

ROCKET INTERNET

Voting results of the General Annual Meeting of Rocket Internet SE on May 15, 2020 in Berlin

Issued capital	137,262,959.00 €
Total shares represented at the time of voting	100,362,886
Part of registered capital	73.12%

	Valid votes cast*	Part of registered capital	Yes-Voting	No-Voting	Result			
TOP 2	Resolution on the appropriation of the unappropriated retained earnings	100,362,829	73.12%	100,326,092	99.9634%	36,737	0.0366%	accepted
TOP 3	Resolution on the discharge of the members of the Management Board for the financial year 2019	93,138,236	67.85%	92,068,641	98.8516%	1,069,595	1.1484%	accepted
TOP 4	Resolution on the discharge of members of the Supervisory Board for the financial year 2019	99,136,869	72.22%	92,654,721	93.4614%	6,482,148	6.5386%	accepted
TOP 5	Resolution on the appointment of the auditor of the annual financial statements and the consolidated annual financial statements and the auditor for a possible examination of the consolidated financial statements and the interim management report as well as a possible examination of supplementary interim financial information	100,361,486	73.12%	100,032,762	99.6725%	328,724	0.3275%	accepted
TOP 6	Resolution on the elections of members of the Supervisory Board							
	a) Professor Marcus Englert	99,073,336	72.18%	80,179,690	80.9296%	18,893,646	19.0704%	accepted
	b) Mr Norbert Lang	99,073,236	72.18%	82,684,507	83.4580%	16,388,729	16.5420%	accepted
	c) Mr Pierre Louette	99,073,786	72.18%	82,697,269	83.4704%	16,376,517	16.5296%	accepted
	d) Professor Joachim Schindler	99,073,186	72.18%	82,697,164	83.4708%	16,376,022	16.5292%	accepted
TOP 7	Resolution on the amendment of Article 2(1) of the Articles of Association of the Company (Objects of the company)	100,362,464	73.12%	100,333,056	99.9707%	29,408	0.0293%	accepted
TOP 8	Resolution on the amendment of Article 12(2)(c) of the Articles of Association of the Company (Rights and Obligations of the Supervisory Board)	100,361,910	73.12%	100,344,767	99.9829%	17,143	0.0171%	accepted
TOP 9	Resolution on the amendment of Article 3(2) of the Articles of Association of the Company (Announcements and form of information) and the amendment of Article 17(3) sentence 1 of the Articles of Association of the Company (Attending and exercise of voting right)	100,361,835	73.12%	100,360,242	99.9984%	1,593	0.0016%	accepted
TOP 10	Resolution on the authorisation to acquire the Company's own shares and to use them including the authorisation to redeem acquired shares of the Company and to capital reduction	100,354,606	73.11%	99,859,832	99.5070%	494,774	0.4930%	accepted
TOP 11	Resolution on an authorisation to use own capital derivatives for the acquisition of the Company's own shares	100,341,595	73.10%	90,999,695	90.6899%	9,341,900	9.3101%	accepted

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