

	Agenda item	Number of shares for which valid votes were casted	Share of nominal capital represented by the valid votes in %	For	For in %	Against	Against in %	proposed resolution
2	Resolution on the appropriation of the balance sheet profit of HelloFresh SE for the fiscal year 2021	141,599,202	81.41	141,597,780	99.9989	1,422	0.0011	accepted
3	Resolution on the discharge of the members of the Management Board for the fiscal year 2021	124,631,486	71.65	124,002,551	99.4953	628,935	0.5047	accepted
4	Resolution on the discharge of the members of the Supervisory Board for the fiscal year 2021	132,310,341	76.07	118,793,189	89.7837	13,517,152	10.2163	accepted
5	Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the fiscal year 2022 as well as the auditor for the review, if any, of the condensed financial statements and the interim management report in the fiscal year 2022 and for a review, if any, of additional interim financial information in the fiscal years 2022 and 2023	141,599,087	81.41	141,294,604	99.7849	304,483	0.2151	accepted
6	Resolution on the approval of the compensation report for the fiscal year 2021	140,622,915	80.84	59,013,826	41.9661	81,609,089	58.0339	denied
7	Resolution on the approval of the compensation system for the members of the Management Board	141,598,959	81.41	134,043,857	94.6644	7,555,102	5.3356	accepted
8	Resolution on the cancellation of the existing Authorized Capital 2021/I and the existing Authorized Capital 2017/I, the creation of a new Authorized Capital 2022/I with authorization to exclude subscription rights, and the corresponding amendment to Article 4 of the Articles of Association	141,493,292	81.34	126,225,124	89.2092	15,268,168	10.7908	accepted

The percentages may be rounded mathematically.

Agenda item		Number of shares for which valid votes were casted	Share of nominal capital represented by the valid votes in %	For	For in %	Against	Against in %	proposed resolution
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 2021/I, on the creation of a new Conditional Capital 2022/I and on the corresponding amendment to Article 4 of the Articles of Association	141,468,114	81.33	131,351,627	92.8489	10,116,487	7.1511	accepted
10	Resolution on the authorization to acquire treasury shares and on the use thereof, including the authorization to cancel acquired treasury shares and capital reduction, and cancellation of the corresponding existing authorization	141,183,477	81.17	135,348,018	95.8667	5,835,459	4.1333	accepted

The percentages may be rounded mathematically.