



MARLEY SPOON

MARLEY SPOON CHANGE IN SUBSTANTIAL HOLDINGS

Berlin, Sydney, 7 August 2020: Marley Spoon AG (**Company**) advises that it is aware of changes to the following individual and associated substantial holdings of CDIs:

Relevant Person/Entity	Held through	Previous notice (13 February 2020) ¹		Present notice	
		CDIs (No.)	CDIs (%) ²	CDIs (No.)	CDIs (%)
Fabian Siegel (control of voting CDIs, in aggregate)*	AKW (9.84%) Marley Spoon Series A UG & Co KG (0.08%) Marley Spoon Series B UG & Co KG (0.15%) Marley Spoon Employee Trust UG (4.36%) Personally (0.45%)	25,948,451	14.88%	25,948,451	14.88%
AKW	Direct	17,499,451	10.04%	17,156,451	9.84%

* Further information in relation to Fabian Siegel's interests is contained in his Directors Interest notices lodged with ASX on 7 August 2020. In particular, as the 343,000 recently disposed off CDIs were previously held by AKW Capital GmbH (formerly AKW Capital UG (haftungsbeschränkt)) (**AKW**) for 'For other investors', AKW as trustee had to obtain approval from the respective beneficiary prior to exercise any voting rights of these CDIs. Thus, these CDIs did not have to be considered when calculating the 'control of voting CDIs, in aggregate' number for Fabian Siegel. Consequently, the CDI number in the present notice matches the one in the previous notice.

¹ Notice comprised in Appendix 3Y released on 13 February 2020.

² Percentages based on the Company's recently increased issued share capital of 174,372,000 CDI.

COMPANY INFORMATION:

Fabian Siegel, Marley Spoon CEO
fabian@marleyspoon.com

INVESTOR QUERIES:

Michael Brown, Pegasus
0400 248 080
mbrown@pegasusadvisory.com.au

REGISTERED ADDRESS:

Paul-Lincke-Ufer 39/40
10999 Berlin
Germany

Fabian Siegel has not disposed of (directly or indirectly through AKW) any personally owned CDIs/Shares.

Rather, Fabian Siegel's beneficial and economic interests in the CDIs/Shares at the time of the IPO included CDIs/Shares that were held *inter alia* via AKW under trust arrangements for unrelated third party-investors. These CDIs/Shares were subject to a post IPO escrow. Following the recent release from escrow (see ASX announcement of 25 June 2020), the underlying trust agreements were terminated, and the CDIs/Shares have been transferred into the own names of certain of these unrelated third-party investors.

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

ENDS

About Marley Spoon

Marley Spoon (ASX:MMM) is a global subscription-based meal kit service that is bringing delightful, market fresh and easy cooking back to the people. 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, 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, Marley Spoon creates meal kits that contain step-by-step recipes and pre-portioned seasonal ingredients to cook better, healthy meals with their loved ones.

As consumer behaviour moves towards valuing the convenience aspect of cooking, Marley Spoon's global mission through its three brands Marley Spoon, Martha & Marley Spoon, and Dinnerly, is to help millions of people to cook better and also live smarter by radically reducing food waste.