

INFORMATION CONCERNING THE GRANTING OF AUTHORITY AND THE ISSUING OF INSTRUCTIONS TO THE VOTING REPRESENTATIVES OF THE COMPANY

Rocket Internet SE appoints Ms. Dr. Inka Brunn, employee of Rocket Internet SE, Berlin, and Mr. Jörg Engmann, employee of Link Market Services GmbH, Berlin, as voting representatives of the Company each with the sole right of representation and with the right to appoint substitute representatives. Please note that, if exercising voting rights through the Company's voting representatives as authorised representatives, the shareholder must also register in the correct form and in due time for the General Meeting of Rocket Internet SE on 25 June 2021 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 18 June 2021). 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 instruct the above-named voting representatives of the Company in a binding manner to exercise your voting rights.

1. Letter or e-mail containing the authorisation and instructions to the Company's voting representatives

Please use the form **"Authorisation and Instructions to the Voting Representatives"**: Use this form to authorise the above-named voting representatives of the Company and instruct them in how your voting rights are to be exercised in relation to the resolutions proposed by the management.

Then, please send (by post or e-mail) the form **"Authorisation and Instructions to the Voting Representatives"** **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. Authorisation of the Voting Representatives of the Company by the Online Portal

Furthermore, you can use the Online Portal to have your voting rights exercised by the Voting Representatives of the Company. The Online Portal is available for you before and during the General Meeting under **www.rocket-internet.com/investors/annual-general-meeting**. There please use the button **"Authority to voting representatives"**.

Important note:

Please note, that you may **only grant authorisation and issue instructions** to the voting representatives, if the **voting right card(s)** is/are issued on your name.

For granting authority by post or by e-mail please send this form 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 Thursday, 24 June 2021, 24.00 hours (CEST) (date of receipt) latest**.

The granting of authority via the Online Portal under the button **"Authority to voting representatives"** is possible from 4 June 2021 until the beginning of the voting on the day of the General Meeting at the above mentioned internet address.

If the voting representatives of the Company receive divergent authorisations and instructions through various channels (via regular mail, e-mail or Online Portal), the most recently received, formally valid authorisation and corresponding instructions will be considered binding.

If this is not ascertainable in the case of transmission by post, the authorisation via the Online Portal or by e-mail will be favored towards the authorisation received by post. If the authorisation and instruction form is filled out incorrectly, the respective votes will not be represented by the voting representatives of the Company at the General Meeting. If the shareholders grants authorisation to the voting representatives of the Company he is obliged to give instructions. The voting representatives are bound to instructions given by the shareholder.

Please provide an instruction for each proposed resolution. If the authorisation and instruction form is filled out incompletely or incorrectly, the voting representatives will according to the respective voting procedure vote to abstain. 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 instruction applies accordingly for the individual proposals. The voting representatives are bound to the issued instructions and are not allowed to exercise the voting rights transferred to them in the case of votes not announced prior to the General Meeting (e. g. procedural motions). In this case, depending on the voting procedure, the voting representatives vote to abstain. This applies accordingly to votes on counter-motions to the proposed resolutions of the management, to nominations deviating from proposed resolutions of the management as well as to proposed resolutions of the management with from the published convocation deviating resolution content.

The voting representatives of the Company cannot be authorised to file objections, propose motions or ask questions during the General Meeting. If you wish that rights over and above the described limits be exercised, you or a third party authorised by you can use the Online Portal. Due to organizational reasons the revocation or the changing of issued authority and instructions to the voting representatives of the Company by post or by e-mail needs to reach the Company in a timely manner at one of the above mentioned

ROCKET INTERNET

contact details **until Thursday, 24 June 2021, 24.00 hours (CEST) (date of receipt) latest**. Furthermore, issued authorities and instructions can be changed or revoked before and during the General Meeting until the beginning of the voting electronically via the Online Portal using the button "Authority to voting representatives". Please find detailed information on the website of the company under ***www.rocket-internet.com/investors/annual-general-meeting***.

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 Online Portal as far as it is not premeditated nor grossly negligent.

For questions concerning the granting of authority and the issuing of instructions to the voting representatives appointed by the Company you can reach our
shareholder hotline
Monday through Friday, except holidays, from 9 a.m. to 5 p.m.
at **+49 (0) 89 210 27 220**

ROCKET INTERNET

AUTHORISATION AND INSTRUCTIONS TO THE VOTING REPRESENTATIVES

Please send this **form for granting power of attorney and issuing instructions to the Company's proxies** completely filled out by giving your votingright card number **until 24 June 2021, 24.00 hours (CEST) (date of receipt)**, 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

Votingright card details

Name(s)/Company	First Name(s)
Votingright Card Number	Number of Shares on Votingright Card
PO Box or Street, No	Postal Code, Place

Please mark the appropriate box unconditionally and give instructions resp. cast your votes:

I/We hereby authorise the voting representatives of Rocket Internet SE, Ms. Dr. Inka Brunn, employee of Rocket Internet SE, Berlin, and Mr. Jörg Engmann, employee of Link Market Services GmbH, Berlin, as voting representatives of the Company, each of them individually and with the right to delegate this authority with the same scope, to represent me/us in the virtual General Meeting of Rocket Internet SE on 25 June 2021 in Berlin and to exercise my/our voting rights or have them exercised as marked below disclosing my/our name(s).

(Please provide an instruction resp. cast a vote to the Company's voting representatives. **Only one** instruction resp. cast of vote can be provided for each agenda item.)

Agenda Item	Yes	No	Abstention
2 Resolution on the appropriation of the unappropriated retained earnings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Resolution on the discharge of the members of the Management Board for the financial year 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Resolution on the discharge of the members of the Supervisory Board for the financial year 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Resolution on the appointment of the annual auditor and group auditor for the fiscal year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Resolution on the elections of members of the Supervisory Board			
a) Prof. Dr. Marcus Englert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Mr. Norbert Lang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Mr. Pierre Louette	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Prof. Dr. Joachim Schindler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Resolution on the creation of an Authorized Capital 2021 with the option to exclude subscription rights and on the cancellation of the existing Authorized Capital 2017, as well as the corresponding amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Resolution on the granting of a new authorisation to issue convertible bonds, bonds with warrants, profit participation rights and/or participating bonds (or combinations of these instruments) with the option to exclude subscription rights, creation of a new Conditional Capital 2021, cancellation of the existing authorization to issue convertible bonds and bonds with warrants and the existing Conditional Capital 2015/2017 and the corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 Resolution on the amendment of Article 16 para. 3 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 Resolution on the amendment of Article 22 para. 1 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ROCKET INTERNET

Applications and election proposals

Counterproposals or election proposals received on time, i.e. by the end of 10 June 2021, 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"/>

I/We hereby confirm to have read and accept the "Information concerning the granting of authority and the issuing of instructions to the voting representatives of the company".

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: _____