



## Individualized Disclosure of Attendance in Supervisory Board and Committee Meetings in the Financial Year 2022

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Supervisory Board	Meeting Participation <sup>1</sup>	Attendance Rate
Dr. Martin Enderle, Chair (Member and Chair since May 29, 2017, as well as Chair since July 13, 2018 <sup>2</sup> )	12/13	92%
Patrick Kolek, Deputy Chair (Member since June 3, 2017, Deputy Chair since July 13, 2018 <sup>1</sup> )	13/13	100%
Jeanette L. Gorgas (Member since June 18, 2020)	13/13	100%
Gabriella Ardbo (Member since June 18, 2020)	13/13	100%
Nils Engvall (Member since June 18, 2020)	12/13	92%
Dimitrios Tsaousis (Member since November 2, 2021)	13/13	100%

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<sup>1</sup> The information on meeting participation refers to conference calls and in-person meetings.

<sup>2</sup> 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.



## Delivery Hero SE Annual General Meeting

# 2023

Audit Committee	Meeting Participation	Attendance Rate
Patrick Kolek, Chair (Member and Chair since August 1, 2018)	8/8	100%
Dr. Martin Enderle, Deputy Chair (Member until July 13, 2018 and since August 1, 2018 <sup>1</sup> , Deputy Chair since June 16, 2021)	8/8	100%
Jeanette L. Gorgas (Member since October 19, 2021)	8/8	100%
Remuneration Committee	Meeting Participation	Attendance Rate
Dr. Martin Enderle, Chair (Member until July 13, 2018, Member and Chair since August 1, 2018 <sup>1</sup> )	4/4	100%
Patrick Kolek, Deputy Chair (Member since August 1, 2018, Deputy Chair since June 16, 2021)	4/4	100%
Gabriella Ardbo (Member since June 18, 2020)	4/4	100%
Nomination Committee	Meeting Participation	Attendance Rate
Dr. Martin Enderle, Chair (Member until July 13, 2018, Member and Chair since August 1, 2018 <sup>1</sup> )	0/0	100%
Jeanette L. Gorgas, Deputy Chair (Member since June 18, 2020, Deputy Chair since June 16, 2021)	0/0	100%
Patrick Kolek (Member since August 1, 2018)	0/0	100%



## Delivery Hero SE Annual General Meeting

# 2023

Strategy Committee	Meeting Participation	Attendance Rate
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%