

## Overview Voting Results

Nr.	Agenda Item	Valid Votes Cast	in % of Nominal Capital	YES Votes	YES Votes in %	NO Votes	NO Votes in %
2	Resolution on the appropriation of the balance sheet profit of HelloFresh SE for the financial year 2024	98,231,020	56.72	98,198,399	99.9668	32,621	0.0332
3	Resolution on the discharge of the members of the Management Board for the 2024 financial year	79,752,532	46.05	79,450,186	99.6209	302,346	0.3791
4	Resolution on the discharge of the members of the Supervisory Board for the 2024 financial year	98,141,922	56.67	78,906,887	80.4008	19,235,035	19.5992
5.1	The PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Berlin, shall be appointed a) as auditor and Group auditor for the 2025 financial year; b) as auditor in the event of a review of the condensed financial statements and the interim management report and c) as auditor in the event of an audit review of additional interim financial information in the 2025 financial year and in the 2026 financial year until the next Annual General Meeting.	98,230,782	56.72	98,226,023	99.9952	4,759	0.0048
5.2	The PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Berlin, shall be appointed as auditor for the sustainability reporting for the 2025 financial year.	98,218,682	56.71	98,213,508	99.9947	5,174	0.0053
6.1	Resolution on the election of the members of the Supervisory Board; here: Mr. John H. Rittenhouse	98,128,355	56.66	54,770,902	55.8156	43,357,453	44.1844
6.2	Resolution on the election of the members of the Supervisory Board; here: Mr. Michael Roth	98,138,405	56.66	73,801,557	75.2015	24,336,848	24.7985
6.3	Resolution on the election of the members of the Supervisory Board; here: Mr. Arjan Dijk	98,126,589	56.66	81,373,310	82.9269	16,753,279	17.0731
6.4	Resolution on the election of the members of the Supervisory Board; here: Mr. Florian Schuhbauer	98,224,189	56.71	73,395,719	74.7227	24,828,470	25.2773
6.5	Resolution on the election of the members of the Supervisory Board; here: Mr. Oliver Tant	98,128,361	56.66	84,589,950	86.2034	13,538,411	13.7966
7	Resolution on the enlargement of the Supervisory Board and corresponding amendment to Section 8 (1) of the Articles of Association	98,138,888	56.67	94,772,133	96.5694	3,366,755	3.4306
8	Resolution on a further election to the Supervisory Board with effect from the effective date of the amendment to the Articles of Association to increase the size of the Supervisory Board in accordance with Agenda Item 7	98,128,776	56.66	85,050,462	86.6723	13,078,314	13.3277

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9	Resolution on the approval of the compensation report for the 2024 financial year	98,228,700	56.72	38,198,557	38.8874	60,030,143	61.1126
10	Resolution on the approval of the compensation system for the members of the Management Board	98,228,367	56.72	75,080,359	76.4345	23,148,008	23.5655
11	Resolution on the authorization to acquire treasury shares and their use, including the authorization to redeem acquired treasury shares and reduce the share capital as well as the cancellation of the corresponding existing authorization	98,214,161	56.71	85,241,257	86.7912	12,972,904	13.2088
12	Resolution on the cancellation of the existing authorization and the granting of a new authorization to the Management Board to hold an Annual General Meeting in virtual form (Section 14 (4) of the Articles of Association)	98,231,019	56.72	61,314,304	62.4185	36,916,715	37.5815