

Voting results
Delivery Hero AG
Annual General Meeting, June 6, 2018



Agenda Item		Valid votes submitted	in % of registered share capital	YES-Votes	in %	NO-Votes	in %	Resolution proposal ¹
2	Discharge of the Management Board for Fiscal Year 2017	133,670,338	72.47%	130,109,098	97.3358%	3,561,240	2.6642%	accepted
3.a)	Discharge of the Supervisory Board for Fiscal Year 2017: Dr. Martin Enderle	135,200,976	73.30%	130,023,532	96.1706%	5,177,444	3.8294%	accepted
3.b)	Discharge of the Supervisory Board for Fiscal Year 2017: Georg Graf von Waldersee	135,200,975	73.30%	130,109,576	96.2342%	5,091,399	3.7658%	accepted
3.c)	Discharge of the Supervisory Board for Fiscal Year 2017: Jonathan Green	135,200,975	73.30%	130,109,576	96.2342%	5,091,399	3.7658%	accepted
3.d)	Discharge of the Supervisory Board for Fiscal Year 2017: Jeffrey Liebermann	135,200,975	73.30%	130,109,576	96.2342%	5,091,399	3.7658%	accepted
3.e)	Discharge of the Supervisory Board for Fiscal Year 2017: Lukasz Gadowski	130,936,214	70.99%	125,844,815	96.1115%	5,091,399	3.8885%	accepted
3.f)	Discharge of the Supervisory Board for Fiscal Year 2017: Kolja Hebenstreit	133,552,694	72.40%	128,461,295	96.1877%	5,091,399	3.8123%	accepted
3.g)	Discharge of the Supervisory Board for Fiscal Year 2017: Patrick Kolek	135,200,975	73.30%	130,109,576	96.2342%	5,091,399	3.7658%	accepted
4	Election of the Auditor for the Financial Statements and of interim financial reports as well as the Auditor for a review for interim reports	136,299,034	73.89%	136,298,972	99.9999%	62	0.0000%	accepted
5	Election of member to the Supervisory Board	135,858,157	73.65%	130,783,028	96.2644%	5,075,129	3.7356%	accepted
6	Cancellation of Authorized Capital/II, Authorized Capital/VI, Authorized Capital/VII and renewal of Authorized Capital/VII with the possibility of excluding shareholders' subscription rights and amendments to the Articles of Association (§ 4(3), § 4(7) und § 4(8))	134,503,774	72.92%	102,282,571	76.0444%	32,221,203	23.9556%	accepted
7	Remuneration of Supervisory Board and corresponding amendment to the Articles of Association	136,298,432	73.89%	136,107,899	99.8602%	190,533	0.1398%	accepted

The percentages are only approximates.

¹ "Resolution proposal" refers to the proposal of the Management on the respective agenda item published in the Federal Gazette on April 27, 2018.