

Delivery Hero SE // Ordinary Annual General Meeting 2022

Individualized Disclosure of Attendance in Supervisory Board and Committee Meetings in the Financial Year 2021¹

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 ²)	19/19	100%
Patrick Kolek, Deputy Chair (Member since June 3, 2017, Deputy Chair since July 13, 2018 ²)	19/19	100%
Jeanette L. Gorgas (Member since June 18, 2020)	19/19	100%
Gabriella Ardbo (Member since June 18, 2020)	19/19	100%
Nils Engvall (Member since June 18, 2020)	19/19	100%
Dimitrios Tsaousis (Member since November 2, 2021)	4/4	100%
Gerald Taylor (Member from June 18, 2020 until August 31, 2021)	12/12	100%

¹ Apart from one Audit Committee meeting, all meetings scheduled for the financial year 2021 had to be held as conference calls due to the COVID-19 pandemic containment measures.

² 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.

Audit Committee	Participation in meetings	Attendance
Patrick Kolek, Chair (Chair since August 1, 2018)	8/8	100%
Dr. Martin Enderle, Deputy Chair (Member until July 13, 2018 and since August 1, 2018 ² , Deputy Chair since June 16, 2021)	8/8	100%
Jeanette L. Gorgas (Member since October 19, 2021)	1/1	100%
Gerald Taylor (Member from June 18, 2020 until August 31, 2021)	6/6	100%
Remuneration Committee	Participation in meetings	Attendance
Dr. Martin Enderle, Chair (Member until July 13, 2018, Chair since August 1, 2018 ²)	1/1	100%
Patrick Kolek, Deputy Chair (Member since August 1, 2018, Deputy Chair since June 16, 2021)	1/1	100%
Gabriella Ardbo (Member since 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 ²)	1/1	100%
Jeanette L. Gorgas, Deputy Chair (Member since June 18, 2020, Deputy Chair since June 16, 2021)	1/1	100%
Patrick Kolek (Member since August 1, 2018)	1/1	100%

Strategy Committee	Participation in meetings	Attendance
Jeanette L. Gorgas, Chair (Member and Chair since June 18, 2020)	6/6	100%
Dr. Martin Enderle, Deputy Chair (Member since August 1, 2018, Deputy Chair since June 16, 2021)	6/6	100%
Patrick Kolek (Member since August 1, 2018)	6/6	100%