

INFORMATION CONCERNING THE VOTING VIA ABSENTEE VOTING

Rocket Internet SE offers you the opportunity to exercise your voting rights via absentee voting. Please note that, if exercising voting rights via absentee voting, the shareholder must also register in the correct form and in due time for the Extraordinary General Meeting of Rocket Internet SE on 24 September 2020 and must provide proof of his or her shareholding in the correct form and in due time (at the latest by 24.00 hours (CEST) on 20 September 2020). Please consult the notice of convocation for further information concerning registration and the provision of proof of your shareholding.

The following methods are available to you if you should wish to exercise your voting rights via absentee voting.

1. Absentee voting by letter or e-mail

Please use the form „Voting via absentee voting“.

Please send (by post or e-mail) the form „Voting via absentee voting“ **mentioning the number of your voting right card** to the following address:

- **By post to:** **Rocket Internet SE**
c/o Link Market Services GmbH
Landshuter Allee 10, 80637 Munich, Germany
- **or by e-mail to:** **inhaberaktien@linkmarketservices.de**

2. Absentee voting by the EGM-portal

Furthermore you can use the EGM-portal to cast your votes via absentee voting. The EGM-portal is available for you before and during the Extraordinary General Meeting under **www.rocket-internet.com/investors/annual-general-meeting**. There please use the button „Absentee voting“.

Important note:

Please note, that you may only vote via absentee voting, if the voting right card(s) is/are issued on your name.

For the voting by post or by e-mail please send the form “Voting via absentee voting” completely filled out by mentioning the number of your voting right card reaching the Company in a timely manner at one of the above mentioned contact details **until Wednesday 23 September 2020, 24.00 hours (CEST) (inbound) latest**.

The voting by the EGM-portal under the button “Absentee voting” is possible from the 12 September 2020 until the beginning of the voting on the day of the Extraordinary General Meeting at the above mentioned internet address.

If the voting rights for one and the same stock of shares is exercised as well by the form as electronical via the EGM-portal - each in due time - the latest incoming vote depending on the time of receipt will be considered mandatory.

Please cast one vote for each proposed resolution. If a motion is not marked, this will be treated as abstention, double marking of any motion will be treated as a spoiled vote and thereby invalid. If under one Agenda Item separate votes are taken on composite proposals, your vote applies accordingly for the individual proposals.

If you wish that participation rights over and above the described limits be exercised, you or a third party authorised by you can use the EGM-portal. Due to organizational reasons the revocation or the changing of occurred votes via absentee voting by post or by e-mail needs to reach the Company in a timely manner at one of the above mentioned contact details **until Wednesday 23 September 2020, 24.00 hours (CEST) (inbound) latest**. Furthermore occurred votes can be changed or revoked before and during the Extraordinary General Meeting electronical by the EGM-portal using the button „Absentee voting“. Please find detailed information on the website at **www.rocket-internet.com/investors/annual-general-meeting**.

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Rocket Internet SE does not guarantee and is not responsible for any reliability and availability of for the opportunity of granting authorisation and issuing instructions via e-mail or EGM-portal as far as it is not premeditated nor grossly negligent.

For questions concerning the absentee voting you can reach our
General Meeting-Hotline
Monday through Friday, except holidays, from 9 a.m. to 5 p.m.
at **+49 (0) 89 210 27 222**

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VOTING VIA ABSENTEE VOTING

Please send this **form for voting via absentee voting** completely filled out by giving your voting right card number that you received after proper and in time registration to the Extraordinary General Meeting (via regular mail or e-mail) **until 23 September 2020, 24.00 hours (CEST) (inbound)**, directly to the following address:

Rocket Internet SE
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich
Germany
or by e-mail: inhaberaktien@linkmarketservices.de

Voting right card details

| | |
|---------------------------------|--|
| <hr/> | <hr/> |
| <i>Name(s)/Company</i> | <i>First Name(s)</i> |
| <hr/> | <hr/> |
| <i>Voting right Card Number</i> | <i>Number of Shares on Voting right Card</i> |
| <hr/> | <hr/> |
| <i>PO Box or Street, No</i> | <i>Postal Code, Place</i> |
| <hr/> | <hr/> |

Please mark the appropriate box necessarily and cast your votes:

I/We exercise my/our voting rights in the Extraordinary General Meeting of Rocket Internet SE on 24 September 2020 via absentee voting as marked below.

| Agenda Item | Yes | No | Abstention |
|---|--------------------------|--------------------------|--------------------------|
| 1 Resolution on the reduction decrease of the share capital by redeeming shares following their acquisition by the Company (Section 237 para. 3, para. 4 AktG); authorization of the Management Board to purchase treasury shares (Section 71 para. 1 no. 6 AktG); authorization of the Supervisory Board to amend Article 4 para. 1, para. 2 of the Articles of Association in accordance with the implementation of the capital decrease | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 Resolution on the authorization to acquire treasury shares and to use such shares, including the authorization to redeem acquired treasury shares and to decrease the share capital (Section 71 para. 1 no. 8 AktG) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Applications and election proposals

Counterproposals or election proposals received on time, i.e. by the end of 9 September 2020, 24:00 hours (CEST), will be made accessible on the website of the Company under www.rocket-internet.com/investors/annual-general-meeting in accordance with the legal requirements. There you will also find information on how to support counterproposals and election proposals. If you wish to support counterproposals and elections proposals marked with a letter in the event of a separate vote, please mark the appropriate box.

| Application/Election proposal | Yes | No | Abstention |
|---------------------------------|--------------------------|--------------------------|--------------------------|
| Application/Election Proposal A | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Application/Election Proposal B | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Application/Election Proposal C | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Application/Election Proposal D | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Application/Election Proposal E | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Application/Election Proposal F | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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I/We hereby confirm to have read and accept the "Information concerning the voting via absentee voting".

Place, Date

Signature(s) or another declaration according to § 126b BGB (German Civil Code) (readable)

Please provide your telephone number (optional) in case of any queries: _____