

Information pursuant to Section 125 para. (1) in conjunction with Section 125 para. (5) German Stock Corporation Act (AktG), Article 4 para. (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 2024 of Delivery Hero SE on June 19, 2024 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 55b8236099f2ee11b53100505696f23c
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 19, 2024 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240619
2. Time of the General Meeting	10:00 a.m. (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	URL of the virtual General Meeting: https://ir.deliveryhero.com/agm The location of the Annual General Meeting as defined by the Stock Corporation Act are the business premises of the Grünebaum Gesellschaft für Event-Logistik mbH „The Burrow“, Karl-Heinrich-Ulrichs-Straße 22/24 / Lützowplatz 15, 10785 Berlin
5. Record Date	June 12, 2024 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240612
6. Uniform Resource Locator (URL)	https://ir.deliveryhero.com/agm
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 12, 2024, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240612; 22:00 hours UTC
3. Issuer deadline for voting	For voting by electronic absentee vote via the investor portal: June 19, 2024, until the time specified by the chair of the meeting at the Annual General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240619; until the time specified by the chair of the meeting at the Annual General Meeting
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 12, 2024, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240612; 22:00 hours UTC
3. Issuer deadline for voting	For granting power of attorney and issuing voting instructions to the Company proxies by post or by email: June 18, 2024, 12 a.m. (midnight) (CEST)

	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240618; 22:00 hours UTC
	For granting power of attorney and issuing voting instructions to the Company proxies via the investor portal: June 19, 2024, until the time specified by the chair of the meeting at the Annual General Meeting
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240619; until the time specified by the chair 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 12, 2024, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240612; 22:00 hours UTC
3. Issuer deadline for voting	For granting power of attorney to a third party by post or by email: June 18, 2024, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240618; 22:00 hours UTC For granting power of attorney to a third party via the investor portal: June 19, 2024, at the Annual General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240619; at the Annual General Meeting
E. Agenda – agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements and the approved consolidated financial statements for the financial year 2023 with the combined management report for Delivery Hero SE and the Group, the combined non-financial Group report for Delivery Hero SE and the Group and the report of the Supervisory Board as well as the explanatory reports on the disclosures pursuant to Sections 289a (1), 315a (1) HGB
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/agm
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 of the Management Board for the financial year 2023
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/agm
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 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Discharge of the Supervisory Board for the financial year 2023
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/agm
4. Vote	On agenda item 3.1 Discharge of Dr. Martin Enderle: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV On agenda item 3.2 Discharge of Patrick Kolek: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV

	<p>On agenda item 3.3 Discharge of Jeanette L. Gorgas: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p> <p>On agenda item 3.4 Discharge of Nils Engvall: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p> <p>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</p> <p>On agenda item 3.6 Discharge of Dimitrios Tsaousis: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
5. Alternative voting options	<p>On agenda item 3.1 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</p> <p>On agenda item 3.2 Discharge of Patrick Kolek: Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p> <p>On agenda item 3.3 Discharge of Jeanette L. Gorgas: Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p> <p>On agenda item 3.4 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</p> <p>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</p> <p>On agenda item 3.6 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</p>
E. Agenda – agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Election and appointment of Supervisory Board members and appointment of substitute members
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/agm
4. Vote	<p>On agenda item 4.1 Election of Kristin Skogen Lund: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p> <p>On agenda item 4.2 Election of Roger Rabalais: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p> <p>On agenda item 4.3 Election of Dr. Martin Enderle: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p> <p>On agenda item 4.4 Election of Gabriella Ardbo Engarås: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p> <p>On agenda item 4.5 Election of Nils Engvall: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p> <p>On agenda item 4.6 Election of Isabel Poscherstnikov: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>

