

## Registration form for the virtual Annual General Meeting of Delivery Hero SE on June 16, 2021

Please indicate your choice by placing an "X" in the corresponding field. Send your completed registration form to Delivery Hero SE no later than **June 9, 2021 12 a.m. (midnight) (CEST)** (time of receipt); all registration forms can either be sent by **post** to Delivery Hero SE, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich (Germany) or by **e-mail** to namensaktien@linkmarketservices.de. Alternatively, you can also use the **AGM-portal** via the company's website at https://ir.deliveryhero.com/hv.

<b>→</b> 1.	Registration and Exerci	sing the voting right by absentee voting procedure	
	agenda items unless I/we that I/we acknowledge an	//our shares and vote <b>in accordance with the proposals of the administratio</b> n on all have not exercised a deviating vote under Item 4. Furthermore, I/we herewith declare d agree with all the information, in particular regarding Items 1 and 4, on the back of the absentee voting procedure.	
		Please turn over to vote	
_			
<b>→</b> 2	_	of attorney to the proxy representatives of Delivery Hero SE	
	Engmann and Mr Bernhaunder exemption from the the Annual General Mee unless I/we have not issue sub-authorizations. Furth	ary/our shares and authorize the proxy representatives of Delivery Hero SE, Mr Jörg and Orlik, each individually, by disclosing my/our name(s) in the list of participants and a restrictions of Section 181 BGB (German Civil Code), to exercise the voting rights at ting for all agenda items in accordance with the proposals of the administration, and deviating instructions under Item 4. The authorization also enables the holder to grant termore, I/we herewith declare that I/we acknowledge and agree with all instructions, in to Items 2 and 4, on the back of the cover letter regarding the conduct of the proxies ans.	
		Please turn over to issue instructions	
→ 3.	Power of attorney to an intermediary, an association of shareholders or other person or institution mentioned in Section 135 German Stock Corporation Act		
	in section 135 German S agenda items in accorda	the following intermediary/shareholder's association/person or institution as mentioned tock Corporation Act to exercise the voting rights at the Annual General Meeting for all time with the proposals of the administration, unless I/we have not issued deviating. The authorization also enables the holder to issue sub-authorizations.	
	institution), shareholde	r of attorney in due time directly to the authorized intermediary (e.g. financial rs' association or other person or institution mentioned in Section 135 German to that they can process the registration by June 9, 2021, 12 a.m. (midnight) (CEST) pt at Delivery Hero SE.	
	If the intermediary/the shareholders' association/the person or institution as mentioned in Section 135 German Stock Corporation Act does not accept the representation of my/our voting rights, then I/we will authorize the company's proxies listed under Item 2 under the conditions specified under Item 2. The voting right shall be exercised for all agenda items in accordance with the proposals of the administration, unless I/we have not issued any deviating instructions under Item 4. ( <i>Please cross this section if this is not applicable.</i> )		
		Please turn over to issue instructions	
	Bank code	name intermediary/shareholders`association/person or institution as mentioned in section 135 German Stock Corporation Act	
<b>→</b> ×	Place, Date	Signature(s) / person(s) making the declaration	

## 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			
3.	Discharge of the Supervisory Board for Fiscal Year 2020			
	a) Dr. Martin Enderle			
	b) Hilary Kay Gosher			
	c) Patrick Kolek			
	d) Björn Olof Ljungberg			
	e) Vera Stachowiak			
	f) Christian Graf von Hardenberg			
	g) Jeanette Gorgas			
	h) Nils Engvall			
	i) Gabriella Ardbo			
	j) Gerald Taylor			
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			
5.	Resolution on the approval of the compensation system for members of the Management Board			
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			
7.	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			

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					
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					
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					
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					
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					
makin	ermotions or elections proposals by shareholders received by Delivery Hero g countermotions or election proposals accessible will be published on the c/ir.deliveryhero.com/hv.					
YES: I	n favor of the administration's resolution proposal.					
NO: Against the administration's resolution proposal.						
ABST	ENTION: Abstention from voting on the administration's resolution proposal.					
Your individual access data for the AGM-portal						
Shareholder number:						
	Access code:					