

INFORMATION ON
AUTHORISATION OF AND INSTRUCTIONS TO
PROXY HOLDERS NOMINATED BY THE COMPANY



You have the opportunity, by using the form "Authorisation of and instructions to the proxy holders nominated by the Company", to be represented by a proxy holder nominated by the Company according to your instructions. Please consider the important notes in this form. Furthermore, you may also authorise any third person to exercise your shareholder rights at the Annual General Meeting, in particular the voting rights; for this purpose, please use the separate form "Power of Attorney".

Delivery Hero SE appoints Mr. Jörg Engmann and Ms. Sabrina Romes, both employees of Computershare Deutschland GmbH & Co. KG, Munich, as proxy holders nominated by the Company which are bound by instructions. The proxy holders, based on your authorisation, are only entitled to exercise voting rights if and to the extent you issued explicit instructions to them.

Please note that for casting your vote, for granting authorisation and issuing instructions to the proxy holders nominated by the Company, only the forms provided by Delivery Hero SE or the investor portal are to be used.

Please send the completed form with indication of your shareholder's number (by mail or scanned by email) no later than by **Tuesday, June 18, 2024, 24 hours (CEST)** (the time of receipt is decisive) to the following address:

- by **mail** to: **Delivery Hero SE**
c/o Computershare Operations Center
80249 Munich
Germany

- or by **email** to: **anmeldestelle@computershare.de**

Alternatively, you may also cast your absentee votes (electronic absentee votes) or grant authorisation with instructions to the proxy holders nominated by the Company electronically on the day of the Annual General Meeting by using the investor portal at <https://ir.deliveryhero.com/agm>.

Important notes:

Please note that the granting of an authorisation and issuing instructions to the proxy holders nominated by the Company pursuant to the provisions set out above does not replace due registration for the Annual General Meeting. Also, for exercising your voting rights through the proxy holders nominated by the Company who are bound by your instructions, the requirements for the registration to the Annual General Meeting as set out in the invitation to the Annual General Meeting need to be fulfilled. We kindly ask you to duly complete the form for authorisation and instructions and send it back in due time to the address listed above by indication of your shareholder's number(s).

A change or revocation of authorisations granted to the proxy holders nominated by the Company can be submitted at the above postal address or email address by no later than **June 18, 2024, 24:00 hours (CEST)** (the time of receipt is decisive). Furthermore, a change or revocation of authorisations granted to the proxy holders nominated by the Company is possible on the day of the Annual General Meeting by using the investor portal provided by the Company on its website at <https://ir.deliveryhero.com/agm>.

If Delivery Hero SE receives authorisations and instructions to the proxy holders nominated by the Company that relate to the same shareholder number through various channels (via mail, via email or via the investor portal), the verifiably most recently received, duly completed and timely absentee votes or authorisation with corresponding instructions will be considered binding.

When authorising the proxy holders nominated by the Company, please also consider the following: The proxy holders are obligated to vote in accordance with the instructions given to them. The representation by proxy holders nominated by the Company is limited to exercising the voting rights as instructed with respect to the voting on the resolution proposals of the Management Board and/or the Supervisory Board regarding the agenda which were announced by the Company prior to the Annual General Meeting. The proxy holders nominated by the Company will not accept instructions for exercising voting rights with respect to other resolution requests (e.g. procedural motions) or for exercising other shareholder rights (e.g. filing objections, filing motions and asking questions) at the Annual General Meeting. Depending on the voting procedure, in these cases, the proxy holders nominated by the Company will abstain from voting or will not participate in the voting. Also, if the instruction form is not filled out correctly or instructions are not clear, depending on the voting procedure, the proxy holders nominated by the Company will abstain from voting or will not participate in the voting with respect to the respective agenda items.

For questions concerning absentee voting and representation by proxy holders nominated by the Company, you can reach our annual general meeting-hotline Monday through Friday, except on public holidays, from 9:00 hours to 17:00 hours (CEST) at +49 89 30903-6330.

If you wish to have your voting rights exercised by a proxy holder nominated by the Company pursuant to your instructions, we kindly ask you to, following due and timely registration, fill out this form and send it back, with indication of your shareholder's number, by **Tuesday, June 18, 2024, 24:00 hours (CEST)** (the date of receipt is decisive) by mail or scanned by email to the following address:

by mail:

Delivery Hero SE
c/o Computershare Operations Center
80249 Munich
Germany

or alternatively by email

anmeldestelle@computershare.de

Please also note the possibility to cast your votes by way of granting authorisation and issuing instructions to authorised representatives or the proxy holders nominated by the Company via the investor portal at <https://ir.deliveryhero.com/agm>.

