



Delivery Hero

POWER OF ATTORNEY

Shareholder's no.: _____

No. of shares: _____

I/We

Last name(s), first name(s) / Company (Authorising Party)

Postcode

City of residence / Seat

hereby authorise Mr/Mrs

Proxy's last name, proxy's first name

Proxy's postcode

City of residence

to represent me/us disclosing my identity, with the right to delegate this authorization and with exclusion of the limitations set by Section 181 German Civil Code, at the annual general meeting of Delivery Hero SE on June 18, 2020 in Berlin and to exercise my/our shareholder's rights, especially the voting rights, regarding the above-mentioned number of shares.

Place/date

Signature(s)/ person(s) making the declaration pursuant to § 126b BGB (German Civil Code) (text form)

Notes:

Please note that the participation and the representation of voting rights by a proxy is only possible if the respective shares are registered for the annual general meeting of Delivery Hero SE no later than by Thursday, June 11, 2020, 12:00 a.m. (midnight) (CEST).

The issuance of a power of attorney must generally be made in text form (§ 126b of the German Civil Code – BGB). Exceptions may apply for the authorisation of intermediaries, shareholders' associations, consultants on share voting rights or other persons pursuant to section 135 (8) of the German Stock Corporation Act. We kindly ask the shareholders to coordinate the details with the respective proxy recipients, in particular with respect to the form of authorisation.

Please send the power of attorney or the proof of a declared power of attorney to the company at the following address or email address: Delivery Hero SE, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany, or email to namensaktien@linkmarketservices.de. Due to organizational reasons the granted power of attorney or proof thereof must be received by the Company by post or by e-mail no later than June 17, 2020, 12:00 a.m. (midnight) (CEST) (date of receipt).

The issuance of a power of attorney by using the AGM-portal is possible until the beginning of the voting on the day of the annual general meeting at <https://ir.deliveryhero.com/websites/delivery/English/4900/annual-general-meeting.html>.

In order for the authorised person to follow the annual general meeting via electronic connection, the authorised person needs to receive the login-details from the shareholder which the shareholders received with their invitation. The use of these login-details by the authorised person is at the same time considered as proof of a given power of attorney.

If you wish to authorise the proxy holders nominated by Delivery Hero SE, we kindly ask you to only use the separate form provided for this purpose with which you may also issue the required instructions or our online service at <https://ir.deliveryhero.com/websites/delivery/English/4900/annual-general-meeting.html>