



Delivery Hero

POWER OF ATTORNEY

Shareholder's number.: _____

Number of shares: _____

I/We

Last name(s), first name(s) / Company (Authorising Party) Postcode City of residence / Seat

hereby authorise Mr./Mrs./Ms.

Proxy's last name, proxy's first name Postcode City of residence

to represent me/us disclosing my/our identity, with the right to delegate this authorisation and with exclusion of the limitations set by Section 181 German Civil Code (BGB), at the Annual General Meeting of Delivery Hero SE on **June 14, 2023** 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 Section 126b BGB German Civil Code - BGB (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 **Wednesday, June 7, 2023, 24:00 hours (CEST)**.

The issuance of a power of attorney must generally be made in text form (Section 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 para. (8) of the German Stock Corporation Act (AktG). We kindly ask the shareholders to coordinate with the respective proxy recipients the details, in particular with respect to the form of the 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 Computershare Operations Center, 80249 Munich, Germany, or email to anmeldestelle@computershare.de. Due to organizational reasons the issuance or proof must be received by the Company by **June 13, 2023, 24:00 hours (CEST)** (time of receipt).

The issuance of a power of attorney by using the investor portal is still possible on the day of the Annual General Meeting until the start of the voting procedure at <https://ir.deliveryhero.com/agm>.

For the use of the investor portal, the proxies will be sent access data following timely registration by the shareholder, which will enable them to exercise their rights by way of electronic communication via the investor portal. The authorization should therefore be made as early as possible to enable timely receipt of the access data by the authorized representatives.



Delivery Hero

If you want 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/agm>.