

Voting results
Delivery Hero SE
Annual General Meeting, June 12, 2019



Agenda Item		Valid votes submitted	in % of registered share capital	YES-Votes	in %	NO-Votes	in %	Resolution proposal
2	Discharge of the Management Board for Fiscal Year 2018	151,952,287	80.49%	151,043,217	99.4017%	909,070	0.5983%	accepted
3.a)	Discharge of the Supervisory Board for Fiscal Year 2018: Dr. Martin Enderle	152,899,701	81.00%	145,023,618	94.8489%	7,876,083	5.1511%	accepted
3.b)	Discharge of the Supervisory Board for Fiscal Year 2018: Hilary Kay Goshier	152,899,651	81.00%	146,146,168	95.5831%	6,753,483	4.4169%	accepted
3.c)	Discharge of the Supervisory Board for Fiscal Year 2018: Björn Olof Ljungberg	152,899,701	81.00%	145,898,229	95.4209%	7,001,472	4.5791%	accepted
3.d)	Discharge of the Supervisory Board for Fiscal Year 2018: Patrick Kolek	152,899,701	81.00%	145,898,229	95.4209%	7,001,472	4.5791%	accepted
3.e)	Discharge of the Supervisory Board for Fiscal Year 2018: Vera Stachowiak	152,899,651	81.00%	146,146,168	95.5831%	6,753,483	4.4169%	accepted
3.f)	Discharge of the Supervisory Board for Fiscal Year 2018: Semih Yalcin	152,899,651	81.00%	146,146,173	95.5831%	6,753,478	4.4169%	accepted
3.g)	Discharge of the Supervisory Board for Fiscal Year 2018: Jonathan Green	152,899,701	81.00%	146,146,218	95.5831%	6,753,483	4.4169%	accepted
3.h)	Discharge of the Supervisory Board for Fiscal Year 2018: Jeffrey Lieberman	152,899,651	81.00%	146,146,168	95.5831%	6,753,483	4.4169%	accepted
3.i)	Discharge of the Supervisory Board for Fiscal Year 2018: Georg Graf von Waldersee	152,899,701	81.00%	146,146,218	95.5831%	6,753,483	4.4169%	accepted
3.j)	Discharge of the Supervisory Board for Fiscal Year 2018: Janis Zech	152,899,651	81.00%	146,146,168	95.5831%	6,753,483	4.4169%	accepted
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	153,614,220	81.37%	153,543,703	99.9541%	70,517	0.0459%	accepted

5	Resolution on the amendment of Authorized Capital/VII pursuant to § 4 (8) of the Articles of Association and corresponding amendments of § 4 (8) of the Articles of Association	153,063,198	81.08%	116,339,120	76.0072%	36,724,078	23.9928%	accepted
6	Resolution on the cancellation of the previous authorization to issue convertible bonds. bonds with warrants. profit participation rights and/or profit participating bonds (or combinations of these instruments) with the possibility of excluding subscription rights and Conditional Capital 2017/I; resolution on a new authorization to issue convertible bonds. bonds with warrants. profit participation rights and/or profit participating bonds (or combinations of these instruments) with the possibility of excluding subscription rights and on the creation of Conditional Capital 2019/I as well as on the corresponding amendment to Article 4 of the Articles of Association	153,063,175	81.08%	115,336,861	75.3525%	37,726,314	24.6475%	accepted
7	Resolution on an amendment of § 16 (3) of the Articles of Association	153,613,079	81.37%	153,612,739	99.9998%	340	0.0002%	accepted
8	Resolution on an adjustment of the compensation of the members of the Supervisory Board and corresponding amendment of § 15 of the Articles of Association	153,612,872	81.37%	153,472,356	99.9085%	140,516	0.0915%	accepted
9	Resolution on an amendment of § 10 (2) sentence 1 and § 10 (3) sentence 3 of the Articles of Association	153,613,040	81.37%	153,612,700	99.9998%	340	0.0002%	accepted
10	Resolution on an amendment of § 12 (2) of the Articles of Association	153,613,063	81.37%	153,612,633	99.9997%	430	0.0003%	accepted
11	Resolution on the authorization to grant subscription rights to members of the Management Board of the Company. to members of the management of affiliated companies and to selected executives and employees of the Company and affiliated companies in Germany and abroad (Stock Option Program 2019) and the creation of Conditional Capital 2019/II as well as the corresponding amendment of § 4 of the Articles of Association	153,612,850	81.37%	151,495,671	98.6217%	2,117,179	1.3783%	accepted
12	Resolution on the amendment of the resolution of the Extraordinary General Meeting of 13 June 2017 on the authorization to grant subscription rights to members of the Management Board of the Company. to members of the management of affiliated companies as well as to selected executives and employees of the Company and affiliated companies in Germany and abroad (Stock Option Program 2017) and adjustment of the Conditional Capital 2017/II as well as the corresponding amendment of Article 4 (10) of the Articles of Association	153,612,850	81.37%	152,621,102	99.3544%	991,748	0.6456%	accepted

The percentages are only approximates.