

**INFORMATION ACCORDING PARA 125 SECT 1 AND 2 AKTG, ART. 4 SECT. 1, TABLE 3 OF THE
ANNEX TO COMMISSION IMPLEMENTING REGULATION (EU) 2018/1212**

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Annual General Meeting of Westwing Group AG on 05 August 2021 Format required by the Commission Implementing Regulation (EU) 2018/1212: WestwingoHV20210805
2. Type of message	Convocation of the Annual General Meeting Format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE000A2N4H07
2. Name of issuer	Westwing Group AG
C. Specification of the meeting	
1. Date of the General Meeting	05 August 2021 Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210805
2. Time of the General Meeting (UTC)	09:00 hours (CEST) Format required by the Commission Implementing Regulation (EU) 2018/1212: 07:00 hours (UTC)
3. Type of General Meeting	Annual General Meeting as virtual General Meeting without physical presence of the shareholders and their proxies Format required by the Commission Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Location according to the German Stock Corporation Act (<i>AktG</i>): premises of the Company, Moosacher Straße 84, 80809 Munich, Germany URL to the password-protected AGM-portal to follow the audio and video transmission of the General Meeting as well as to exercise shareholder's rights: https://ir.westwing.com/agm
5. Record Date (bearer shares)	15 July 2021 (0:00 hours (CEST)) Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210714, 22:00 hrs (UTC)
6. Uniform Resource Locator (URL)	https://ir.westwing.com/agm

D. Participation in the general meeting – Participation via voting by postal vote	
1. Method of participation by shareholder	Voting by electronic postal vote via the password-protected AGM-Portal at https://ir.westwing.com/agm Format required by the Commission Implementing Regulation (EU) 2018/1212: EV, ISO 20022: EVOT
2. Issuer deadline for the notification of participation	Registration for the General Meeting by 29 July 2021, 24:00 hours CEST, the date and time of receipt being decisive Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210729, 22:00 hours (UTC)
3. Issuer deadline for voting	Voting by electronic postal vote via the AGM-portal: until the commencement of the voting at the virtual General Meeting on 05 August, 2021 Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210805: until the commencement of the voting at the virtual General Meeting
D. Participation in the general meeting – Participation via Company’s proxy	
1. Method of participation by shareholder	Exercising of voting rights by means of granting a power of attorney and providing instructions to the proxies appointed by the Company Format required by the Commission Implementing Regulation (EU) 2018/1212: PX, IX; ISO 20022: PRXY
2. Issuer deadline for the notification of participation	Registration for the General Meeting by 29 July 2021, 24:00 hours CEST, the date and time of receipt being decisive Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210729, 22:00 hours (UTC)
3. Issuer deadline for voting	Granting a power of attorney and issuing instructions (as well as revocation or amendment thereof) to the proxy representatives appointed by the Company in text form by mail, fax or e-mail: 04 August 2021, 24:00 hours CEST, the date and time of receipt being decisive Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210804, 22:00 hours (UTC) Granting a power of attorney and issuing instructions (as well as revocation or amendment thereof) to the proxy representatives appointed by the Company electronically via the AGM-portal until the commencement of the voting at the virtual General Meeting on 05 August 2021 Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210805, until the commencement of the voting at the virtual General Meeting
D. Participation in the general meeting – Participation via proxy to third party	
1. Method of participation by shareholder	<ul style="list-style-type: none"> • Granting a power of attorney and – if applicable – issuing instructions to an intermediary, a shareholders’ association, a proxy advisor or any other person within the meaning of Section 135(8) Stock Corporation Act • Granting a power of attorney to a third person

	Format required by the Commission Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration for the General Meeting by 29 July 2021, 24:00 hours (CEST), the date and time of receipt being decisive Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210729, 22:00 hours (UTC)
3. Issuer deadline for voting	Granting a power of attorney to a proxy (including proxy and – if applicable – instructions to an intermediary, a shareholders' association, a proxy advisor or any other person within the meaning of Section 135(8) Stock Corporation Act) in text form by mail, fax or e-mail: 04 August 2021, 24:00 hours (CEST), the date and time of receipt being decisive Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210804, 22:00 hours (UTC) Granting a power of attorney to a proxy (including proxy to an intermediary, a shareholders' association, a proxy advisor or any other person within the meaning of Section 135(8) Stock Corporation Act) electronically via the AGM-portal until the commencement of the voting at the virtual General Meeting on 05 August 2021 Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210805, until the commencement of the voting at the virtual General Meeting
E. Agenda – Agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements and the consolidated financial statements approved by the Supervisory Board as of December 31, 2020, the summarized management reports for the Company and the Group for the 2020 fiscal year, the report of the Supervisory Board for the 2020 fiscal year and the version of the explanatory report of the Management Board on the disclosures pursuant to Sections 289a(1) and 315a(1) of the German Commercial Code (Handelsgesetzbuch, HGB) applicable to the 2020 fiscal year Format required by the Commission Implementing Regulation (EU) 2018/1212: Presentation of (consolidated) financial statements and reports
3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/hv
4. Vote	
5. Alternative voting options	
E. Agenda – Agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Management Board for the 2020 fiscal year

