

Overview of Voting Results

		Shares for which valid votes were submitted		YES-Votes		NO-Votes		Abstain-Votes	Resolution proposal
		Number	% of the share capital	Number	%	Number	%	Number	
Item 2	Discharge of the Management Board for the financial year 2023	219.683.310	77,74 %	218.722.145	99,56 %	961.165	0,44 %	4.169.532	adopted
Item 3.1	Discharge of the Supervisory Board for the financial year 2023 - Dr. Martin Enderle	221.691.314	78,45 %	219.850.911	99,17 %	1.840.403	0,83 %	3.240.258	adopted
Item 3.2	Discharge of the Supervisory Board for the financial year 2023 - Patrick Kolek	221.687.874	78,45 %	219.854.135	99,17 %	1.833.739	0,83 %	3.243.698	adopted
Item 3.3	Discharge of the Supervisory Board for the financial year 2023 - Jeanette L. Gorgas	221.686.513	78,45 %	219.847.403	99,17 %	1.839.110	0,83 %	3.245.059	adopted
Item 3.4	Discharge of the Supervisory Board for the financial year 2023 - Nils Engvall	221.684.244	78,45 %	219.848.613	99,17 %	1.835.631	0,83 %	3.247.328	adopted
Item 3.5	Discharge of the Supervisory Board for the financial year 2023 - Gabriella Ardbo Engarås	221.690.060	78,45 %	219.854.284	99,17 %	1.835.776	0,83 %	3.241.512	adopted
Item 3.6	Discharge of the Supervisory Board for the financial year 2023 - Dimitrios Tsaousis	221.689.227	78,45 %	219.851.185	99,17 %	1.838.042	0,83 %	3.242.345	adopted
Item 4.1	Election and appointment of Supervisory Board members and appointment of substitute members - Kristin Skogen Lund	223.192.231	78,98 %	222.935.163	99,88 %	257.068	0,12 %	1.739.341	adopted
Item 4.2	Election and appointment of Supervisory Board members and appointment of substitute members - Roger Rabalais	209.577.738	74,17 %	181.173.738	86,45 %	28.404.000	13,55 %	15.353.834	adopted
Item 4.3	Election and appointment of Supervisory Board members and appointment of substitute members - Dr. Martin Enderle	224.661.937	79,50 %	204.291.879	90,93 %	20.370.058	9,07 %	269.635	adopted
Item 4.4	Election and appointment of Supervisory Board members and appointment of substitute members - Gabriella Ardbo Engarås	224.580.228	79,47 %	223.244.802	99,41 %	1.335.426	0,59 %	351.344	adopted

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Item 4.5	Election and appointment of Supervisory Board members and appointment of substitute members - Nils Engvall	224.578.637	79,47 %	223.978.321	99,73 %	600.316	0,27 %	352.935	adopted
Item 4.6	Election and appointment of Supervisory Board members and appointment of substitute members - Isabel Poscherstnikov	224.562.103	79,47 %	223.951.847	99,73 %	610.256	0,27 %	369.469	adopted
Item 4.7	Election and appointment of Supervisory Board members and appointment of substitute members - Camilla Wik	224.648.206	79,50 %	224.531.585	99,95 %	116.621	0,05 %	283.366	adopted
Item 4.8	Election and appointment of Supervisory Board members and appointment of substitute members - Jonathan Hegbrant	224.645.945	79,50 %	224.526.155	99,95 %	119.790	0,05 %	285.627	adopted
Item 4.9	Election and appointment of Supervisory Board members and appointment of substitute members - Sachka Stefanova-Behlert	224.635.679	79,49 %	224.539.961	99,96 %	95.718	0,04 %	295.893	adopted
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	224.649.315	79,50 %	221.133.069	98,43 %	3.516.246	1,57 %	282.257	adopted
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	224.615.332	79,49 %	224.584.589	99,99 %	30.743	0,01 %	316.240	adopted
Item 6	Resolution on the approval of the compensation report for the financial year 2023	209.530.922	74,15 %	194.966.025	93,05 %	14.564.897	6,95 %	15.400.650	adopted
Item 7	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	224.567.170	79,47 %	224.209.640	99,84 %	357.530	0,16 %	364.402	adopted

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Item 8	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	223.265.999	79,01 %	214.768.082	96,19 %	8.497.917	3,81 %	1.665.573	adopted
Item 9	Resolution on the amendment of the resolution under agenda item 10 of the Annual General Meeting on 16 June 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 Section 4 of the Articles of Association	224.619.214	79,49 %	224.565.515	99,98 %	53.699	0,02 %	312.358	adopted
Item 10	Resolution on the amendment of Section 5 of the Articles of Association (adaptation to changes in law)	224.625.793	79,49 %	224.571.742	99,98 %	54.051	0,02 %	305.779	adopted
Item 11.1	Resolution on the approval of the profit and loss transfer agreement between Delivery Hero SE and Delivery Hero Stores Holding GmbH	223.988.632	79,27 %	223.953.267	99,98 %	35.365	0,02 %	942.940	adopted
Item 11.2	Resolution on the approval of the profit and loss transfer agreement between Delivery Hero SE and DH Financial Services Holding GmbH	223.985.853	79,26 %	223.953.357	99,99 %	32.496	0,01 %	945.719	adopted
Item 11.3	Resolution on the approval of the profit and loss transfer agreement between Delivery Hero SE and Delivery Hero Kitchens Holding GmbH	223.985.271	79,26 %	223.952.638	99,99 %	32.633	0,01 %	946.301	adopted
Item 11.4	Resolution on the approval of the profit and loss transfer agreement between Delivery Hero SE and Delivery Hero Innovations Hub GmbH	223.982.982	79,26 %	223.950.133	99,99 %	32.849	0,01 %	948.590	adopted
Item 12.1	Resolution on the approval of the domination agreement between Delivery Hero SE and Delivery Hero Stores Holding GmbH	223.983.804	79,26 %	223.956.444	99,99 %	27.360	0,01 %	947.768	adopted

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Item 12.2	Resolution on the approval of the domination agreement between Delivery Hero SE and DH Financial Services Holding GmbH	223.985.751	79,26 %	223.958.058	99,99 %	27.693	0,01 %	945.821	adopted
Item 12.3	Resolution on the approval of the domination agreement between Delivery Hero SE and Delivery Hero Kitchens Holding GmbH	223.983.970	79,26 %	223.956.368	99,99 %	27.602	0,01 %	947.602	adopted
Item 12.4	Resolution on the approval of the domination agreement between Delivery Hero SE and Delivery Hero Innovations Hub GmbH	223.985.073	79,26 %	223.957.037	99,99 %	28.036	0,01 %	946.499	adopted
Item 13	Resolution on the amendment of the compensation and the compensation system for the members of the Supervisory Board and the corresponding amendment to Section 15 of the Articles of Association	209.313.525	74,07 %	209.238.949	99,96 %	74.576	0,04 %	15.618.047	adopted
Item 14	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	224.754.403	79,54 %	224.680.542	99,97 %	73.861	0,03 %	177.169	adopted
Item 15	Election of a member of the Supervisory Board - Scott Ferguson	208.341.544	73,73 %	188.023.193	90,25 %	20.318.351	9,75 %	16.590.028	adopted