

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 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Discharge of the Supervisory Board for Fiscal Year 2020			
a) Dr. Martin Enderle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Hilary Kay Gosher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Patrick Kolek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Björn Olof Ljungberg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) Vera Stachowiak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f) Christian Graf von Hardenberg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
g) Jeanette Gorgas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
h) Nils Engvall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
i) Gabriella Ardbo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
j) 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. Resolution on the approval of the compensation system for members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the adjustment of the remuneration of the members of the Supervisory Board for the current financial year 2021 and the corresponding amendment to Section 15 of the Articles of Association and resolution on the remuneration system for the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the cancellation of Authorized Capital/VII in Section 4 para. (8) of the Articles of Association and on the creation of a new Authorized Capital/VII with the possibility of excluding shareholders' subscription rights in Section 4 para. (8) of the Articles of Association and the corresponding amendment of Section 4 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

8. Resolution on the amendment of the resolution of the annual general meeting of 12 June 2019 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 2021/I as well as on 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 2021 (Employee Participation) 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"/>
10. Resolution on the authorization to grant subscription rights to members of the Management Board of the Company, to members of the management of affiliated companies and to selected executives and employees of the Company and affiliated companies in Germany and abroad (Stock Option Program 2021) and the creation of Conditional Capital 2021/II as well as the corresponding amendment of Section 4 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Counter motions or elections 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 homepage at <https://ir.deliveryhero.com/hv>.

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: _____