

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")

VOTING RESULTS

OF THE ANNUAL GENERAL MEETING OF THE COMPANY

HELD ON 25 JUNE 2024 AT 10.00 AM CEST

ISIN LU2380748603

Votes: 4,310,039

Agenda item	Votes validly cast	Votes validly cast / share capital in %	Votes validly cast / total voting rights (excluding suspended voting rights) in %	Yes votes	Yes votes in %	No votes	No votes in %	Abstention
1. Presentation of the management report of the management board of the Company (the " Management Board ") and of the report of the independent auditor (<i>réviseur d'entreprises agréé</i>) on the Company's consolidated accounts for the financial year ended 31 December 2023 and on the Company's annual accounts for the financial year ended 31 December 2023.	No voting required							
2. Approval of the Company's consolidated accounts for the financial year ended 31 December 2023.	4,310,039	12.62%	23.33%	4,310,039	100%	0	0%	0

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3. Approval of the Company's annual accounts for the financial year ended 31 December 2023.	4,310,039	12.62%	23.33%	4,310,039	100%	0	0%	0
4. Acknowledgement of the result of the Company made for the financial year ended 31 December 2023 and allocation of the results of the Company for the financial year ended 31 December 2023.	4,310,039	12.62%	23.33%	4,310,039	100%	0	0%	0
5. Granting of discharge (<i>quibus</i>) to Mr. Fabian Siegel, member of the Management Board, for the exercise of his mandate during the financial year ended 31 December 2023.	4,310,039	12.62%	23.33%	4,310,039	100%	0	0%	0
6. Granting of discharge (<i>quibus</i>) to Ms. Jennifer Bernstein, member of the Management Board, for the exercise of her mandate during the financial year ended 31 December 2023.	4,310,039	12.62%	23.33%	4,310,039	100%	0	0%	0
7. Granting of discharge (<i>quibus</i>) to Mr. Daniel Raab, member of the Management Board, for the exercise of his mandate during the financial year ended 31 December 2023.	4,310,039	12.62%	23.33%	4,310,039	100%	0	0%	0
8. Granting of discharge (<i>quibus</i>) to Mr. Christian Gisy, member of the supervisory board of the Company (the " Supervisory Board "), for the exercise of his mandate during the financial year ended 31 December 2023 and	4,310,039	12.62%	23.33%	4,310,039	100%	0	0%	0

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confirmation of the duration of his mandate as a member of the Supervisory Board for a period ending at the general meeting of shareholders approving the annual accounts relating to the financial year ending on 31 December 2027 to be held in 2028								
9. Granting of discharge (<i>quitus</i>) to Mr. Alexander Kudlich, member of the Supervisory Board, for the exercise of his mandate during the financial year ended 31 December 2023 and confirmation of the duration of his mandate as a member of the Supervisory Board for a period ending at the general meeting of shareholders approving the annual accounts relating to the financial year ending on 31 December 2027 to be held in 2028.	4,310,039	12.62%	23.33%	4,310,039	100%	0	0%	0
10. Granting of discharge (<i>quitus</i>) to Mr. Yehuda Shmidman, member of the Supervisory Board, for the exercise of his mandate during the financial year ended 31 December 2023 and confirmation of the duration of his mandate as a member of the Supervisory Board for a period ending at the general meeting of shareholders approving the annual accounts	4,310,039	12.62%	23.33%	4,310,039	100%	0	0%	0

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relating to the financial year ending on 31 December 2027 to be held in 2028.								
11. Appointment of Mr. Ludwig Ensthaler as new member of the Supervisory Board with effect as of the date of this Annual General Meeting and for a period ending at the general meeting of shareholders approving the annual accounts relating to the financial year ending on 31 December 2027 to be held in 2028.	4,310,039	12.62%	23.33%	4,310,039	100%	0	0%	0
12. Appointment of Ms. Erika Söderberg Johnsson as a new member of the Supervisory Board with effect as of the date of this Annual General Meeting and for a period ending at the general meeting of shareholders approving the annual accounts relating to the financial year ending on 31 December 2027 to be held in 2028.	4,310,039	12.62%	23.33%	4,310,039	100%	0	0%	0
13. Appointment of Ms. Judith Jungmann as a new member of the Supervisory Board with effect as of the date of this Annual General Meeting and for a period ending at the general meeting of shareholders approving the annual accounts relating to the financial year ending on 31 December 2027 to be held in 2028.	4,310,039	12.62%	23.33%	4,310,039	100%	0	0%	0

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14. Renewal of the mandate of Mazars Luxembourg S.A. (<i>société anonyme</i>), having its registered office at 5, rue Guillaume Kroll, L-1882 Luxembourg, Grand Duchy of Luxembourg, registered with the Luxembourg Trade and Companies Register under number B159962, as independent auditor (<i>réviseur d'entreprises agréé</i>) of the Company for a period ending at the annual general meeting of shareholders of the Company to be held in 2025.	4,310,039	12.62%	23.33%	4,310,039	100%	0	0%	0
15. Presentation of and advisory vote on the remuneration report for the financial year ended 31 December 2023.	4,310,039	12.62%	23.33%	4,219,928	97.91%	90,111	2.09%	0
16. Presentation of and advisory vote on the amended remuneration policy for the Company	4,310,039	12.62%	23.33%	4,193,024	97.29%	117,015	2.71%	0
17. Ratification of the remuneration of the members of the Supervisory Board for the financial year ended 31 December 2023.	4,310,039	12.62%	23.33%	4,310,039	100%	0	0%	0
18. Approval of the remuneration of the members of the Supervisory Board for the financial year ending on 31 December 2024.	4,310,039	12.62%	23.33%	4,310,039	100%	0	0%	0
19. Decision to authorise the Management Board to acquire up to twenty percent (20%) of the total number of the Company's	4,310,039	12.62%	23.33%	4,219,928	97.91%	90,111	2.09%	0

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<p>class A shares in issue at the date of the Annual General Meeting within a period of 5 (five) years as from the date of the Annual General Meeting for a consideration which may not exceed by more than twenty percent (20%) the fair market value of such Company's class A shares consisting of the official closing price of the Company's class A shares as reported on XETRA on the day preceding the day of the decisions of the Management Board to repurchase such Company's class A shares.</p>								