

**Marley Spoon Group SE**

*Société européenne*

Registered office: 9, rue de Bitbourg, L-1273 Luxembourg, Grand Duchy of Luxembourg

R.C.S. Luxembourg B 257664

(the "**Company**")

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**SHARE CAPITAL AND VOTING RIGHTS OF THE COMPANY**

**WITH RESPECT TO THE ANNUAL GENERAL MEETING OF THE COMPANY**

**TO BE HELD ON 25 JUNE 2024 AT 10 AM CEST**

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At the time of convening the Annual General Meeting, the Company's share capital amounts to five hundred forty-six thousand five hundred ninety-six euro and sixty-four cent (EUR 546,596.64), represented by thirty-four million one hundred sixty-two thousand two hundred ninety (34,162,290) shares without nominal value, all of which are fully paid up.

Each share entitles the holder to one vote.