



MARLEY SPOON

CHRISTIAN GISY TO JOIN MARLEY SPOON SUPERVISORY BOARD

Berlin, Sydney, 10 August 2022: Marley Spoon AG (“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.

Ms. Kim Anderson, member of the Supervisory Board and Chair of the Nominations and Remunerations Committee, has notified the Company of her intention to retire from her positions effective as of 19 August 2022 to pursue other interests.

Mr. Christian Gisy has agreed to join the Supervisory Board of the Company as an independent, Non-Executive Director, effective as of 19 August 2022. Mr. Gisy will also succeed Ms. Anderson as the Chair of the Nominations and Remunerations Committee. In accordance with German law and best practice, the Company has filed an application to the competent German commercial court for Mr. Gisy’s appointment to facilitate a seamless transition. His initial term will last until the next general meeting, during which Mr. Gisy will stand for election by the shareholders.

Mr. Gisy is a highly regarded executive with a successful track record of building and leading direct to consumer businesses across multiple industry sectors. Based in Germany, he is CEO and Chairman of the Management Board of Autodoc Group, Europe’s leading online retailer of automotive spare parts represented in 27 countries. Christian also serves as the Chairman / Non-Executive Director of At Home Group, a Luxembourg-based, market-leading business in the field of real estate, cars and online price comparison (OPC) as well as the Deputy Chairman / Non-Executive Director of Advyce GmbH, a German-based innovative management and strategy consultancy business. Prior to these roles, Christian was Chief Financial Officer of Scout24 AG where he had operational leadership of around 1,200 employees.

Chair of Marley Spoon, Ms. Deena Shiff said, “We are delighted to welcome Christian to the Supervisory Board. He has 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 Christian as we continue to execute Marley Spoon’s strategy of growth with disciplined financial controls.

I would also like to expressly thank Kim for her great contribution to the Company during her time as a member of the Supervisory Board. Kim provided much valued leadership and guidance through the IPO

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process and subsequent years as a listed company. We thank her once again and wish her well for the future.”

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

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About Marley Spoon

Marley Spoon (MMM:ASX, GICS: Internet & Direct Marketing 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, Sweden 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 to enjoy easier, smarter and more sustainable lives.