

	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 discharge of the members of the Management Board for the 2021 fiscal year	14,172,213	67.80	14,163,362	99.9375	8,851	0.0625	accepted
3	Resolution on discharge of the members of the Supervisory Board for the 2021 fiscal year	14,407,623	68.92	14,242,065	98.8509	165,558	1.1491	accepted
4	Resolution on the appointment of the auditors for the audit of the annual financial statements and consolidated financial statements and for any audit review of the condensed financial statements and the interim management report, as well as for any audit review of additional interim financial information	14,525,364	69.49	14,513,736	99.9199	11,628	0.0801	accepted
5	Resolution on the approval of the remuneration report for the 2021 fiscal year prepared and audited in accordance with section 162 German Stock Corporation Act (AktG)	13,557,261	64.85	12,916,283	95.2721	640,978	4.7279	accepted
6	Resolution on the adjustment of the compensation of the Supervisory Board together with the amendment of section 15 of the Articles of Association and resolution on the compensation system for the members of the Supervisory Board	14,526,351	69.49	14,448,858	99.4665	77,493	0.5335	accepted
7	Resolution on the cancellation of the existing Authorized Capital 2018/V and creation of new Authorized Capital 2022/I with exclusion of subscription rights for the purpose of satisfying share purchase rights (call options) issued by the Company and the corresponding amendment of the Articles of Association	14,502,513	69.38	13,915,079	95.9494	587,434	4.0506	accepted
8	Resolution on cancellation of the existing Authorized Capital 2018/VI and creation of new Authorized Capital 2022/II with the authorization to exclude the subscription rights and the corresponding amendment of the Articles of Association	14,517,503	69.45	9,044,789	62.3026	5,472,714	37.6974	denied

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
9	Resolution on the approval of a Profit and Loss Transfer Agreement with Westwing Bitterfeld Logistics GmbH	14,526,836	69.49	14,519,386	99.9487	7,450	0.0513	accepted
10	Resolution on the approval of a Profit and Loss Transfer Agreement with Westwing Delivery Service GmbH	14,526,836	69.49	14,519,386	99.9487	7,450	0.0513	accepted
11	Elections to the Supervisory Board	14,525,836	69.49	13,186,360	90.7787	1,339,476	9.2213	accepted

The percentages can be mathematically rounded.