Authorisation to proxy holders nominated by the Company which are bound by instructions

(please fill out and mark where applicable)

Last name(s), first name(s) / Company

Shareholder's number

Number of shares

I/We **authorise** the proxy holders nominated by Delivery Hero SE, Mr. Jörg Engmann and Ms. Sabrina Romes, both employees of Computershare Deutschland GmbH & Co. KG, Munich, each individually and with the right to delegate this authorisation, under disclosure of my/our name(s), to participate in the above-mentioned Annual General Meeting and to exercise or have exercised my/our voting rights on behalf of myself/us pursuant to the instructions as indicated below.

Instructions to proxy holders nominated by the Company

With regard to the exercise of voting rights by the proxy holders nominated by Delivery Hero SE, I/we give the instruction with respect to the agenda items as listed below.

(You may only give one vote or instruction with respect to each item of the agenda.)

Item on the agenda	For the proposal of the administration	Against the proposal of the administration	Abstention
2. Discharge of the Management Board for the financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Discharge of the Supervisory Board for the financial year 2023			
3.1 Dr. Martin Enderle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2 Patrick Kolek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.3 Jeanette L. Gorgas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.4 Nils Engvall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.5 Gabriella Ardbo Engarås	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.6 Dimitrios Tsaousis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election and appointment of Supervisory Board members and appointment of substitute members			
4.1 Kristin Skogen Lund	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Roger Rabalais	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.3 Dr. Martin Enderle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Item on the agenda	For the proposal of the administration	Against the proposal of the administration	Abstention
4.4 Gabriella Ardbo Engarås	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.5 Nils Engvall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.6 Isabel Poscherstnikov	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.7 Camilla Wik	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.8 Jonathan Hegbrant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.9 Sachka Stefanova-Behlert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements 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 2024 financial year in accordance with the law implementing Directive (EU) 2022/2464 of the European Parliament and of the Council of December 14, 2022			
5.1 Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements as well as the auditor for the possible review of interim financial reports and other interim financial information of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2 Resolution on the appointment of the auditor of the sustainability report for the 2024 financial year in accordance with the law implementing Directive (EU) 2022/2464 of the European Parliament and of the Council of December 14, 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the compensation report for the financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the creation of Authorized Capital 2024/I (employee participation) with the option to exclude shareholders' subscription rights and the corresponding amendment to Section 4 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the creation of an Authorized Capital 2024/II (participation program for members of the Management Board) with the possibility of excluding shareholders' subscription rights and the corresponding amendment to Section 4 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the amendment of the resolution under agenda item 10 of the Annual General Meeting on 16 June 2021 and on the partial cancellation of Conditional Capital 2017/II, Conditional Capital 2019/II and Conditional Capital 2021/II and the cancellation of Authorized Capital 2021 as well as the corresponding amendments to the Articles of Association in Section 4 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the amendment of Section 5 of the Articles of Association (adaptation to changes in law)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on the approval of the profit and loss transfer agreements between Delivery Hero SE on the one hand and Delivery Hero Stores Holding GmbH, DH Financial Services Holding GmbH, Delivery Hero Kitchens Holding GmbH and Delivery Hero Innovations Hub GmbH on the other hand			

Item on the agenda	For the proposal of the administration	Against the proposal of the administration	Abstention
11.1 Resolution on the approval of the profit and loss transfer agreement between Delivery Hero SE and Delivery Hero Stores Holding GmbH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.2 Resolution on the approval of the profit and loss transfer agreement between Delivery Hero SE and DH Financial Services Holding GmbH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.3 Resolution on the approval of the profit and loss transfer agreement between Delivery Hero SE and Delivery Hero Kitchens Holding GmbH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.4 Resolution on the approval of the profit and loss transfer agreement between Delivery Hero SE and Delivery Hero Innovations Hub GmbH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Resolution on the approval of the domination agreements between Delivery Hero SE on the one hand and Delivery Hero Stores Holding GmbH, DH Financial Services Holding GmbH, Delivery Hero Kitchens Holding GmbH and Delivery Hero Innovations Hub GmbH on the other hand			
12.1 Resolution on the approval of the domination agreement between Delivery Hero SE and Delivery Hero Stores Holding GmbH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.2 Resolution on the approval of the domination agreement between Delivery Hero SE and DH Financial Services Holding GmbH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.3 Resolution on the approval of the domination agreement between Delivery Hero SE and Delivery Hero Kitchens Holding GmbH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.4 Resolution on the approval of the domination agreement between Delivery Hero SE and Delivery Hero Innovations Hub GmbH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Resolution on the amendment of the compensation and the compensation system for the members of the Supervisory Board and the corresponding amendment of Section 15 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Resolution on the increase of the Supervisory Board to eight members and the corresponding amendment to Section 10 para. (1) of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Election of a member of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

For countermotions, if any: A B C D E F G H

Any countermotions from shareholders for the Annual General Meeting are available on the Company's website at <https://ir.deliveryhero.com/agm>. If you wish to vote in favour of a countermotion marked by a letter, tick the box next to the relevant letter above.

I/We hereby confirm to have read and to accept the "Information on authorisation of and instructions to proxy holders nominated by the Company".

_____, on _____
Place Date Signature(s) / person(s) making the declaration