	Format required by the Commission Implementing Regulation (EU) 2018/1212: Approval of the acts of the members of the Management Board for the 2020 fiscal year
3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/agm
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV, ISO 20022: BNDG
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – Agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for the 2020 fiscal year Format required by the Commission Implementing Regulation (EU) 2018/1212: Approval of the acts of the members of the Supervisory Board for the 2020 fiscal year
3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/agm
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – Agenda item 4 a)	
1. Unique identifier of the agenda item	4 a)
2. Title of the agenda item	Appointment of the auditors, here: Appointment of PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, Munich office, be appointed as auditors for the audit of the annual financial statements and consolidated financial statements for the 2021 fiscal year Format required by the Commission Implementing Regulation (EU) 2018/1212: Appointment of the auditors for the audit of the financial statements 2021
3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/agm
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative voting options	Vote in favour, vote against, abstention

	Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – Agenda item 4 b)	
1. Unique identifier of the agenda item	4 b)
2. Title of the agenda item	Appointment of the auditors, here: Appointment of PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, Munich office, be appointed as auditors for any audit review of additional interim financial information (Section 115(7) German Securities Trading Act (Wertpapierhandelsgesetz, WpHG)) in the 2021 fiscal year Format required by the Commission Implementing Regulation (EU) 2018/1212: Appointment of the auditors for additional interim financial information 2021
3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/agm
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – Agenda item 4 c)	
1. Unique identifier of the agenda item	4 c)
2. Title of the agenda item	Appointment of the auditors, here: Appointment of PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, Munich office, be appointed as auditors for any audit review of additional interim financial information (Section 115(7) Securities Trading Act) in the 2022 fiscal year until the next annual general meeting Format required by the Commission Implementing Regulation (EU) 2018/1212: Appointment of the auditors for additional interim financial information 2022
3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/agm
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – Agenda item 5	
1. Unique identifier of the agenda item	5

2. Title of the agenda item	Resolution on increasing the number of members of the Supervisory Board and on the corresponding amendment to Article 9(1) of the Articles of Association (composition, elections, term of office) Format required by the Commission Implementing Regulation (EU) 2018/1212: Increasing the number of members of the Supervisory Board, amendment of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/agm
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV, ISO 20022: BNDG
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, ISO 20022: CFOR, CAGS, ABST
E. Agenda – Agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the election of a further member of the Supervisory Board Ms. Mareike Wächter, managing director of Banovo GmbH, resident in Munich Membership in legally mandated supervisory boards or comparable domestic and foreign supervisory committees of businesses: None
3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/agm
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – Agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the approval of the compensation system for the members of the Management Board
3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/agm
4. Vote	Advisory vote Format required by the Commission Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI
5. Alternative voting options	Vote in favour, vote against, abstention

	Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – Agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the compensation system and the compensation for the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/agm
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – Agenda item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on cancellation of the existing authorization to acquire and use treasury shares and the granting of a new authorization to acquire and use treasury shares, including the authorization to cancel treasury shares acquired, to reduce the capital and to exclude subscription rights Format required by the Commission Implementing Regulation (EU) 2018/1212: Acquire and use treasury shares and to exclude subscription rights
3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/agm
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – Agenda item 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the cancellation of the existing authorization for the use of equity derivatives and granting of a new authorization for the use of equity derivatives in connection with the acquisition of treasury shares and the exclusion of subscription rights and tender rights Format required by the Commission Implementing Regulation (EU) 2018/1212: Use of equity derivatives in connection with the acquisition of treasury shares

3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/agm
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – Agenda item 11	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Resolution on the conversion of the Company into a European company (Societas Europaea, SE)
3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/agm
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – Agenda item 12 a)	
1. Unique identifier of the agenda item	12 a)
2. Title of the agenda item	Resolution on the election of the members of the first Supervisory Board of Westwing Group SE Mr. Christoph Barchewitz, co-chief executive officer of Global Fashion Group S.A., having its registered office in Luxemburg, resident in London, United Kingdom Membership in legally mandated supervisory boards or in comparable domestic and foreign supervisory committees of businesses: none
3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/agm
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – Agenda item 12 b)	
1. Unique identifier of the agenda item	12 b)
2. Title of the agenda item	Resolution on the election of the members of the first Supervisory Board of Westwing Group SE

