

Information on registration and exercising voting rights

To register and exercise your voting rights, please note the requirements for participation in the convocation of the Annual General Meeting.

Registration via the Investor-Portal

For security reasons, you will be asked – after the initial login to the Investor-Portal – to assign a personal password. This self-assigned password will remain valid until the Investor-Portal is closed. After the end of the Annual General Meeting, the Investor-Portal will continue to be available to you for retrieving the instruction confirmation for the period of the statutory provision period.

If you have any questions regarding the technical use of the Investor-Portal, please send an **email** to investorportal@computershare.de or contact the **annual general meeting-hotline** at: +49 89 30903-6330.

Alternatively, you may use the attached registration form.

Registration via the attached registration form

Please note the following instructions for completing this registration form:

The proxy holders nominated by the Company can only exercise the voting right on your behalf in accordance with your instructions. Any instructions beyond this will not be carried out by the proxy holders nominated by the Company.

If you do not mark your instructions, they will be treated as abstentions. Multiple marks will be counted as invalid. Should there be individual votes on combined resolution proposals under an agenda item, your instruction will apply in accordance with the individual resolution proposals in each case.

As the form is processed automatically, additional specifications outside of the predefined fields cannot be taken into account.

In case of receipt of several declarations under the same shareholder number, electronic absentee voting or the issuance of proxies and instructions to the proxies appointed by the Company via the Investor-Portal will generally be given priority over other means of submittal.

If, when registering via the registration form, items 1 and 2 are unmarked and voting instructions to the proxies appointed by the Company are marked under item 3, the registration will be carried out in accordance with the marked instructions to the proxies appointed by the Company.

Subsequently, please send the completed registration form to the registration address by one of the following means of transmission:

Mail to: DELIVERY HERO SE
c/o Computershare Operations Center
80249 Munich
Germany

email to: anmeldestelle@computershare.de

General Information

Change of address: Are your details entered in the share registry incorrect, e.g., due to an incorrect spelling of your name, a change of name or relocation? In these cases, please inform your depository bank immediately. Only the bank can arrange for a correct entry in the share registry.

Data protection: Your personal data stored in the share registry will be used for the purpose of properly maintaining the share registry and for conducting the Annual General Meeting. If you have given your consent to further use, for example for investor relations information, your data will continue to be used for this purpose.

For details on the handling of personal data and the rights under the EU General Data Protection Regulation (GDPR), please refer to the Company's website at <https://ir.deliveryhero.com/annual-general-meeting> or to the convocation of the Annual General Meeting in the German Federal Gazette (Bundesanzeiger).

Disclosures pursuant to Section 125 of the German Stock Corporation Act in conjunction with the Implementing Regulation (EU) 2018/1212 ("IR")

A. Specification of the message

A1	Unique identifier of the event	7fb3dcd0c566f011b54500505696f23c
A2	Type of message	Convocation of the Annual General Meeting (in IR format: NEWM)

B. Specification of the issuer

B1	ISIN	DE000A2E4K43 / DE000A0STS84
B2	Name of the issuer	DELIVERY HERO SE

C. Specification of the meeting

C1	Date of the General Meeting	June 23, 2026 (in IR format: 20260623)
C2	Time of the General Meeting	10:00 hours CEST (in IR format: 8:00 Uhr UTC)
C3	Type of General Meeting	Annual General Meeting
C4	Location of the General Meeting	GRÜNEBAUM Event Services & Consulting GmbH & Co. KG, Karl-Heinrich-Ulrichs-Straße 22/24, 10785 Berlin, Germany
C5	Record Date	June 16, 2026 (in IR format: 20260616)
C6	Uniform Resource Locator (URL)	https://ir.deliveryhero.com/annual-general-meeting

Registration form

DELIVERY HERO SE Annual General Meeting on **June 23, 2026**



Name, first name*

Shareholder number

Street*

Number of shares*

Postal code, city*

* Please complete legibly in block letters.

Please use **one** of the registration options below and send the form to the registration address by the **registration deadline on June 16, 2026, 24:00 hours CEST**. When completing the form, please note the „Information on registration and exercising voting rights“.

1 Registration

My/our shareholding is hereby registered for the above Annual General Meeting by one of the following means.

☐

Proxy and instructions to the proxies appointed by the Company

I/We authorize the proxies appointed by the Company (Daniela Gebauer and Alexander Nefzger, based in Munich) without disclosure of the name(s) – where not required by law – each individually and with the right to issue a sub-authorization, to exercise the voting right as marked on the following page under item 3.

☐

Personal participation

I/We will be attending the meeting in person. Please send the admission ticket(s) to my/our address above.

Note: In the case of a registered community of persons, two admission tickets will be issued to the community of persons in as equal shares as possible. If only one co-owner of the joint deposit is to attend the meeting, please enter their details under item 2. In the case of a registered legal entity, a representative/authorised representative of the legal entity is required to attend the meeting. The representative's power of representation/authorisation must be evidenced separately.

☐

Participation of a third party as proxy

I/We do not attend the meeting myself/ourselves. Please send the admission ticket(s) to the address of the proxy mentioned under item 2. The proxy shall attend the meeting with the right to issue sub-power of attorney. The power of attorney is granted with disclosure of the name(s).

