

ROCKET INTERNET

Voting results of the General Annual Meeting of Rocket Internet SE on June 6, 2019 in Berlin

Issued capital	152,514,398.00 €
Total shares represented at the time of voting	117,818,706
Part of registered capital	77.25%

	Valid votes cast*	Part of registered capital	Yes-Voting		No-Voting		Result	
TOP 2	Resolution on the appropriation of the unappropriated retained earnings	117,814,303	77.25%	117,790,478	99.9798%	23,825	0.0202%	accepted
TOP 3	Resolution on the discharge of the members of the Management Board for the financial year 2018	112,064,392	73.48%	111,286,776	99.3061%	777,616	0.6939%	accepted
TOP 4	Resolution on the discharge of members of the Supervisory Board for the financial year 2018	116,757,717	76.56%	110,932,934	95.0112%	5,824,783	4.9888%	accepted
TOP 5	Resolution on the appointment of the auditor of the annual financial statements and the consolidated annual financial statements and the auditor for a possible examination of the consolidated financial statements and the interim management report as well as a possible examination of supplementary interim financial information	117,813,943	77.25%	117,813,041	99.9992%	902	0.0008%	accepted
TOP 6	Resolution on the elections of members of the Supervisory Board							
	a) Prof. Dr. Marcus Englert	117,532,067	77.06%	90,890,631	77.3326%	26,641,436	22.6674%	accepted
	b) Mr. Norbert Lang	117,813,867	77.25%	99,789,011	84.7006%	18,024,856	15.2994%	accepted
	c) Mr. Pierre Louette	117,532,067	77.06%	99,507,041	84.6637%	18,025,026	15.3363%	accepted
	d) Prof. Dr. Joachim Schindler	117,532,067	77.06%	99,507,211	84.6639%	18,024,856	15.3361%	accepted
TOP 7	Resolution on the amendment of Art. 2 ss. 1 of the Articles of Association of the Company	117,813,958	77.25%	117,812,846	99.9991%	1,112	0.0009%	accepted
TOP 8	Resolution on the amendment of Art. 15 ss. 2 of the Articles of Association of the Company	117,813,958	77.25%	117,813,356	99.9995%	602	0.0005%	accepted
TOP 9	Resolutions on the omission of disclosures in accordance with Sec. 285 no. 9 lit. a) sentences 5 to 8 German Commercial Code (HGB) and Sec. 315e ss. 1, 314 ss. 1 no. 6 lit. a) sentences 5 to 8 HGB in conjunction with Art. 61 SE Regulation			no vote is taken				
TOP 10	Resolution on the authorisation to acquire the Company's own shares and to use them including the authorisation to redeem acquired shares of the Company and to capital reduction	117,801,633	77.24%	112,283,991	95.3162%	5,517,642	4.6838%	accepted
TOP 11	Resolution on an authorisation to use own capital derivatives for the acquisition of the Company's own shares	117,800,273	77.24%	101,882,506	86.4875%	15,917,767	13.5125%	accepted

*) equal to number of shares, valid votes been given.