

	item of agenda	Number of shares for which valid votes were cast	Share of nominal capital represented by the valid votes in %	For	For in %	Against	Against in %	proposed resolution
2	Resolution on the approval of the acts of the members of the Management Board for the 2020 fiscal year	14,195,768	67.91	14,164,974	99.7831	30,794	0.2169	accepted
3	Resolution on the approval of the acts of the members of the Supervisory Board for the 2020 fiscal year	14,459,122	69.17	13,899,343	96.1285	559,779	3.8715	accepted
4 a)	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	14,779,123	70.70	14,779,123	100.0000	0	0.0000	accepted
4 b)	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	14,779,123	70.70	14,779,123	100.0000	0	0.0000	accepted
4 c)	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	14,779,123	70.70	14,779,123	100.0000	0	0.0000	accepted
5	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)	14,778,603	70.70	14,771,395	99.9512	7,208	0.0488	accepted
6	Resolution on the election of a further member of the Supervisory Board: Ms. Mareike Wächter	14,778,603	70.70	14,718,914	99.5961	59,689	0.4039	accepted

The percentages can be mathematically rounded.

	item of agenda	Number of shares for which valid votes were cast	Share of nominal capital represented by the valid votes in %	For	For in %	Against	Against in %	proposed resolution
7	Resolution on the approval of the compensation system for the members of the Management Board	14,778,530	70.70	14,185,035	95.9841	593,495	4.0159	accepted
8	Resolution on the compensation system and the compensation for the members of the Supervisory Board	14,750,346	70.56	14,748,706	99.9889	1,640	0.0111	accepted
9	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	14,766,239	70.64	14,167,064	95.9423	599,175	4.0577	accepted
10	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	14,765,869	70.64	14,172,552	95.9818	593,317	4.0182	accepted
11	Resolution on the conversion of the Company into a European company (Societas Europaea, SE)	14,779,123	70.70	14,777,414	99.9884	1,709	0.0116	accepted
12 a)	Resolution on the election of the members of the first Supervisory Board of Westwing Group SE: Mr. Christoph Barchewitz	14,711,873	70.38	11,677,559	79.3751	3,034,314	20.6249	accepted
12 b)	Resolution on the election of the members of the first Supervisory Board of Westwing Group SE: Mr. Thomas Harding	14,711,873	70.38	14,120,496	95.9803	591,377	4.0197	accepted
12 c)	Resolution on the election of the members of the first Supervisory Board of Westwing Group SE: Mr. Michael Hoffmann	14,779,123	70.70	14,767,741	99.9230	11,382	0.0770	accepted
12 d)	Resolution on the election of the members of the first Supervisory Board of Westwing Group SE: Dr. Antonella Mei-Pochtler	14,779,123	70.70	14,686,570	99.3738	92,553	0.6262	accepted

The percentages can be mathematically rounded.

item of agenda		Number of shares for which valid votes were cast	Share of nominal capital represented by the valid votes in %	For	For in %	Against	Against in %	proposed resolution
12 e)	Resolution on the election of the members of the first Supervisory Board of Westwing Group SE: Ms. Frau Mareike Wächter	14,778,753	70.70	14,767,371	99.9230	11,382	0.0770	accepted

The percentages can be mathematically rounded.