

MARLEY SPOON SE SUPERVISORY BOARD TRANSITION COMPLETED

Berlin, Sydney, 11 September 2023: Marley Spoon SE (“Marley Spoon” or the “Company” ASX: MMM), a leading global subscription-based meal kit provider for home cooking, today announced the following Supervisory Board changes, following up on its prior announcement dated 27 July 2023 regarding board transition after the Frankfurt listing of its parent company, Marley Spoon Group SE.

Ms. Deena Shiff, Chairman of the Supervisory Board, and Ms. Robin Low, Chairman of the Supervisory Board’s Audit and Risk Committee (ARC), have stepped down from their roles effective today, as part of the planned transition to a single source of governance by the new parent Marley Spoon Group SE and the proposed ASX de listing of Marley Spoon SE.

Their departure follows the Company's successful recruitment of new board members, Ms. Erika Söderberg-Johnsson and Mr. Alexander Kudlich (member of the supervisory board of Marley Spoon Group SE) who have agreed to join the Supervisory Board of the Company as Non-Executive Directors, effective immediately. In accordance with German law and best practice, the Company files an application to the competent German commercial court for their appointments to facilitate a seamless transition. Their initial terms will last until the next general meeting, during which both will stand for election by the shareholders.

Mr. Christian Gisy (Deputy Chairman of Marley Spoon Supervisory Board and Chairman of parent Marley Spoon Group SE) shall succeed Ms. Shiff as Chairman of Marley Spoon. Ms. Söderberg-Johnsson (independent) shall serve as the Chair of the Audit and Risk Committee, while recently appointed Ms. Judith Jungmann (independent) shall serve as the Chair of the Nominations and Remunerations Committee.

Deputy Chairman of the Supervisory Board, Mr. Christian Gisy, said, “We are delighted to welcome Erika and Alexander to the Supervisory Board. They bring a wealth of experience and deep expertise in guiding growing direct-to-consumer businesses to scale and sustained success. We look forward to working with them as we continue to execute Marley Spoon’s strategy of growth with disciplined financial controls. I would also like to expressly thank Deena, who chaired the Company since listing on the ASX in 2018, and Robin, who chaired the ARC for more than three years, for their invaluable contributions and unflinching dedication to the Company during their respective tenures.”

This announcement has been authorised for release to ASX by the Board of Directors of Marley Spoon SE.

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About Marley Spoon

Marley Spoon (MMM:ASX, GICS: Consumer Staples Distribution & Retail) is a global direct-to consumer brand company that is solving everyday recurring problems in delightful and sustainable ways. Founded in 2014, Marley Spoon currently operates in three primary regions: Australia, United States and Europe (Austria, Belgium, Germany, Denmark and the Netherlands).

With Marley Spoon’s meal-kits, you decide what to eat, when to eat, and leave behind the hassle of grocery shopping. To help make weeknights easier and dinners more delicious, our meal kits contain step-by-step recipes and pre-portioned seasonal ingredients to cook better, healthy meals for your loved ones.

As consumer behaviour moves towards valuing the convenience aspect of online ordering, Marley Spoon’s global mission through its various brands, such as Marley Spoon, Martha Stewart & Marley Spoon, Dinnerly, and Chefgood, is to help millions of people enjoy easier, smarter and more sustainable lives.

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