

ROCKET INTERNET

Voting results of the Extraordinary General Meeting of Rocket Internet SE on Septmeber 24, 2020 in Berlin

Issued capital	135,690,619.00 €
Total shares represented and postal voting shares at the time of voting	100,934,058
Part of registered capital	74.39%

Valid votes cast*	Part of registered capital	Yes-Voting		No-Voting		Result
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	Valid votes cast*	Part of registered capital	Yes-Voting		No-Voting		Result
TOP 1 Resolution on the 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	99,656,489	73.44%	80,808,575	81.0871%	18,847,914	18.9129%	accepted
TOP 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)	99,653,339	73.44%	81,178,992	81.4614%	18,474,347	18.5386%	accepted

*) equal to number of shares, valid votes been given.