

Information pursuant to Section 125 (1) in conjunction with Section 125 (5) German Stock Corporation Act (AktG), Article 4 (1), Table 3 of the Annex of the Commission Implementing Regulation (EU) 2018/1212	
Type of information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Annual General Meeting of Rocket Internet SE on 25 June 2021 In the format required by the Commission Implementing Regulation (EU) 2018/1212: RocketInternet_oHV_20210625
2. Type of message	Update of the Notice of the Annual General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: REPL
<b>B. Specification of the issuer</b>	
1. ISIN	DE000A12UKK6
2. Name of issuer	Rocket Internet SE
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	25 June 2021 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210625
2. Time of the General Meeting	10:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 08:00 UTC
3. Type of General Meeting	Virtual Annual General Meeting without physical presence of the shareholders or their proxies In the format required by the Commission Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	URL of the virtual General Meeting: <a href="http://www.rocket-internet.com/investors/annual-general-meeting">www.rocket-internet.com/investors/annual-general-meeting</a> Venue of the Annual General Meeting within the meaning of the German Stock Corporation Act will be the place of residence of the chairman of the meeting at the Company's business premises at Rocket Tower, Charlottenstraße 4, 10969 Berlin.
5. Record Date	3 June 2021 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210603
6. Uniform Resource Locator (URL)	<a href="http://www.rocket-internet.com/investors/annual-general-meeting">www.rocket-internet.com/investors/annual-general-meeting</a>
<b>D. Participation* in the general meeting – voting by correspondence</b>	
1. Method of participation by shareholder	Voting by correspondence In the format required by the Commission Implementing Regulation (EU) 2018/1212: EV
2. Issuer deadline for the notification of participation	Registration to the General Meeting until 18 June 2021, 24:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210618; 22:00 UTC
3. Issuer deadline for voting	For the voting by correspondence by post or email: 24 June 2021, 24:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210624; 22:00 UTC For the voting by correspondence via the Online Portal: 25 June 2021, until the start of voting In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210625; until the start of voting
<b>D. Participation* in the general meeting – participation* by proxy</b>	
1. Method of participation by shareholder	Participation by proxy In the format required by the Commission Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration to the General Meeting until 18 June 2021, 24:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210618; 22:00 UTC
3. Issuer deadline for voting	For the granting of proxy authorization / of authorization and voting instructions to the proxies designated by the Company by post or email: 24 June 2021, 24:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210624; 22:00 UTC For the granting of proxy authorization / of authorization and voting instructions to the proxies designated by the Company via the Online Portal: 25 June 2021, until the start of voting

	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210625; until the start of voting
<b>E. Agenda – agenda item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements as of December 31, 2020 and the management report for the fiscal year 2020, the approved consolidated financial statements as of December 31, 2020 and the group management report for the fiscal year 2020, and the report of the Supervisory Board for the fiscal year 2020
	In the format required by the Commission Implementing Regulation (EU) 2018/1212 (brief summary): Presentation of annual financial statements, group financial statements and reports for FY 2020
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.rocket-internet.com/investors/annual-general-meeting">www.rocket-internet.com/investors/annual-general-meeting</a>
4. Vote	
	In the format required by the Commission Implementing Regulation (EU) 2018/1212:
5. Alternative voting options	
	In the format required by the Commission Implementing Regulation (EU) 2018/1212:
<b>E. Agenda – agenda item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of the retained earnings
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.rocket-internet.com/investors/annual-general-meeting">www.rocket-internet.com/investors/annual-general-meeting</a>
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of the members of the Management Board for the fiscal year 2020
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.rocket-internet.com/investors/annual-general-meeting">www.rocket-internet.com/investors/annual-general-meeting</a>
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the fiscal year 2020
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.rocket-internet.com/investors/annual-general-meeting">www.rocket-internet.com/investors/annual-general-meeting</a>
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the appointment of the annual auditor and group auditor for the fiscal year 2021
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.rocket-internet.com/investors/annual-general-meeting">www.rocket-internet.com/investors/annual-general-meeting</a>