	On agenda item 4.7 Election of Camilla Wik: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 4.8 Election of Jonathan Hegbrant: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 4.9 Election of Sachka Stefanova-Behlert: 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 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 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
	On agenda item 4.3 Election 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
	On agenda item 4.4 Election 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 4.5 Election 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 4.6 Election 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 4.7 Election of Camilla Wik: 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 4.8 Election of Jonathan Hegbrant: 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 4.9 Election of Sachka Stefanova-Behlert: 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	Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements as well as the auditor for the possible review of interim financial reports and other interim financial information of the Company and on the appointment of the auditor of the sustainability report for the 2024 financial year in accordance with the law implementing Directive (EU) 2022/2464 of the European Parliament and of the Council of December 14, 2022
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/agm
4. Vote	On agenda item 5.1 Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements as well as the auditor for the possible review of interim financial reports and other interim financial information of the Company: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV

	<p>On agenda item 5.2 Resolution on the appointment of the auditor of the sustainability report for the 2024 financial year in accordance with the law implementing Directive (EU) 2022/2464 of the European Parliament and of the Council of December 14, 2022: Binding vote</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
5. Alternative voting options	<p>On agenda item 5.1 Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements as well as the auditor for the possible review of interim financial reports and other interim financial information of the Company: Vote in favor, vote against, abstention, blank</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p> <p>On agenda item 5.2 Resolution on the appointment of the auditor of the sustainability report for the 2024 financial year in accordance with the law implementing Directive (EU) 2022/2464 of the European Parliament and of the Council of December 14, 2022: Vote in favor, vote against, abstention, blank</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
E. Agenda – agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the compensation report for the financial year 2023
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/agm
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 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the creation of Authorized Capital 2024/I (employee participation) with the option to exclude shareholders' subscription rights and the corresponding amendment to Section 4 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/agm
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 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the creation of an Authorized Capital 2024/II (participation program for members of the Management Board) with the possibility of excluding shareholders' subscription rights and the corresponding amendment to Section 4 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/agm
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 9	
1. Unique identifier of the agenda item	9

2. Title of the agenda item	Resolution on the amendment of the resolution under agenda item 10 of the Annual General Meeting on June 16, 2021 and on the partial cancellation of Conditional Capital 2017/II, Conditional Capital 2019/II and Conditional Capital 2021/II and the cancellation of Authorized Capital 2021 as well as the corresponding amendments to the Articles of Association in Article 4 of the Articles of Association and the corresponding amendment to Section 4 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/agm
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	Resolution on the amendment of Section 5 of the Articles of Association (adaptation to changes in law)
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/agm
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	Resolution on the approval of the profit and loss transfer agreements between Delivery Hero SE on the one hand and Delivery Hero Stores Holding GmbH, DH Financial Services Holding GmbH, Delivery Hero Kitchens Holding GmbH and Delivery Hero Innovations Hub GmbH on the other hand
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/agm
4. Vote	On agenda item 11.1 Resolution on the approval of the profit and loss transfer agreement between Delivery Hero SE and Delivery Hero Stores Holding GmbH: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV On agenda item 11.2 Resolution on the approval of the profit and loss transfer agreement between Delivery Hero SE and DH Financial Services Holding GmbH: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV On agenda item 11.3 Resolution on the approval of the profit and loss transfer agreement between Delivery Hero SE and Delivery Hero Kitchens Holding GmbH: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV On agenda item 11.4 Resolution on the approval of the profit and loss transfer agreement between Delivery Hero SE and Delivery Hero Innovations Hub GmbH: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	On agenda item 11.1 Resolution on the approval of the profit and loss transfer agreement between Delivery Hero SE and Delivery Hero Stores Holding GmbH: 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 11.2 Resolution on the approval of the profit and loss transfer agreement between Delivery Hero SE and DH Financial Services Holding GmbH: Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

