

Rocket Internet SE: Annual General Meeting

23 JUNE 2015

SUMMARY

Berlin, Germany, 23rd June 2015 – Rocket Internet SE (“Rocket”, ISIN DE000A12UKK6, RKET) held its first Annual General Meeting (“AGM”) in Berlin with a presence of 92,19%.

The AGM resolved in accordance with all proposals of the Supervisory Board and the Management Board with a majority of at least 89%.

Rocket’s shareholders re-elected Prof. Dr. Marcus Englert and Prof. Dr. Roland Berger as members of the Supervisory Board and appointed Prof. Joachim Schindler, Dr. Martin Enderle und Norbert Lang as new members of Rocket’s Supervisory Board.

For further information, please visit: <https://www.rocket-internet.com/investors/annual-general-meeting>.

Ends

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About Rocket Internet

Rocket's mission is to become the world's largest Internet platform outside of the United States and China. Rocket identifies and builds proven Internet business models and transfers them to new, underserved or untapped markets where it seeks to scale them into market leading online companies. Rocket is focused on online business models that satisfy basic consumer needs across four main sectors: eCommerce, marketplaces, travel and financial technology. Rocket started in 2007 and has now more than 30,000 employees across its network of companies, which are active in more than 110 countries across six continents. Rocket Internet SE is listed on the Frankfurt Stock Exchange (ISIN DE000A12UKK6, RKET). For further information visit www.rocket-internet.com.

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