

## Voting results - Overview

<b>Item 2</b>	<b>Resolution on the appropriation of the balance sheet profits of HelloFresh SE for the 2023 financial year</b>	(adopted)
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101,221,660	Shares for which valid votes were cast (= 58.45 % of capital stock)
101,191,334	Yes votes (99.97 %)
30,326	No votes (0.03 %)

<b>Item 3</b>	<b>Resolution on the discharge of the members of the Management Board for the 2023 financial year</b>	(adopted)
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83,125,293	Shares for which valid votes were cast (= 48.00 % of capital stock)
75,979,402	Yes votes (91.40 %)
7,145,891	No votes (8.60 %)

<b>Item 4</b>	<b>Resolution on the discharge of the members of the Supervisory Board for the 2023 financial year</b>	(adopted)
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93,344,321	Shares for which valid votes were cast (= 53.90 % of capital stock)
71,922,402	Yes votes (77.05 %)
21,421,919	No votes (22.95 %)

<b>Item 5</b>	<b>Resolution on the appointment of the auditor and group auditor for the 2024 financial year and the auditor for any review of the condensed financial statements and the interim management report in the 2024 financial year and for any review of additional interim financial information in the 2024 and 2025 financial years</b>	(adopted)
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101,221,055	Shares for which valid votes were cast (= 58.44 % of capital stock)
101,217,205	Yes votes (99.99 %)
3,850	No votes (0.01 %)

<b>Item 6</b>	<b>Resolution on the election of a member of the Supervisory Board - Mr. Michael Roth</b>	(adopted)
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101,217,785	Shares for which valid votes were cast (= 58.44 % of capital stock)
101,194,705	Yes votes (99.98 %)
23,080	No votes (0.02 %)

<b>Item 7</b>	<b>Resolution on the approval of the compensation report for the 2023 financial year</b>	(rejected)
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101,216,530	Shares for which valid votes were cast (= 58.44 % of capital stock)
37,812,300	Yes votes (37.36 %)
63,404,230	No votes (62.64 %)

<b>Item 8</b>	<b>Resolution on the cancellation of the existing Authorized Capital 2022/I, the creation of a new Authorized Capital 2024/I with the exclusion or authorization to exclude subscription rights and the corresponding amendment to Article 4 of the Articles of Association</b>	(adopted)
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101,220,710	Shares for which valid votes were cast (= 58.44 % of capital stock)
82,038,446	Yes votes (81.05 %)
19,182,264	No votes (18.95 %)

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**Item 9**      **Resolution on the cancellation of the existing authorization and the granting of a new authorization to issue convertible bonds, bonds with warrants, profit participation rights and/or participating bonds (or combinations of these instruments) with the possibility of excluding subscription rights, on the cancellation of the existing Conditional Capital 2022/I, the creation of a new Conditional Capital 2024/I and on the corresponding amendment to Section 4 of the Articles of Association**      (adopted)

101,220,967    Shares for which valid votes were cast (= 58.44 % of capital stock)  
87,454,465    Yes votes                      (86.40 %)  
13,766,502    No votes                        (13.60 %)

**Item 10**      **Resolution on the authorization to acquire treasury shares and their use, including the authorization to cancel acquired treasury shares and reduce the share capital as well as the cancellation of the corresponding existing authorization**      (adopted)

101,212,812    Shares for which valid votes were cast (= 58.44 % of capital stock)  
94,564,427    Yes votes                      (93.43 %)  
6,648,385     No votes                        (6.57 %)

**Item 11**      **Resolution on the amendment of Article 15 para. 3 sentence 2 of the Articles of Association (record date for the registration for the Annual General Meeting)**      (adopted)

101,117,308    Shares for which valid votes were cast (= 58.38 % of capital stock)  
101,105,248    Yes votes                      (99.99 %)  
12,060         No votes                        (0.01 %)