

# WESTWING

## POWER OF ATTORNEY

Admission ticket number: \_\_\_\_\_

Number of shares: \_\_\_\_\_

I/We

\_\_\_\_\_  
Authorizing person's first name                      Authorizing person's surname

\_\_\_\_\_  
Authorizing person's postcode                      Authorizing person's town/city of residence

hereby authorise Mr./Ms./Mrs.

\_\_\_\_\_  
Proxy's first name                      Proxy's surname

\_\_\_\_\_  
Proxy's postcode                      Proxy's town/city of residence

to represent me/us at the virtual General Meeting of Westwing Group AG on August 5, 2020 and to exercise my/our shareholder rights, especially my/our voting rights. The proxy includes the right to issue sub-proxies.

\_\_\_\_\_  
Place/date                      Authorizing person's signature(s) or other closing of the declaration  
in accordance with Section 126b of the German Civil Code (Bürgerliches Gesetzbuch)

### Additional information:

- Please note that you may only give proxy if you properly proved your shareholding and registered your shares to the General Meeting in good time.
- Power of attorney must be given in text form (Section 126b of the German Civil Code (*Bürgerliches Gesetzbuch*)), unless an intermediary, a shareholders' association, a proxy advisor or a person, who tenders the service of exercising voting rights at the general meeting commercially to stockholders, pursuant to Section 135 para. 8 of the German Stock Corporation Act (*Aktiengesetz*) are authorized to exercise such voting rights.
- Please note the additional information given in the invitation to the General Meeting, which is also available on the Company's website.

Please forward your power of attorney to the following address together with your voting card number (or specify your voting card number):

**By post:**  
Westwing Group AG  
c/o Link Market Services GmbH  
Landshuter Allee 10  
80637 Munich  
Germany

**or by e-mail:**  
inhaberaktien@linkmarketservices.de

It is also possible to submit your power of attorney via the AGM Portal at <https://ir.westwing.com/agm> up to the start of voting on the day of the General Meeting.