

Rocket Internet SE: Annual General Meeting 2018

Proposals approved with a majority of at least 89.32%

Shareholders discharged members of the Management Board and the Supervisory Board

Berlin, June 8, 2018 – Rocket Internet SE (“Rocket Internet”) (ISIN DE000A12UKK6) today held its Annual General Meeting in Berlin. All agenda items proposed by the Management Board and the Supervisory Board were approved with a majority of at least 89.32%.

The shareholders discharged the members of the Management Board and the Supervisory Board for the financial year 2017.

“2017 was a very successful year for Rocket Internet”, said Oliver Samwer, CEO of Rocket Internet. “The IPOs of Delivery Hero and HelloFresh and numerous other successful company exits have shown that we are able to create and crystallize value for our investors. We will further improve the profitability of our companies and will continue to look for promising business models in the Internet and technology sector worldwide.”

Find further information here: <https://www.rocket-internet.com/investors/annual-general-meeting>

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About Rocket Internet SE

Rocket Internet SE (“**Rocket Internet**”) incubates and invests in internet and technology companies globally. It provides operational support to its companies and helps them scale internationally. Rocket Internet focuses predominantly on four industry sectors of online and mobile retail and services that make up a significant share of consumer spending: Food & Groceries, Fashion, General Merchandise and Home & Living. Rocket Internet’s selected companies are active in a large number of countries around the world with more than 33,000 employees. Rocket Internet holds stakes in two significant publicly listed companies, Delivery Hero AG and HelloFresh SE. Rocket Internet is listed on the Frankfurt Stock Exchange (ISIN DE000A12UKK6, RKET) and is included in the MDAX index. For further information please visit www.rocket-internet.com

Disclaimer / Important Note

Rocket Internet does not have control over the selected companies mentioned above. The actual legal and economic interest of the Rocket Internet group in the network companies shown above is far lower than 100%. Please refer to Rocket Internet’s consolidated financial statements for additional information on the group’s consolidation policies and its segment information.

This document contains forward-looking statements. These statements are based on the current views, expectations and assumptions of the management of Rocket Internet and involve known and unknown risks and uncertainties that could cause actual results, performance or events to differ materially from those expressed or implied in such statements. Actual results, performance or events may differ materially from those described in such statements due to, among other things, changes in the general economic and competitive environment, risks associated with capital markets, currency exchange rate fluctuations and competition from other companies, changes in international and national laws and regulations, in particular with respect to tax laws and regulations, and other factors. Rocket Internet does not assume any obligations to update any forward-looking statements.



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