

# HELLOFRESH GROUP

**HelloFresh SE**

Berlin

ISIN DE000A161408

WKN A16140

## **Invitation to the Annual General Meeting 2023**

(Unique identifier of the event: e333ac17bccfed118145005056888925)

The shareholders of our Company are hereby invited to the Annual General Meeting to be held on

**Friday, May 12, 2023**

at 10:00 a.m. (CEST)

at

**<https://ir.hellofreshgroup.com/hv>**

as a virtual

**Annual General Meeting 2023**

without the physical presence of the shareholders or their proxies (with the exception of the proxies appointed by the Company) ("**virtual Annual General Meeting**"). The place of meeting within the meaning of the German Stock Corporation Act shall be the business premises of Grünebaum Gesellschaft für Event Logistik mbH, Lützowplatz 15 / Karl-Heinrich-Ulrichs-Strasse 22/24, 10785 Berlin. Shareholders and their proxies (with the exception of the proxies appointed by the Company) have no right or opportunity to be present at the place of the virtual Annual General Meeting.

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1.	Presentation of the adopted annual financial statements and the consolidated financial statements approved by the Supervisory Board as of December 31, 2022, the combined management report for the Company and the Group for the financial year 2022, the report of the Supervisory Board for the financial year 2022 and the report of the Management Board on the disclosures pursuant to Section 289a (1), Section 315a (1) of the German Commercial Code (HGB) .....	4
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