

Convenience Translation.

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

Proposal of the Management Board on the unappropriated retained earnings 2018

The Management Board proposes to carry forward in full the unappropriated retained earnings as of 31 December 2018 of EUR 572,970,608.01 to new account.

Berlin, 29 April 2019

Rocket Internet SE
- The Management Board -

Oliver Samwer

Alexander Kudlich