	<p>Mr. Thomas Harding, partner of Bridford Group, resident in London, United Kingdom</p> <p>Membership in legally mandated supervisory boards or in comparable domestic and foreign supervisory committees of businesses: LenioBio GmbH, Düsseldorf, advisory board member; Ice Group ASA, Oslo, Norway (publicly listed), nominating committee member; Penfold Technology Limited, London, non-managing board member; Solar Foods Oy, Helsinki, Finland, non-managing board member; Grabyo Limited, London, non-managing board member; Touchlight Holdings Limited, London, non-managing board member</p>
3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/agm
4. Vote	<p>Binding vote</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG</p>
5. Alternative voting options	<p>Vote in favour, vote against, abstention</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST</p>
E. Agenda – Agenda item 12 c)	
1. Unique identifier of the agenda item	12 c)
2. Title of the agenda item	<p>Resolution on the election of the members of the first Supervisory Board of Westwing Group SE</p> <p>Mr. Michael Hoffmann, self-employed management consultant, resident in Munich</p> <p>Membership in legally mandated supervisory boards or in comparable domestic and foreign supervisory committees of businesses: Telefónica Deutschland Holding AG, Munich (publicly listed), supervisory board member and audit committee chair</p>
3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/agm
4. Vote	<p>Binding vote</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG</p>
5. Alternative voting options	<p>Vote in favour, vote against, abstention</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST</p>
E. Agenda – Agenda item 12 d)	
1. Unique identifier of the agenda item	12 d)
2. Title of the agenda item	<p>Resolution on the election of the members of the first Supervisory Board of Westwing Group SE</p> <p>Dr. Antonella Mei-Pochtler, self-employed entrepreneur and member of various supervisory boards, resident in Vienna, Austria</p>

	Membership in legally mandated supervisory boards or in comparable domestic and foreign supervisory committees of businesses: ProSiebenSat.1 Media SE, Unterföhring, Germany (publicly listed), member of supervisory board, auditing committee and executive and nominating committee; Publicis Groupe S.A., Paris, (publicly listed), supervisory board member and compensation committee member; Assicurazioni Generali S.p.A., Trieste, Italy, (publicly listed), supervisory board member, corporate governance and social and ecological sustainability committee member and committee for transactions with related persons member
3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/agm
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – Agenda item 12 e)	
1. Unique identifier of the agenda item	12 e)
2. Title of the agenda item	Resolution on the election of the members of the first Supervisory Board of Westwing Group SE Ms. Mareike Wächter, managing director of Banovo GmbH, having its registered office in Munich, resident in Munich Membership in legally mandated supervisory boards or in comparable domestic and foreign supervisory committees of businesses: none
3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/agm
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
F. Specification of the deadlines regarding the exercise of other shareholders rights – Additions to the agenda	
1. Object of deadline	Submit a request for additions to the agenda
2. Applicable issuer deadline	05 July 2021, 24:00 hours CEST, the date and time of receipt being decisive Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210705, 22:00 hours (UTC)

F. Specification of the deadlines regarding the exercise of other shareholders rights – counter-motions	
1. Object of deadline	Submit shareholders' counter-motions regarding the proposed resolutions on items on the agenda
2. Applicable issuer deadline	21 July 2021, 24:00 hours CEST, the date and time of receipt being decisive Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210721, 22:00 hours (UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Nominations	
1. Object of deadline	Submit nominations regarding the election of the members of the Supervisory Board or the auditor
2. Applicable issuer deadline	21 July 2021, 24:00 hours CEST, the date and time of receipt being decisive Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210721, 22:00 hours (UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Electronic submission of questions before the General Meeting pursuant to para. 1 sec. 2 sentence 1 no. 3 sentence 2 COVID-19-bill	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	03 August 2021, 24:00 hours CEST, the date and time of receipt being decisive Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210803, 22:00 hours (UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Electronic filing of objections to resolutions of the General Meeting	
1. Object of deadline	Electronic filing of objections to resolutions of the General Meeting
2. Applicable issuer deadline	On 05 August 2021, from the commencement of the General Meeting until its closing by the chairman Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210805, from the commencement of the General Meeting until its closing by the chairman
F. Specification of the deadlines regarding the exercise of other shareholders rights – Following live audio and video transmission of the General Meeting via the password-protected AGM-portal on the Internet	
1. Object of deadline	Following live audio and video transmission of the General Meeting on the Internet
2. Applicable issuer deadline	05 August 2021, starting at 09:00 hours (CEST) Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210805, starting at 07:00 hours (UTC)