



Annual General Meeting of HelloFresh SE on June 30, 2020

Total number of shares and voting rights

At the time of convening the general meeting, the company's share capital amounts to EUR 165,995,372.00 and is divided into 165,995,372 shares with no-par value. Each no-par value share carries one vote at the general meeting. At the time of convening the general meeting, the company itself or through third parties acting on its behalf holds 363,163 treasury shares. Therefore, the total number of shares bearing participation and voting rights at the time of convening is 165,632,209.

Berlin, June 2020

HelloFresh SE

– The Management Board –

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