	<p>On agenda item 11.3 Resolution on the approval of the profit and loss transfer agreement between Delivery Hero SE and Delivery Hero Kitchens Holding GmbHs: Vote in favor, vote against, abstention, blank</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p> <p>On agenda item 11.4 Resolution on the approval of the profit and loss transfer agreement between Delivery Hero SE and Delivery Hero Innovations Hub GmbH: Vote in favor, vote against, abstention, blank</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
E. Agenda – agenda item 12	
1. Unique identifier of the agenda item	12
2. Title of the agenda item	Resolution on the approval of the domination agreements between Delivery Hero SE on the one hand and Delivery Hero Stores Holding GmbH, DH Financial Services Holding GmbH, Delivery Hero Kitchens Holding GmbH and Delivery Hero Innovations Hub GmbH on the other hand
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/aggm
4. Vote	<p>On agenda item 12.1 Resolution on the approval of the domination agreement between Delivery Hero SE and Delivery Hero Stores Holding GmbH: Binding vote</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p> <p>On agenda item 12.2 Resolution on the approval of the domination agreement between Delivery Hero SE and DH Financial Services Holding GmbH: Binding vote</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p> <p>On agenda item 12.3 Resolution on the approval of the domination agreement between Delivery Hero SE and Delivery Hero Kitchens Holding GmbH: Binding vote</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p> <p>On agenda item 12.4 Resolution on the approval of the domination agreement between Delivery Hero SE and Delivery Hero Innovations Hub GmbH: Binding vote</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
5. Alternative voting options	<p>On agenda item 12.1 Resolution on the approval of the domination agreement between Delivery Hero SE and Delivery Hero Stores Holding GmbH: Vote in favor, vote against, abstention, blank</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p> <p>On agenda item 12.2 Resolution on the approval of the domination agreement between Delivery Hero SE and DH Financial Services Holding GmbH: Vote in favor, vote against, abstention, blank</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p> <p>On agenda item 12.3 Resolution on the approval of the domination agreement between Delivery Hero SE and Delivery Hero Kitchens Holding GmbHs: Vote in favor, vote against, abstention, blank</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p> <p>On agenda item 12.4 Resolution on the approval of the domination agreement between Delivery Hero SE and Delivery Hero Innovations Hub GmbH: Vote in favor, vote against, abstention, blank</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
E. Agenda – agenda item 13	
1. Unique identifier of the agenda item	13
2. Title of the agenda item	Resolution on the amendment of the compensation and the compensation system for the members of the Supervisory Board and the corresponding amendment of Section 15 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/aggm
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 14	
1. Unique identifier of the agenda item	14
2. Title of the agenda item	Resolution on the increase of the Supervisory Board to eight members and the corresponding amendment to Section 10 para. (1) of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/agm
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 15	
1. Unique identifier of the agenda item	15
2. Title of the agenda item	Election of a member of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://ir.deliveryhero.com/agm
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 19, 2024, 12 a.m. (midnight) (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240519; 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – counter motions	
1. Object of deadline	Submission of counter motions opposing certain agenda items
2. Applicable issuer deadline	June 4, 2024, 12 a.m. (midnight) (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240604; 22:00 hours 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 auditors
2. Applicable issuer deadline	June 4, 2024, 12 a.m. (midnight) (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240604; 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – submission of statements	
1. Object of deadline	Submission of statements
2. Applicable issuer deadline	June 13, 2024, 12 a.m. (midnight) (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240613; 22:00 hours 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 19, 2024 from the beginning of the General Meeting until the end
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240619; from 08:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – submission of request pursuant to Section 131 para. (4) sentences 1 and 2 AktG	
1. Object of deadline	Submission of request pursuant to Section 131 para. (4) sentences 1 and 2 AktG
2. Applicable issuer deadline	On June 19, 2024 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: 20240619; from 08:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – submission of request pursuant to Section 131 para. (5) sentences 1 and 2 AktG	
1. Object of deadline	Submission of request pursuant to Section 131 para. (5) sentences 1 and 2 AktG
2. Applicable issuer deadline	On June 19, 2024 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: 20240619; 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 19, 2024, 12 a.m. (midnight) (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240719; 22:00 hours 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).