

ROCKET INTERNET

Voting results of the General Annual Meeting of Rocket Internet SE on June 8, 2018 in Berlin

2. Presence (Presence Voting round TOP 2 - 11)

Issued capital	154,374,884.00 €
Total shares represented the registered capital	123,971,504 80.31%

	Valid votes cast*	Part of registered capital	Yes-Voting	No-Voting	Result	
TOP 2	Resolution on the appropriation of the unappropriated retained earnings	123,965,625	80.30%	122,990,318 99.2132%	975,307 0.7868%	accepted
TOP 3	Resolution on the discharge of the members of the Management Board for the financial year 2017	119,649,845	77.51%	119,054,251 99.5022%	595,594 0.4978%	accepted
TOP 4	Resolution on the discharge of members of the Supervisory Board for the financial year 2017	123,528,070	80.02%	117,252,879 94.9200%	6,275,191 5.0800%	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	123,965,625	80.30%	123,964,839 99.9994%	786 0.0006%	accepted
TOP 6	Resolution on the amendment of Art. 10 ss. 1 Articles of Association of the Company (Composition of the Supervisory Board)	123,867,372	80.24%	121,126,388 97.7872%	2,740,984 2.2128%	accepted
TOP 7	Resolution on the elections of members of the Supervisory Board					
	a) Prof. Dr. Marcus Englert	123,168,637	79.79%	114,600,581 93.0436%	8,568,056 6.9564%	accepted
	b) Mr. Norbert Lang	121,978,882	79.01%	118,576,142 97.2104%	3,402,740 2.7896%	accepted
	c) Mr. Pierre Louette	123,168,637	79.79%	117,208,484 95.1610%	5,960,153 4.8390%	accepted
	d) Prof. Dr. Joachim Schindler	123,663,882	80.11%	117,703,354 95.1801%	5,960,528 4.8199%	accepted
TOP 8	Resolution on the amendment of Art. 15 ss. 1 of the Articles of Association of the Company (Compensation)	123,965,666	80.30%	122,062,662 98.4649%	1,903,004 1.5351%	accepted
TOP 9	Resolution on the consent to the conclusion of profit and loss transfer agreements between the Company and GFC Global Founders Capital GmbH as well as between the Company and Bambino 106. V V UG (haftungsbeschränkt) and between the Company and Atrium 122. Europäische VV SE					
	a) Profit and loss transfer agreement between the Company and GFC Global Founders Capital GmbH	123,965,441	80.30%	123,964,965 99.9996%	476 0.0004%	accepted
	b) Profit and loss transfer agreement between the Company and Bambino 106. V V UG (haftungsbeschränkt)	123,965,541	80.30%	123,965,065 99.9996%	476 0.0004%	accepted
	c) Profit and loss transfer agreement between the Company and Atrium 122. Europäische VV SE	123,965,541	80.30%	123,965,065 99.9996%	476 0.0004%	accepted
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	123,958,080	80.30%	119,239,185 96.1932%	4,718,895 3.8068%	accepted
TOP 11	Resolution on an authorisation to use own capital derivatives for the acquisition of the Company's own shares	123,881,282	80.25%	110,655,103 89.3235%	13,226,179 10.6765%	accepted

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