

## Votingresults of the General Annual Meeting of Rocket Internet SE on 09. Juni 2016 in Berlin

**2. Presence (Presence Votinground TOP 2 - 8)**

Registered capital	165,140,790.00 €
Non- par value share	165,140,790
Total shares represented the registered capital	146,936,388 88.98%

	Valid votes cast*	Part of registered capital	Yes-Voting		No-Voting	
<b>TOP 2</b> Discharge of the members of the management board for the financial year 2015	143,852,316	87.11%	143,851,248	99.9993%	1,068	0.0007%
<b>TOP 3</b> Discharge of members of the supervisory board for the financial year 2015	129,759,683	78.58%	124,776,888	96.1600%	4,982,795	3.8400%
<b>TOP 4</b> 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	143,785,185	87.07%	138,454,311	96.2925%	5,330,874	3.7075%
<b>TOP 5</b> Election of a members of the supervisory board						
<b>a)</b> Mr. Stefan Krause	143,868,585	87.12%	143,867,946	99.9996%	639	0.0004%
<b>b)</b> Mr. Pierre Louette	143,511,814	86.90%	138,529,667	96.5284%	4,982,147	3.4716%
<b>TOP 6</b> Resolution on amending Art. 18 ss. 1 of the Articles of Association of the Company	143,869,305	87.12%	143,860,321	99.9938%	8,984	0.0062%
<b>TOP 7</b> Resolution on the cancellation of Authorised Capital 2015, the creation of new Authorised Capital 2016 with the possibility to exclude subscription rights and on the corresponding amendments to the Articles of Association	143,785,615	87.07%	119,800,843	83.3191%	23,984,772	16.6809%
<b>TOP 8</b> Resolution on the issue of new authorisation for the issue of convertible bonds, option bonds, profit rights and/or profit bonds (or combinations of these instruments) with the possibility of excluding subscription rights, on the withdrawal of the existing authorisation to issue convertible and option bonds to the extent not used, on the addition to Conditional Capital 2015 and the corresponding amendment to the Articles of Association	143,785,415	87.07%	119,812,742	83.3275%	23,972,673	16.6725%

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