of the agenda item	18
2. Title of the agenda item	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
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 19	
1. Unique identifier of the agenda item	19
2. Title of the agenda item	Resolution on the approval of the compensation system for the members of the Management Board
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 14, 2023, 24:00 hours (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230514; 22:00 hours 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	May 30, 2023, 24:00 hours (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230530; 22:00 hours 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 auditors
2. Applicable issuer deadline	May 30, 2023, 24:00 hours (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230530; 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – submission of statements	

1. Object of deadline	Submission of statements
2. Applicable issuer deadline	June 8, 2023, 24:00 hours (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230608; 22:00 hours 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 14, 2023 from the beginning of the General Meeting until the end
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230614; from 08:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – request for confirmation of the counting of votes	
1. Object of deadline	Making a request for confirmation of the counting of votes
2. Applicable issuer deadline	July 14, 2023, 24:00 hours (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230714; 22:00 hours 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 118a German Stock Corporation Act (AktG).