2 Information about the proxy

Please enter the data relating to the proxy required for processing in block capitals in this section. Please expressly draw the attention of your proxy to the information on data protection and the disclosure of personal data.

Proxy's first name*

Proxy's last name*

Street*

Hausnummer*

Country

Postcode*

City of residence/Seat*

* Mandatory

Signature(s) or other means of completing the declaration

Name, first name*

Shareholder number

Street*

Number of shares*

Postal code, city*

* Please complete legibly in block letters.

3

Voting (issuance of instructions)**Resolution proposals according to the German Federal Gazette**

	Yes	No	Abst.		Yes	No	Abst.
2. Discharge of the Management Board for the financial year 2025	☐	☐	☐		☐	☐	☐
2.1 Lars Niklas Östberg	☐	☐	☐	2.3 Marie-Anne Popp	☐	☐	☐
2.2 David Pieter-Jan Vandepitte	☐	☐	☐		☐	☐	☐
3. Discharge of the Supervisory Board for the financial year 2025	Yes	No	Abst.		Yes	No	Abst.
3.1 Kristin Skogen Lund	☐	☐	☐	3.6 Nils Engvall	☐	☐	☐
3.2 Warren Jenson	☐	☐	☐	3.7 Isabel Poscherstnikov	☐	☐	☐
3.3 Judith Jungmann	☐	☐	☐	3.8 Dimitrios Tsaousis	☐	☐	☐
3.4 Scott Ferguson	☐	☐	☐	3.9 Roger Rabalais	☐	☐	☐
3.5 Gabriella Ardbo Engarås	☐	☐	☐	3.10 Dr. Martin Enderle	☐	☐	☐
4. Election of Supervisory Board members	Yes	No	Abst.		Yes	No	Abst.
4.1 Scott Ferguson	☐	☐	☐	4.2 Roger Rabalais	☐	☐	☐
5. Resolution on the appointment of the auditor of the annual and consolidated financial statements for the financial year 2026, as well as the auditor for the possible review of interim financial reports and other interim financial information of the Company, and on the appointment of the auditor of the sustainability report for the financial year 2026							
5.1 Auditor and Group auditor for the financial year 2026, as well as auditor for interim financial reports and other interim financial information	☐	☐	☐		☐	☐	☐
5.2 Auditor of the sustainability report for the financial year 2026	☐	☐	☐		☐	☐	☐
6. Resolution on the appointment of the auditor of the annual and consolidated financial statements for the financial year 2027, as well as the auditor for the possible review of interim financial reports and other interim financial information of the Company, and on the appointment of the auditor of the sustainability report for the financial year 2027							
6.1 Auditor and Group auditor for the financial year 2027, as well as auditor for interim financial reports and other interim financial information	☐	☐	☐		☐	☐	☐
6.2 Auditor of the sustainability report for the financial year 2027	☐	☐	☐		☐	☐	☐
7. Resolution on the approval of the compensation report for the financial year 2025	☐	☐	☐		☐	☐	☐
8. Resolution on the approval of the compensation system for the members of the Management Board	☐	☐	☐		☐	☐	☐
9. Resolution on the cancellation of Authorized Capital 2024/I pursuant to Sec. 4 para. (23) of the Articles of Association and the creation of Authorized Capital 2026/I (Management Board and employee participation), with the option to exclude shareholders' subscription rights, and the corresponding amendment to Sec. 4 of the Articles of Association	☐	☐	☐		☐	☐	☐
10. Resolution on the amendment of Sec. 5 para. (2) of the Articles of Association to align with Sec. 10 para. (6) of the German Stock Corporation Act (<i>Aktiengesetz</i>) (electronic shares)	☐	☐	☐		☐	☐	☐
11. Resolution on the amendment of Sec. 18 para. (1) of the Articles of Association (Chairman of the General Meeting)	☐	☐	☐		☐	☐	☐

Counter motions and election proposals

With regard to motions and election proposals by shareholders which are not to be made available before the Annual General Meeting and which are only submitted or amended during the Annual General Meeting, I/we vote as follows or I/we give the following instructions, unless I/we vote or give instructions differently elsewhere:

Yes	No	Abst.
☐	☐	☐

Any counter motions and election proposals to be made accessible that are received by June 8, 2026, 24:00 hours CEST, will be made available on the internet at <https://ir.deliveryhero.com/annual-general-meeting>. Please also refer to the additional information in the convocation of the Annual General Meeting as published in the German Federal Gazette (*Bundesanzeiger*).

Yes	No	Abst.		Yes	No	Abst.		Yes	No	Abst.
			Motion/Election proposal A	☐	☐	☐				
			Motion/Election proposal B	☐	☐	☐				
			Motion/Election proposal C	☐	☐	☐				
			Motion/Election proposal D	☐	☐	☐				
			Motion/Election proposal E	☐	☐	☐				
			Motion/Election proposal F	☐	☐	☐				

By casting their vote or voting instruction to the Company's proxies in favor of the resolutions proposed by the Management Board and Supervisory Board, shareholders simultaneously cast their vote(s) against any alternative resolutions proposed by shareholders regarding the respective agenda item. This applies in particular to a motion for a special audit that has not been announced as a separate agenda item and to a shareholder motion to elect another person as a member of the Supervisory Board.