

Individualized disclosure of attendance in Supervisory Board and committee meetings in the financial year 2018

	Delivery Hero AG		Delivery Hero SE	
Supervisory Board	Participation	Attendance	Participation	Attendance
Dr. Martin Enderle, Chairman	10/10	100%	8/8	100%
Patrick Kolek, Deputy Chairman (Deputy Chairman since July 13, 2018)	10/10	100%	8/8 ¹	100%
Hilary Gosher (since July 13, 2018)	-	-	8/8 ²	100%
Björn Ljungberg (since July 13, 2018)	-	-	8/8	100%
Vera Stachowiak (since July 13, 2018)	-	-	8/8	100%
Semih Yalcin (since July 13, 2018)	-	-	6/8 ³	75%
Jeffrey Liebermann (until July 13, 2018)	10/10	100%	-	-

¹ Mr. Patrick Kolek was unable to attend one meeting in person but participated in this meeting by conference call.

² Mrs. Hilary Gosher was unable to attend two meetings in person but participated in these meetings by conference call.

³ Mr. Semih Yalcin was unable to attend one conference call meeting and submitted his vote in writing for this meeting. In addition, Mr. Semih Yalcin has left one conference call meeting early.

Georg Graf von Waldersee (until July 13, 2018)	10/10	100%	-	-
Jonathan Green (until July 13, 2018)	10/10	100%	-	-
Janis Zech (from June 6, 2018 until July 13, 2018)	1/1	100%	-	-

Delivery Hero AG
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Audit Committee	Participation	Attendance	Participation	Attendance
Patrick Kolek, Chairman (since August 1, 2018)	-	-	3/3 ⁴	100%
Dr. Martin Enderle (until July 13, 2018, since August 1, 2018)	2/2 ⁵	100%	3/3	100%
Björn Ljungberg (since August 1, 2018)	-	-	3/3	100%
Georg Graf von Waldersee (until July 13, 2018)	2/2	100%	-	-

⁴ Mr. Patrick Kolek was unable to attend one meeting in person but participated in this meeting by conference call.

⁵ Dr. Martin Enderle was unable to attend one meeting in person but participated in this meeting by conference call.

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Remuneration Committee	Participation	Attendance	Participation	Attendance
Dr. Martin Enderle, Chairman (until July 13, 2018, Chairman since August 1, 2018)	-	-	1/1	100%
Patrick Kolek (since August 1, 2018)	-	-	1/1 ⁶	100%
Vera Stachowiak (since August 1, 2018)	-	-	1/1	100%
Jeffrey Liebermann (until July 13, 2018)	-	-	-	-

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Nomination Committee	Participation	Attendance	Participation	Attendance
Dr. Martin Enderle, Chairman (until July 13, 2018, Chairman since August 1, 2018)	1/1	100%	1/1	100%
Patrick Kolek (since August 1, 2018)	-	-	1/1 ⁷	100%

⁶ Mr. Patrick Kolek was unable to attend one meeting in person but participated in this meeting by conference call.

⁷ Mr. Patrick Kolek was unable to attend one meeting in person but participated in this meeting by conference call.



Hilary Gosher (since August 1, 2018)	-	-	1/1	100%
Jeffrey Liebermann (until July 13, 2018)	1/1	100%	-	-

Delivery Hero AG

Delivery Hero SE

Strategy Committee	Participation	Attendance	Participation	Attendance
Hilary Gosher, Chairman (since August 1, 2018)	-	-	4/4	100%
Dr. Martin Enderle (since August 1, 2018)	-	-	4/4	100%
Patrick Kolek (since August 1, 2018)	-	-	4/4 ⁸	100%

⁸ Mr. Patrick Kolek was unable to attend one meeting in person but participated in this meeting by conference call.