



Frequently Asked Questions (“FAQ”)

These FAQs are intended to answer the most common questions regarding the 2026 Annual General Meeting of Delivery Hero SE (“**AGM**”) and the registration and voting procedures.

In the event of any discrepancies or ambiguities between this FAQ and the official convocation of the AGM, the information contained in the notice of the AGM dated May 13, 2026 (“Convocation of the AGM”) shall always prevail.

1. When, where, and how will the AGM take place?

The AGM will take place on **June 23, 2026**, at 10:00 a.m. (CEST) as **an in-person event** at the premises of **GRÜNEBAUM Event Services & Consulting GmbH & Co. KG, Karl-Heinrich-Ulrichs-Straße 22/24, 10785 Berlin**.

2. Am I entitled to vote at the AGM?

To be eligible to vote, a shareholder must be registered in the Delivery Hero SE share register on the day of the AGM and must have registered in a timely manner. However, for **technical processing reasons**, no transfers will be made in the share register from the close of business on June 16, 2026 (the “**Technical Record Date**”) until the conclusion of the AGM on June 23, 2026 (the “**Registration Stop**”). Purchasers of shares whose transfer requests are received by the Company after June 16, 2026, will therefore not be able to exercise voting rights or other shareholder rights associated with these shares, unless they obtain a proxy or authorization to exercise such rights.

3. What dates do I need to keep in mind?

- Registration deadline: June 16, 2026, 12:00 a.m. (CEST)
- Deadline for registration for the AGM: June 16, 2026, 12:00 a.m. (CEST)
- Deadline for submitting counter-motions/nomination proposals: June 8, 2026, 12:00 a.m. (CEST)
- AGM: June 23, 2026, 10:00 a.m. (CEST)

You can find additional important dates in our [financial calendar](#).

4. When is the Registration Stop and what does it mean?

The Registration Stop begins on **June 16, 2026, at 12:00 a.m. (CEST)**. The status of entries in the share register on the day of the Annual General Meeting corresponds to the status following the last transfer on June 16, 2026. The Registration Stop does not mean that the shares are restricted from being transferred. However, purchasers of shares whose transfer requests are received by the Company after **June 16, 2026, at 12:00 a.m. (CEST)** cannot exercise the voting rights and other shareholder rights attached to these shares unless they have received a corresponding power of attorney or authorization to exercise these rights. In this case, the voting rights and other shareholder rights remain with the



shareholder listed in the share register until the transfer is recorded in the share register.

All purchasers of shares in the Company who are not yet entered in the share register are therefore requested to submit transfer requests in a timely manner.

5. How can I register for the AGM?

Shareholders of Delivery Hero SE may register **electronically via the Investor Portal** or **by mail or email** at the following address to vote and to participate in the AGM (“**Registration Office**”):

Delivery Hero SE
c/o Computershare Operations Center
80249 Munich
Germany
Email: anmeldestelle@computershare.de

Shareholders can log in to our investor portal using their personal login credentials, which they will receive by mail or email.

Exclusively for intermediaries pursuant to Section 67c (1) and (2), sentence 3 of the German Stock Corporation Act (AktG) in conjunction with Article 2 (1) and (3) and Article 9 (4) of Implementing Regulation (EU) 2018/1212, registration is also possible via

SWIFT: CMDHDEMMXXX

Instructions in accordance with ISO 20022;

Authorization via the SWIFT Relationship Management Application (RMA) is required.

The deadline for registration is **June 16, 2026, at 12:00 a.m. (CEST)**.

6. What should I do if I have not received an invitation to the AGM?

This may be because the entry in the share register was made after 12:00 a.m. (CEST) on June 2, 2026 (the cutoff date for sending the invitation), or because the invitation could not be delivered by mail or email.

Please contact the AGM Service:

- **by email:** anmeldestelle@computershare.de or
- **by phone:** +49 (0)89 30903-6330

(Monday through Friday – except on holidays – 9:00 a.m. – 5:00 p.m. (CEST)).

The invitation documents can also be requested from the registration office.



If your bank or custodian bank has not entered you in the share register, please contact your bank or custodian bank.

7. What should I do if I have received multiple invitations to the AGM?

This may be because your bank or custodian bank has entered you in the share register more than once.

Please contact the AGM Service:

- **by email:** anmeldestelle@computershare.de or
- **by phone:** +49 (0)89 30903-6330

(Monday through Friday—except on holidays—9:00 a.m. to 5:00 p.m. (CEST)).

8. What features does the Investor Portal offer?

The Investor Portal offers the following features in particular:

- **Registration** for the AGM,
- Exercise of **voting rights via electronic absentee voting**,
- Exercising **voting rights by granting a proxy and issuing instructions** to the company's proxy holders,
- **Authorizing a third party to exercise voting rights** and other rights.

9. How long do I have to submit my questions for the AGM?

Shareholders who have duly registered for the AGM may ask their questions on-site during the AGM without the need for prior notice or other communication.

There is no provision for submitting questions by electronic or other means of communication either before or during the AGM.