4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the election of members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.rocket-internet.com/investors/annual-general-meeting">www.rocket-internet.com/investors/annual-general-meeting</a>
4. Vote	Regarding agenda item 6. a) for the election of Mr Prof. Dr. Marcus Englert: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	Regarding agenda item 6. b) for the election of Mr Norbert Lang: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	Regarding agenda item 6. c) for the election of Mr Pierre Louette: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	Regarding agenda item 6. d) for the election of Mr Prof. Dr. Joachim Schindler: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Regarding agenda item 6. a) for the election of Prof. Dr. Marcus Englert: Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
	Regarding agenda item 6. b) for the election of Mr. Norbert Lang: Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
	Regarding agenda item 6. c) for the election of Mr. Pierre Louette: Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
	Regarding agenda item 6. d) for the election of Prof. Dr. Joachim Schindler: Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the creation of an Authorized Capital 2021 with the option to exclude subscription rights and the cancellation of the existing Authorized Capital 2017, as well as the corresponding amendment of the Articles of Association
	In the format required by the Commission Implementing Regulation (EU) 2018/1212 (brief summary): Creation of new Authorized Capital 2021, cancellation Authorized Capital 2017 and amendment of Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.rocket-internet.com/investors/annual-general-meeting">www.rocket-internet.com/investors/annual-general-meeting</a>
4. Vote	
	In the format required by the Commission Implementing Regulation (EU) 2018/1212:
5. Alternative voting options	
	In the format required by the Commission Implementing Regulation (EU) 2018/1212:
<b>E. Agenda – agenda item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the granting of a new authorization to issue convertible bonds, bonds with warrants, profit participation rights and/or participating bonds (or combinations of these instruments) with the option to exclude subscription rights, creation of a new Conditional Capital 2021, cancellation of the existing authorization to issue convertible bonds and bonds with warrants and the existing Conditional Capital 2015/2017 and the corresponding amendment to the Articles of Association

	In the format required by the Commission Implementing Regulation (EU) 2018/1212 (brief summary): Creation of new Conditional Capital 2021, cancellation of Conditional Capital 2015/2017 and amendment of Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.rocket-internet.com/investors/annual-general-meeting">www.rocket-internet.com/investors/annual-general-meeting</a>
4. Vote	
	In the format required by the Commission Implementing Regulation (EU) 2018/1212:
5. Alternative voting options	
	In the format required by the Commission Implementing Regulation (EU) 2018/1212:
<b>E. Agenda – agenda item 9</b>	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the authorization to acquire treasury shares and to use such shares, including the authorization to redeem acquired treasury shares and to decrease the share capital In the format required by the Commission Implementing Regulation (EU) 2018/1212 (brief summary): Authorization to acquire treasury shares, to use such shares (redemption) and to decrease the share capital
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.rocket-internet.com/investors/annual-general-meeting">www.rocket-internet.com/investors/annual-general-meeting</a>
4. Vote	Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 10</b>	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the amendment of Article 16 para. 3 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.rocket-internet.com/investors/annual-general-meeting">www.rocket-internet.com/investors/annual-general-meeting</a>
4. Vote	Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 11</b>	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Resolution on the amendment of Article 22 para. 1 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.rocket-internet.com/investors/annual-general-meeting">www.rocket-internet.com/investors/annual-general-meeting</a>
4. Vote	Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – additional agenda items</b>	
1. Object of deadline	Request for additional agenda items
2. Applicable issuer deadline	31 May 2021, 24:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210531; 22:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – submission of counter-motions</b>	
1. Object of deadline	Submission of counter-motions opposing certain agenda items
2. Applicable issuer deadline	10 June 2021, 24:00 hrs (CEST)

	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210610; 22:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – submission of election proposals</b>	
1. Object of deadline	Submission of election proposals
2. Applicable issuer deadline	10 June 2021, 24:00 hrs (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210610; 22:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic submission of questions</b>	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	23 June 2021, 24:00 hrs (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210623; 22:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic filing of objections against resolutions passed by the general meeting</b>	
1. Object of deadline	Electronic filing of objections against resolutions passed by the general meeting
2. Applicable issuer deadline	On 25 June 2021 from the beginning until the end of the General Meeting
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210625; from 08:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – following the General Meeting via video and audio transmission</b>	
1. Object of deadline	Following the General Meeting via video and audio transmission via the Online Portal at the internet
2. Applicable issuer deadline	25 June 2021, from 10:00 hrs (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210625; from 08:00 UTC

\*The term “participation” is used here exclusively in the meaning of the Commission Implementing Regulation (EU) 2018/1212 and is not identical to “participation” in the meaning of Section 118 German Stock Corporation Act (AktG).