

## Delivery Hero SE // Ordinary Annual General Meeting 2021

### Individualized Disclosure of Attendance in Supervisory Board and Committee Meetings in the Financial Year 2020<sup>1</sup>

Supervisory Board	Participation in meetings	Attendance
Dr. Martin Enderle, Chair (member and Chair since May 29, 2017, as well as Chair since July 13, 2018 <sup>2</sup> )	27/27	100%
Patrick Kolek, Deputy Chair (member since June 3, 2017, Deputy Chair since July 13, 2018 <sup>2</sup> )	25/27 <sup>3</sup>	93%
Jeanette L. Gorgas (member since June 18, 2020)	15/15 <sup>4</sup>	100%
Gerald Taylor (member since June 18, 2020)	15/15 <sup>4</sup>	100%
Gabriella Ardbo (member since June 18, 2020)	15/15 <sup>4</sup>	100%
Nils Engvall (member since June 18, 2020)	15/15 <sup>4</sup>	100%
Hilary Goshier (member from July 13, 2018 until June 18, 2020)	12/12 <sup>4</sup>	100%
Björn Ljungberg (member from July 13, 2018, until June 18, 2020)	12/12	100%
Vera Stachowiak (member from July 13, 2018 until June 18, 2020)	12/12	100%
Christian Graf von Hardenberg (member from April 1, 2019 until June 18, 2020)	12/12	100%

<sup>1</sup> This overview includes meetings and conference calls. Most of the meetings scheduled for the financial year 2020 had to be held as conference calls due to the COVID-19 pandemic containment measures.

<sup>2</sup> The disclosures on the membership in the Supervisory Board and the Supervisory Board committees also refer to the period prior to the legal form change from Delivery Hero AG to Delivery Hero SE coming into force on July 13, 2018.

<sup>3</sup> Patrick Kolek was prevented from attending two meetings in person but participated in these meetings by phone. Further, he was unable to attend two conference calls, but he submitted his vote on the respective resolutions in writing.

<sup>4</sup> The Supervisory Board member was unable to attend one meeting in person but participated in this meeting by phone.

Audit Committee	Participation in meetings	Attendance
Patrick Kolek, Chair (Chair since August 1, 2018)	6/6 <sup>4</sup>	100%
Dr. Martin Enderle (member until July 13, 2018 and since August 1, 2018 <sup>2</sup> )	6/6	100%
Gerald Taylor (member since June 18, 2020)	4/4 <sup>4</sup>	100%
Björn Ljungberg (member from August 1, 2018 until June 18, 2020)	2/2	100%
Remuneration Committee	Participation in meetings	Attendance
Dr. Martin Enderle, Chair (member until July 13, 2018, Chair since August 1, 2018 <sup>2</sup> )	4/4	100%
Patrick Kolek (member since August 1, 2018)	4/4 <sup>4</sup>	100%
Gabriella Ardbo (member since June 18, 2020)	3/3 <sup>4</sup>	100%
Vera Stachowiak (member from August 1, 2018 until June 18, 2020)	1/1	100%
Nomination Committee	Participation in meetings	Attendance
Dr. Martin Enderle, Chair (member until July 13, 2018, Chair since August 1, 2018 <sup>2</sup> )	3/3	100%
Patrick Kolek (member since August 1, 2018)	3/3 <sup>4</sup>	100%
Jeanette L. Gorgas (member since June 18, 2020)	1/1 <sup>4</sup>	100%
Hilary Gosher (member from August 1, 2018 until June 18, 2020)	2/2	100%

Strategy Committee	Participation in meetings	Attendance
Jeanette L. Gorgas, Chair (member and Chair since June 18, 2020)	3/3 <sup>4</sup>	100%
Dr. Martin Enderle (member since August 1, 2018)	4/4	100%
Patrick Kolek (member since August 1, 2018)	4/4 <sup>5</sup>	100%
Hilary Gosher (member and Chair from August 1, 2018 until June 18, 2020)	1/1	100%

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<sup>5</sup> Patrick Kolek was prevented from attending two meetings in person but participated in these meetings by phone.