

Virtual Annual General Meeting of HelloFresh SE on May 2, 2024

Proposal of the Management Board for the appropriation of the balance sheet profit (Section 175(2) AktG)

The balance sheet profit (*Bilanzgewinn*) of EUR 311,159,797.72 generated in the financial year 2023 and reported in the adopted annual financial statements of HelloFresh SE as of December 31, 2023 will be appropriated as follows:

Distribution to shareholders:	EUR 0.00
Allocation to retained income:	EUR 0.00
Profits carried forward:	EUR 311,159,797.72
<hr/> Balance sheet profit:	<hr/> EUR 311,159,797.72

Berlin, March 2024

HelloFresh SE

– The Management Board –

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