

## Voting Results - Overview

# Westwing Group AG

## Annual General Meeting on August 5, 2020

	Agenda Item	Registered Shares	In % of total Share Capital	Votes FOR	In %	Votes AGAINST	In %	Result
2	Resolution on the approval of the acts of the members of the Management Board for the 2019 financial year	9.593.189	46,25%	9.593.189	100,0000%	0	0,0000%	passed
3	Resolution on the approval of the acts of the Supervisory Board for the 2019 financial year	10.014.739	48,29%	9.480.938	94,6698%	533.801	5,3302%	passed
4	Resolution on the appointment of the auditor 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	10.230.927	49,33%	9.667.071	94,4887%	563.856	5,5113%	passed
5	Resolution on the amendment of Section 16 para. 4 sentence 1 of the Articles of Association of the Company (evidence of shareholding)	10.317.927	49,75%	10.317.927	100,0000%	0	0,0000%	passed
6	Resolution on the nullification of Section 3 para. 2 sentence 2 and sentence 3 of the Articles of Association of the Company (transmission of information)	10.317.927	49,75%	10.317.927	100,0000%	0	0,0000%	passed

The percentages may be rounded mathematically.