

**Information pursuant to Section 125 (1) in conjunction with Section 125 (5) German Stock Corporation Act (AktG), Article 4 (1),
Table 3 of the Annex of the Commission Implementing Regulation (EU) 2018/1212**

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Convocation of the Annual General Meeting 2026 of Delivery Hero SE on June 23, 2026 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 7fb3dcd0c566f011b54500505696f23c
2. Type of message	Convocation of the Annual General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE000A2E4K43
2. Name of issuer	Delivery Hero SE
C. Specification of the meeting	
1. Date of the General Meeting	June 23, 2026 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260623
2. Time of the General Meeting	10:00 hours (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 08:00 UTC
3. Type of General Meeting	Virtual Annual General Meeting without physical presence of the shareholders or their proxies In the format required by the Commission Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Business premises of the GRÜNEBAUM Event Services & Consulting GmbH & Co. KG, Karl-Heinrich-Ulrichs-Straße 22/24, 10785 Berlin.
5. Record Date	June 16, 2026 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260616
6. Uniform Resource Locator (URL)	https://ir.deliveryhero.com/annual-general-meeting
D. Participation* in the general meeting – voting by absentee vote	
1. Method of participation by shareholder	Voting by absentee vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: EV
2. Issuer deadline for the notification of participation	Registration to the General Meeting until June 16, 2026, 24:00 hours (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260616; 22:00 UTC
3. Issuer deadline for voting	For voting by electronic absentee vote via the AGM portal: June 22, 2026, 24:00 hours (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260622; 22:00 UTC
D. Participation in the general meeting – Issuing authorization and voting instructions to the proxies of the Company	
1. Method of participation by shareholder	Exercising voting rights by issuing authorization and voting instructions to the proxies of the Company In the format required by the Commission Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration to the General Meeting until June 16, 2026, 24:00 hours (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260616; 22:00 UTC
3. Issuer deadline for voting	For granting power of attorney and issuing voting instructions to the Company proxies by Investor-Portal, post, email or SWIFT: June 22, 2026, 24:00 hours (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260622; 22:00 UTC For granting power of attorney and issuing voting instructions to the Company proxies at the venue of the AGM: June 23, 2026, until the time specified by the chairman of the meeting at the Annual General Meeting

In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260623; until the time specified by the chairman of the meeting at the Annual General Meeting	
D. Participation in the general meeting – authorization of third parties	
1. Method of participation by shareholder	Authorization of third parties to exercise voting and other rights
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration to the General Meeting until June 16, 2026, 24:00 hours (midnight) (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260616; 22:00 UTC
3. Issuer deadline for voting	For granting power of attorney to a third party by Investor-Portal, post, email or SWIFT: June 22, 2026, 24:00 hours (midnight) (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260622; 22:00 UTC
	For granting power of attorney to a third party at the venue of the AGM: June 23, 2026, at the Annual General Meeting
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260623; at the Annual General Meeting
E. Agenda – agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Submissions to Annual General Meeting in accordance with Sec. 176 para. (1) sent. 1 AktG
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/annual-general-meeting
4. Vote	
	In the format required by the Commission Implementing Regulation (EU) 2018/1212:
5. Alternative voting options	
	In the format required by the Commission Implementing Regulation (EU) 2018/1212:
E. Agenda – agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Discharge Management Board for financial year 2025
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/annual-general-meeting
4. Vote	On agenda item 2.1 Discharge of Lars Niklas Östberg: Binding Vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 2.2 Discharge of David Pieter-Jan Vandepitte: Binding Vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 2.3 Discharge of Marie-Anne Popp: Binding Vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	On agenda item 2.1 Discharge of Lars Niklas Östberg: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 2.2 Discharge of David Pieter-Jan Vandepitte: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 2.3 Discharge of Marie-Anne Popp: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Discharge Supervisory Board for financial year 2025
3. Uniform Resource Locator (URL) der Unterlagen	https://ir.deliveryhero.com/annual-general-meeting
4. Vote	On agenda item 3.1 Discharge of Kristin Skogen Lund: Binding Vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV

	On agenda item 3.2 Discharge of Warren Jenson: Binding Vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.3 Discharge of Judith Jungmann: Binding Vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.4 Discharge of Scott Ferguson: Binding Vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.5 Discharge of Gabriella Ardbo Engarås: Binding Vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.6 Discharge of Nils Engvall: Binding Vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.7 Discharge of Isabel Poscherstnikov: Binding Vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.8 Discharge of Dimitrios Tsaousis: Binding Vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.9 Discharge of Roger Rabalais: Binding Vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.10 Discharge of Dr. Martin Enderle: Binding Vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	On agenda item 3.1 Discharge of Kristin Skogen Lund: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 3.2 Discharge of Warren Jenson: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 3.3 Discharge of Judith Jungmann: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 3.4 Discharge of Scott Ferguson: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 3.5 Discharge of Gabriella Ardbo Engarås: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 3.6 Discharge of Nils Engvall: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 3.7 Discharge of Isabel Poscherstnikov: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 3.8 Discharge of Dimitrios Tsaousis: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 3.9 Discharge of Roger Rabalais: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

