

INFORMATION ON
AUTHORISATION OF AND INSTRUCTIONS TO
PROXY HOLDERS NOMINATED BY THE COMPANY



You have the opportunity, by using the form "Authorisation of and instructions to the proxy holders nominated by the Company", to be represented by a proxy holder nominated by the Company according to your instructions. Please consider the important notes in this form. Furthermore, you may also authorise any third person to exercise your shareholder rights at the Annual General Meeting, in particular the voting rights; for this purpose, please use the separate form "Power of Attorney".

Delivery Hero SE appoints Mr. Jörg Engmann and Mr. Markus Feicht, both employees of Computershare Deutschland GmbH & Co. KG, Munich, as proxy holders nominated by the Company which are bound by instructions. The proxy holders, based on your authorisation, are only entitled to exercise voting rights if and to the extent you issued explicit instructions to them.

Please note that for casting your vote for granting authorisation and issuing instructions to the proxy holders nominated by the Company, only the forms provided by Delivery Hero SE or the investor portal are to be used.

Please send the completed form with indication of your shareholder's number (by mail or scanned by email) no later than by **Tuesday, June 13, 2023, 24 hours (CEST)** (the time of receipt is decisive) to the following address:

- by **mail** to: **Delivery Hero SE**
c/o Computershare Operations Center
80249 Munich
Germany

- or by **email** to: **anmeldestelle@computershare.de**

Alternatively, you may also cast your absentee votes (electronic absentee votes) or grant authorisation with instructions to the proxy holders nominated by the Company electronically on the day of the Annual General Meeting by using the investor portal at <https://ir.deliveryhero.com/aggm>.

Important notes:

Please note that the granting of an authorisation and issuing instructions to the proxy holders nominated by the Company pursuant to the provisions set out above does not replace due registration for the Annual General Meeting. Also, for exercising your voting rights through the proxy holders nominated by the Company who are bound by your instructions, the requirements for the registration to the Annual General Meeting as set out in the invitation to the Annual General Meeting need to be fulfilled. We kindly ask you to duly complete the form for authorisation and instructions and send it back in due time to the address listed above by indication of your shareholder's number(s).

A change or revocation of authorisations granted to the proxy holders nominated by the Company can be submitted at the above postal address or email address by no later than **June 13, 2023, 24:00 hours (CEST)** (the time of receipt is decisive). Furthermore, a change or revocation of authorisations granted to the proxy holders nominated by the Company is possible on the day of the Annual General Meeting by using the investor portal provided by the Company on its website at <https://ir.deliveryhero.com/aggm>.

If Delivery Hero SE receives authorisations and instructions to the proxy holders nominated by the Company that relate to the same shareholder number through various channels (via mail, via email or via the investor portal), the most recently received, duly completed and timely absentee votes or authorisation with corresponding instructions will be considered binding; otherwise, declarations via the investor portal or email will generally be given priority.

When authorising the proxy holders nominated by the Company, please also consider the following: The proxy holders are obligated to vote in accordance with the instructions given to them. The representation by proxy holders nominated by the Company is limited to exercising the voting rights as instructed with respect to the voting on the resolution proposals of the Management Board and/or the Supervisory Board regarding the agenda which were announced by the Company prior to the Annual General Meeting. The proxy holders nominated by the Company will not accept instructions for exercising voting rights with respect to other resolution requests (e.g. procedural motions) or for exercising other shareholder rights (e.g. filing objections, filing motions and asking questions) at the Annual General Meeting. Depending on the voting procedure, in these cases, the proxy holders nominated by the Company will abstain from voting or will not participate in the voting. Also, if the instruction form is not filled out correctly or instructions are not clear, depending on the voting procedure, the proxy holders nominated by the Company will abstain from voting or will not participate in the voting with respect to the respective agenda items.

*For questions concerning absentee voting and representation by proxy holders nominated by the Company, you can reach our **annual general meeting-hotline** Monday through Friday, except on public holidays, from 9:00 hours to 17:00 hours (CEST) at **+49 89 30903-6330**.*

If you wish to have your voting rights exercised by a proxy holder nominated by the Company pursuant to your instructions, we kindly ask you to, following due and timely registration, fill out this form and send it back, with indication of your shareholder's number, by Tuesday, June 13, 2023, 24:00 hours (CEST) (the date of receipt is decisive) by mail or scanned by email to the following address:

by mail:

Delivery Hero SE
c/o Computershare Operations Center
80249 Munich
Germany

or alternatively by email

anmeldestelle@computershare.de

Please also note the possibility to cast your votes by way of granting authorisation and issuing instructions to authorised representatives or the proxy holders nominated by the Company on the investor portal at <https://ir.deliveryhero.com/agm>.

Authorisation to proxy holders nominated by the Company which are bound by instructions

(please fill out and mark where applicable)

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

Shareholder's number

Number of shares

- I/We authorise the proxy holders nominated by Delivery Hero SE, Mr. Jörg Engmann and Mr. Markus Feicht, both employees of Computershare Deutschland GmbH & Co. KG, Munich, each individually and with the right to delegate this authorisation, under disclosure of my/our name(s), to participate in the above-mentioned Annual General Meeting and to exercise or have exercised my/our voting rights on behalf of myself/us pursuant to the instructions as indicated below.

Instructions to proxy holders nominated by the Company

With regard to the exercise of voting rights by the proxy holders nominated by Delivery Hero SE, I/we give the instruction with respect to the agenda items as listed below.

(You may only give one vote or instruction with respect to each item of the agenda.)

Item on the agenda	For the proposal of the administration	Against the proposal of the administration	Voting-abstention
2. Discharge of the Management Board for the financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Discharge of the Supervisory Board for the financial year 2022			
3.1 Dr. Martin Enderle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2 Patrick Kolek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.3 Jeanette L. Gorgas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.4 Nils Engvall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.5 Gabriella Ardbo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.6 Dimitrios Tsaousis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the approval of the compensation report for the financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the amendment of Section 16 of the Articles of Association (authorization to host virtual General Meetings)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Item on the agenda	For the proposal of the administration	Against the proposal of the administration	Voting-abstention
7. Resolution on the amendment of Section 19 of the Articles of Association (virtual participation of Supervisory Board members in General Meetings)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the amendment of Section 15 of the Articles of Association (due date for Supervisory Board remuneration)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Item on the agenda	For the proposal of the administration	Against the proposal of the administration	Voting-abstention
17. Resolution on the conclusion of a profit transfer agreement between Delivery Hero SE and Foodpanda GmbH pursuant to Section 293 para. (2) AktG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19. Resolution on the approval of the compensation system for the members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

For countermotions, if any: A B C D E F G H

Any countermotions from shareholders for the Annual General Meeting are available on the Company's website at <https://ir.deliveryhero.com/agm>. If you wish to vote in favour of a countermotion marked by a letter, tick the box next to the relevant letter above.

I/We hereby confirm to have read and to accept the "Information on authorisation of and instructions to proxy holders nominated by the Company".

_____, on _____
Place Date Signature(s) / person(s) making the declaration