

## **Curriculum Vitae Vera Stachowiak**

Date of birth: June 2, 1985

Nationality: German

Employee of the Delivery Hero Group

Vera Stachowiak graduated with a degree in media sciences from the University of Paderborn in 2013 and participated in a career development program for HR Administration afterwards.

Vera Stachowiak started her professional career as a self-employed promoter in the sales branch before she joined adoHRa Recruitment GmbH in 2014 as Executive Search Consultant. Since 2015, Vera Stachowiak works as Senior Recruiter for the areas People Operations, Finance and Legal at Delivery Hero SE. She was promoted to a manager position in 2019.

Vera Stachowiak is member of the Supervisory Board of Delivery Hero SE since July 2018. Her mandate ends with the Annual General Meeting 2020.

### **Information in accordance with the Corporate Governance Code:**

In the opinion of the Supervisory Board, Mrs. Vera Stachowiak does not have any personal or business relationships with Delivery Hero SE, its group companies, the Company's executive bodies or a shareholder with a material interest in the Company that must be disclosed in accordance with Recommendation C. 13 GCGC.

**Further material activities**

**Membership in other supervisory boards:**

None

**Membership in comparable supervising bodies in German or foreign corporations:**

None

**Management positions and partnerships:**

None