	On agenda item 3.9 Discharge of Dr. Martin Enderle: Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Election of Supervisory Board members
3. Uniform Resource Locator (URL) der Unterlagen	https://ir.deliveryhero.com/annual-general-meeting
4. Vote	On agenda item 4.1 Election of Scott Ferguson: Binding Vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 4.2 Election of Roger Rabalais: Binding Vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	On agenda item 4.1 Election of Scott Ferguson: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 4.2 Election of Roger Rabalais: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Appointment of auditor and group auditor as well as auditor of sustainability report for financial year 2026
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/annual-general-meeting
4. Vote	On agenda item 5.1 Appointment auditor of annual financial statements and consolidated financial statements for financial year 2026 as well as auditor for possible review of interim financial reports and other interim financial information: Binding Vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 5.2 Appointment auditor of sustainability report for financial year 2026: Binding Vote
5. Alternative voting options	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 5.1 Appointment auditor of annual financial statements and consolidated financial statements for financial year 2026 as well as auditor for possible review of interim financial reports and other interim financial information: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
5. Alternative Optionen für die Stimmabgabe	On agenda item 5.2 Appointment auditor of sustainability report for financial year 2026: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 5.1 Appointment auditor of annual financial statements and consolidated financial statements for financial year 2026 as well as auditor for possible review of interim financial reports and other interim financial information: Vote in favor, vote against, abstention, blank
5. Alternative Optionen für die Stimmabgabe	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 5.2 Appointment auditor of sustainability report for financial year 2026: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Appointment of auditor and group auditor as well as auditor of sustainability report for financial year 2027
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/annual-general-meeting
4. Vote	On agenda item 6.1 Appointment of auditor of annual financial statements and consolidated financial statements for financial year 2027 as well as auditor for possible review of interim financial reports and other interim financial information: Binding Vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 6.2 Appointment of auditor of sustainability report for financial year 2027: Binding Vote
5. Alternative voting options	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV

5. Alternative Optionen für die Stimmabgabe	On agenda item 6.1 Appointment of auditor of annual financial statements and consolidated financial statements for financial year 2027 as well as auditor for possible review of interim financial reports and other interim financial information: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 6.2 Appointment of auditor of sustainability report for financial year 2027: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Approval of compensation report for financial year 2025
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/annual-general-meeting
4. Vote	Advisory Vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Approval of compensation system for members of Management Board
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/annual-general-meeting
4. Vote	Advisory Vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Cancellation of Authorized Capital 2024/I and Creation of Authorized Capital 2026/I (Management Board and employee participation), with option to exclude shareholders' subscription rights, and corresponding amendment to Sec. 4 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/annual-general-meeting
4. Vote	Binding Vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Amendment of Sec. 5 para. (2) of Articles of Association to align with Sec. 10 para. (6) of German Stock Corporation Act (Aktiengesetz) (electronic shares)
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/annual-general-meeting
4. Vote	Binding Vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 11	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Amendment of Sec. 18 para. (1) of Articles of Association (Chairman of the General Meeting)
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/annual-general-meeting

4. Vote	Binding Vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
F. Specification of the deadlines regarding the exercise of other shareholders rights – additional agenda items	
1. Object of deadline	Request for additional agenda items
2. Applicable issuer deadline	May 23, 2026, 24:00 hours (midnight) (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260523; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – countermotions	
1. Object of deadline	Submission of countermotions opposing certain agenda items
2. Applicable issuer deadline	June 8, 2026, 24:00 hours (midnight) (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260608; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposals	
1. Object of deadline	Submission of election proposals for the election of members of the Supervisory Board and auditors
2. Applicable issuer deadline	June 8, 2026, 24:00 hours (midnight) (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260608; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – filing of objections	
1. Object of deadline	Filing of objections against resolutions passed by the general meeting
2. Applicable issuer deadline	On June 23, 2026, from the beginning of the General Meeting until the end
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260623; from 08:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – submission of request pursuant to Section 131 (4) sentences 1 and 2 AktG	
1. Object of deadline	Submission of request pursuant to Section 131 (4) sentences 1 and 2 AktG
2. Applicable issuer deadline	On June 23, 2026, from the beginning of the General Meeting until the point in time as determined by the chair of the meeting
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260623; from 08:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – submission of request pursuant to Section 131 (5) sentences 1 and 2 AktG	
1. Object of deadline	Submission of request pursuant to Section 131 (5) sentences 1 and 2 AktG
2. Applicable issuer deadline	On June 23, 2026, from the beginning of the General Meeting until the point in time as determined by the chair of the meeting
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260623; from 08:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – request for confirmation of the counting of votes	
1. Object of deadline	Making a request for confirmation of the counting of votes
2. Applicable issuer deadline	July 23, 2026, 24:00 hours (midnight) (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260723; 22:00 UTC

*The term “participation” is used here exclusively in the meaning of the Commission Implementing Regulation (EU) 2018/1212 and is not identical to “participation” in the meaning of Section 118a German Stock Corporation Act (AktG).