

Voting results - Overview

Item 2	Resolution on the appropriation of the net profits of HelloFresh SE for the financial year 2022	(adopted)
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132,256,917	Shares for which valid votes were cast (= 76.80 % of capital stock)
132,256,327	Yes votes (99.99 %)
590	No votes (0.01 %)

Item 3	Resolution on the discharge of the members of the Management Board for the financial year 2022	(adopted)
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124,592,061	Shares for which valid votes were cast (= 72.35 % of capital stock)
124,164,941	Yes votes (99.66 %)
427,120	No votes (0.34 %)

Item 4	Resolution on the discharge of the members of the Supervisory Board for the financial year 2022	(adopted)
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129,834,676	Shares for which valid votes were cast (= 75.40 % of capital stock)
127,902,856	Yes votes (98.51 %)
1,931,820	No votes (1.49 %)

Item 5	Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the financial year 2023 and of the auditor for the review, if any, of the condensed financial statements and the interim management report in the financial year 2023 and for the review, if any, of additional interim financial information in the financial years 2023 and 2024	(adopted)
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132,257,611	Shares for which valid votes were cast (= 76.80 % of capital stock)
132,221,391	Yes votes (99.97 %)
36,220	No votes (0.03 %)

Item 6.1	Resolution on the election of the members of the Supervisory Board - John H. Rittenhouse	(adopted)
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129,760,604	Shares for which valid votes were cast (= 75.35 % of capital stock)
105,932,346	Yes votes (81.64 %)
23,828,258	No votes (18.36 %)

Item 6.2	Resolution on the election of the members of the Supervisory Board - Ursula Radeke-Pietsch	(adopted)
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130,551,992	Shares for which valid votes were cast (= 75.81 % of capital stock)
115,182,362	Yes votes (88.23 %)
15,369,630	No votes (11.77 %)

Item 6.3	Resolution on the election of the members of the Supervisory Board - Susanne Schröter-Crossan	(adopted)
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132,257,014	Shares for which valid votes were cast (= 76.80 % of capital stock)
131,826,674	Yes votes (99.67 %)
430,340	No votes (0.33 %)

Item 6.4	Resolution on the election of the members of the Supervisory Board - Stefan Smalla	(adopted)
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132,256,782	Shares for which valid votes were cast (= 76.80 % of capital stock)
118,363,815	Yes votes (89.50 %)
13,892,967	No votes (10.50 %)

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Item 6.5	Resolution on the election of the members of the Supervisory Board - Derek Zissman	(adopted)
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132,256,482	Shares for which valid votes were cast (= 76.80 % of capital stock)
123,779,693	Yes votes (93.59 %)
8,476,789	No votes (6.41 %)

Item 7	Resolution on the approval of the compensation report for the financial year 2022	(rejected)
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132,148,607	Shares for which valid votes were cast (= 76.74 % of capital stock)
48,762,436	Yes votes (36.90 %)
83,386,171	No votes (63.10 %)

Item 8	Resolution on the amendment of Art. 8 par. 2 sentence 1 of the Articles of Association (term of appointment of members of the Supervisory Board)	(rejected)
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132,145,326	Shares for which valid votes were cast (= 76.74 % of capital stock)
24,689,228	Yes votes (18.68 %)
107,456,098	No votes (81.32 %)

Item 9	Resolution on the insertion of a new paragraph 4 in § 14 of the Articles of Association (authorization of the Management Board to hold a General Meeting in virtual form)	(adopted)
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130,537,044	Shares for which valid votes were cast (= 75.80 % of capital stock)
107,333,577	Yes votes (82.22 %)
23,203,467	No votes (17.78 %)

Item 10	Resolution on the amendment of § 17 (2) of the Articles of Association to enable Supervisory Board members to participate in a virtual Annual General Meeting by means of video and audio transmission	(adopted)
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130,536,172	Shares for which valid votes were cast (= 75.80 % of capital stock)
124,066,469	Yes votes (95.04 %)
6,469,703	No votes (4.96 %)