10. Where can I find documents related to the AGM?

All documents related to the AGM, as well as the link to our investor portal, can be found on our website at [Annual General Meeting - Delivery Hero](#).

11. How can I view the documents to be made available at the AGM?

In accordance with the German Stock Corporation Act, all documents related to the AGM have been available on our [website](#) since the AGM was convened.

12. What is the procedure for exercising voting rights by electronic absentee ballot, as well as for amending or revoking such a vote?

The Company offers its shareholders the option to exercise their voting rights via electronic communication by means of electronic absentee voting. Shareholders who are listed in the share register and have duly registered for the AGM may cast and amend their votes via



electronic absentee voting in advance of the AGM until **June 22, 2026, 12:00 a.m. (CEST) using the Investor Portal**. The personal attendance of the shareholder or the attendance of a proxy at the Annual General Meeting is automatically deemed a revocation of the previously cast vote by mail.

Further information on electronic absentee voting can be found in the invitation to the AGM, which is also available on our [website](#).

13. What is the procedure for granting proxies and instructions to the proxies appointed by the company, as well as for amending or revoking them?

Shareholders may have their voting rights exercised by the company's proxies in accordance with their instructions.

Provided that the shares are registered in a timely and proper manner by June 16, 2026, at 12:00 a.m. (CEST), the granting of proxy and instructions to the Company's proxy holders, as well as any amendment or revocation thereof, may be submitted **through the Investor Portal or to the registration office by June 22, 2026, 12:00 a.m. (CEST)** (date of receipt) to the registration office.

Until that time, pursuant to Section 67c of the German Stock Corporation Act (AktG), this may also be transmitted to the Company via intermediaries, including using the SWIFT address specified above in item 5.

The personal attendance of the shareholder or the attendance of a proxy at the Annual General Meeting is automatically deemed a revocation of any previously granted proxy to the proxies appointed by the Company. The right to grant a proxy to the proxies appointed by the Company during the Annual General Meeting on June 23, June 2026 remains unaffected.

Further information on exercising voting rights by granting a proxy and issuing instructions to the Company's proxies can be found in the invitation to the AGM as well as in the statement on shareholders' rights, which is also available on our [website](#). A form for granting a proxy and issuing instructions outside the Investor Portal is also available there.

14. What is the procedure for voting through other proxies, as well as for amending or revoking the relevant proxy?

Shareholders who have registered in a timely manner may also have their voting rights and other rights exercised at the AGM by another proxy.

To grant a proxy to the company or the proxy holder, you may use the proxy and instruction form available on our [website](#). For organizational reasons, the granting or revocation of the power of attorney must be received by the registration office by **11:59 p.m. (CEST) on June 22, 2026**, via a declaration to the company **through the Investor Portal, by mail, or by email**.



Pursuant to Section 67c of the German Stock Corporation Act (AktG), the power of attorney may be transmitted to the Company via intermediaries, including using the SWIFT address specified in item 5 above, up until this time.

Further information on the exercise of voting rights by other proxies can be found in the invitation to the AGM and in the statement on shareholders' rights, which is also available on our [website](#).

15. How can I submit counter-motions and nominations for the AGM?

Counter-motions (with any supporting rationale) and nominations must be received by **June 8, 2026, at 12:00 a.m. (CEST)** and must be sent exclusively to the following address:

Delivery Hero SE

Attn: Julia Schmidtman

Oranienburger Str. 70

10117 Berlin

or by email to: hauptversammlung@deliveryhero.com.

16. Where can I find counter-motions and nominations for the General Meeting?

No later than **June 8, 2026, 12:00 a.m. (CEST)**, counter-motions and nominations for election that have been duly received by the Company will, subject to the further requirements of Sections 126 and 127 of the German Stock Corporation Act (AktG), be made available on our [website](#) immediately upon receipt, including the name of the shareholder and—in the case of counter-motions—the justification and any statement.

17. In which language will the AGM be held?

The AGM will be held in German.

18. Are there written minutes of the AGM?

In accordance with the German Stock Corporation Act, a **notarial record** will be prepared after the AGM and filed with the Commercial Register.

19. Will the AGM be recorded and subsequently made available online?

The AGM will not be recorded and will therefore not be available online after the meeting has taken place.

20. Where can I find the voting results?

The voting results will be published on our [website](#) shortly after the AGM concludes.



21. How long and where can I view my voting confirmation?

In accordance with legal provisions, voters may request confirmation within one month of the date of the AGM as to whether and how their votes were counted. The voting confirmation is available on the Investor Portal in accordance with legal provisions and may also be obtained from the Company upon request at hauptversammlung@deliveryhero.com.

22. Who can I contact if I have technical issues with the Investor Portal or organizational questions regarding the AGM?

Our AGM Service is available to answer shareholders' questions regarding our Investor Portal or the registration and voting procedures:

- **by email:** investorportal@computershare.de or
- **by phone:** +49 (0)89 30903-6330

(Monday through Friday – except on holidays – 9:00 a.m. – 5:00 p.m. (CEST)).
