

*Convenience Translation.*

*The German language version shall prevail in the event of any dispute or ambiguity.*

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# Annual General Meeting of Rocket Internet SE on 6 June 2019

## Explanation on Agenda Item 1 (without a resolution)

The Supervisory Board has approved the separate financial statements for the fiscal year 2018 and the consolidated financial statements for the fiscal year 2018 prepared by the Management Board. The separate financial statements for the fiscal year 2018 have thus been adopted. The Annual General Meeting therefore does not need to adopt a resolution on this agenda item 1. The abovementioned documents are available on the Company's website at [www.rocket-internet.com/investors/annual-general-meeting](http://www.rocket-internet.com/investors/annual-general-meeting) and at the offices of the Company (Charlottenstraße 4, 10969 Berlin, Reception Desk Ground Floor). In addition, the documents will be available and explained in detail at the Annual General Meeting.

Berlin, April 2019

**Rocket Internet SE**  
**- The Management Board -**