



Delivery Hero

Registration form for the virtual Annual General Meeting of Delivery Hero SE on June 16, 2022

Please indicate your choice by placing an "X" in the corresponding field. Send your completed registration form to Delivery Hero SE no later than **June 9, 2022 12 a.m. (midnight) (CEST)** (time of receipt); all registration forms can either be sent by **post** to Delivery Hero SE, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich (Germany) or by **email** to namensaktien@linkmarketservices.de. Alternatively, you can also use the **AGM portal** via the company's website at <https://ir.deliveryhero.com/agm>.

→ 1. **Registration and Exercising the voting right by absentee voting procedure**

I/We herewith register my/our shares and vote **in accordance with the proposals of the administration** on all agenda items unless I/we have not exercised a deviating vote under Item 4. Furthermore, I/we herewith declare that I/we acknowledge and agree with all the information, in particular regarding Items 1 and 4, on the back of the cover letter regarding the absentee voting procedure.

→ Please turn over to vote

→ 2. **Registration and power of attorney to the proxy representatives of Delivery Hero SE**

I/We herewith register my/our shares and authorize the proxy representatives of Delivery Hero SE, Mr Jörg Engmann and Mr Bernhard Orlik, each individually, by disclosing my/our name(s) in the list of participants and under exemption from the restrictions of Section 181 BGB (German Civil Code), to exercise the voting rights at the Annual General Meeting for all agenda items **in accordance with the proposals of the administration**, unless I/we have issued deviating instructions under Item 4. The authorization also enables the holder to grant sub-authorizations. Furthermore, I/we herewith declare that I/we acknowledge and agree with all instructions, in particular those relating to Items 2 and 4, on the back of the cover letter regarding the conduct of the proxies bound by these instructions.

→ Please turn over to issue instructions

→ 3. **Power of attorney to an intermediary, a shareholders' association or other person or institution mentioned in Section 135 German Stock Corporation Act**

I/We herewith authorize the following intermediary/shareholder's association/person or institution as mentioned in section 135 German Stock Corporation Act to exercise the voting rights at the Annual General Meeting for all agenda items **in accordance with the proposals of the administration**, unless I/we have issued deviating instructions under Item 4. The authorization also enables the holder to issue sub-authorizations.

Please send this power of attorney in due time directly to the authorized intermediary (e.g. financial institution), shareholders' association or other person or institution mentioned in Section 135 German Stock Corporation Act so that they can process the registration by June 9, 2022, 12 a.m. (midnight) (CEST) – date and time of receipt at Delivery Hero SE.

If the intermediary/the shareholders' association/the person or institution as mentioned in Section 135 German Stock Corporation Act does not accept the representation of my/our voting rights, then I/we will authorize the company's proxies listed under Item 2 under the conditions specified under Item 2. The voting right shall be exercised for all agenda items **in accordance with the proposals of the administration**, unless I/we have issued any deviating instructions under Item 4. *(Please cross this section if this is not applicable.)*

→ Please turn over to issue instructions

_____ |
Bank code

_____ |
name intermediary/shareholders' association/person or institution as mentioned in section 135 German Stock Corporation Act



Place, Date

Signature(s) / person(s) making the declaration

4. Votes or instructions

The following votes or instructions for exercising voting rights are only valid if you vote by absentee vote (Item 1 of this registration form) or if you have issued valid power of attorney to a proxy representative of Delivery Hero SE or an intermediary/a shareholders' association/other person or institution as mentioned in Section 135 German Stock Corporation Act under Item 2 or 3 of the registration form within the registration period. If an individual vote is to be held on an agenda item, an instruction on this agenda item as a whole shall apply accordingly to each item of the individual vote.

Agenda item	Yes	No	Abstention
2. Discharge of the Management Board for Fiscal Year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Discharge of the Supervisory Board for Fiscal Year 2021			
a) Dr. Martin Enderle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Patrick Kolek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Jeanette L. Gorgas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Nils Engvall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) Gabriella Ardbo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f) Dimitrios Tsaousis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
g) Gerald Taylor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of Supervisory Board Members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the Compensation Report for Fiscal Year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the recreation of Authorized Capital IV in Section 4 para. (5) of the Articles of Association with the exclusion of the shareholders' subscription rights in Section 4 para. (5) of the Articles of Association and the corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the creation of a new Authorized Capital 2022/I with the possibility of excluding shareholders' subscription rights and the corresponding amendment of Section 4 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the creation of a new Authorized Capital 2022/II with the possibility of excluding shareholders' subscription rights and the corresponding amendment of Section 4 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<p>10. Resolution on the amendment of the resolution of the annual general meeting of June 12, 2019, as amended by resolution of the annual general meeting of June 16, 2021 on the 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 partial cancellation of the Conditional Capital 2019/I and on the corresponding amendment of Section 4 of the Articles of Association; 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 2022/I as well as on the corresponding amendment of Section 4 of the Articles of Association</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>11. 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 2022/II as well as on the corresponding amendment of Section 4 of the Articles of Association</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>12. Resolution on the cancellation of the existing authorization to acquire treasury shares and on the authorization to acquire treasury shares and their use pursuant to Section 71 para. (1) no. 8 AktG and on the exclusion of subscription and tender rights</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>13. Resolution on the cancellation of the existing authorization to use equity capital derivatives for the acquisition of treasury shares and on the creation of a new authorization to use equity capital derivatives for the acquisition of treasury shares</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Counter motions or election proposals by shareholders received by Delivery Hero SE within the statutory period for making counter motions or election proposals accessible will be published on the company's website at <https://ir.deliveryhero.com/agm>.

YES: In favor of the administration's resolution proposal.

NO: Against the administration's resolution proposal.

ABSTENTION: Abstention from voting on the administration's resolution proposal.

Your individual access data for the AGM portal

Shareholder number: _____

Access code: _____