

Annual General Meeting of HelloFresh SE on June 5, 2018

Total number of shares and voting rights

At the time of convening the general meeting, the company's share capital amounts to EUR 160,987,210 and is divided into 160,987,210 no-par value shares. Each no-par value share carries one vote at the general meeting. The company holds 692,109 treasury shares. Therefore, the total number of shares bearing participation and voting rights at the time of convening is 160,295,101.

Berlin, April 2018

HelloFresh SE

– The Management Board –

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