

WESTWING

**ANNUAL GENERAL MEETING OF
WESTWING GROUP SE
TUESDAY, MAY 16, 2023,**

10:00 A.M. (CEST) (= 08:00 A.M. UTC – UNIVERSAL TIME COORDINATED)

**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 SE on May 16, 2023 <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: GMETWEW00523</i>
2. Type of message	Convocation of the Annual General Meeting <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM</i>
B. Specification of the issuer	
1. ISIN	DE000A2N4H07
2. Name of issuer	Westwing Group SE
C. Specification of the meeting	
1. Date of the General Meeting	May 16, 2023 <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20230516</i>
2. Time of the General Meeting (UTC)	10:00 hours (CEST) <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 08:00 hours (UTC)</i>
3. Type of General Meeting	Annual General Meeting <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: GMET</i>
4. Location of the General Meeting	Haus der Bayerischen Wirtschaft, Max-Joseph-Straße 5, 80333 München
5. Record Date (bearer shares)	April 25, 2023 (0:00 hours (CEST)) <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20230424, 22:00 hrs (UTC)</i>
6. Uniform Resource Locator (URL)	https://ir.westwing.com/agm

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D. Participation in the Annual General Meeting – Personal participation, proxies appointed by the Company or authorization of a third party	
1. Method of participation by shareholder	<p>Exercise of voting rights by personal participation and voting at the location of the Annual General Meeting, exercise of voting rights by issuing proxy and instructions to the proxy appointed by the Company bound by instructions, proxy to third parties</p> <p><i>in the format specified in Implementing Regulation (EU) 2018/1212: PH, PX; ISO 2002: PHYS/PRXY</i></p>
2. Issuer deadline for the notification of participation	<p>Registration for the General Meeting by May 9, 2023, 24:00 hours CEST, the date and time of receipt being decisive</p> <p><i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20230509, 22:00 hours (UTC)</i></p>
3. Issuer deadline for voting	<p>After timely registration in accordance with D.2.</p> <p>By personally participating and exercising voting rights at the Annual General Meeting on May 16, 2023 from 10.00 a.m. (CEST) / 08.00 a.m. (UTC) until the end of voting in the Annual General Meeting;</p> <p>Exercise of voting rights by issuing proxy and instructions to the proxy appointed by the company:</p> <ul style="list-style-type: none"> - by mail or e-mail until May 15, 2023, 24:00 (CEST) / 22:00 (UTC), - in addition, the entry and exit control until the end of the general debate of the Annual General Meeting on May 16, 2023 <p>By authorization of a third party:</p> <ul style="list-style-type: none"> - by mail or e-mail until May 15, 2023, 24:00 (CEST) / 22:00 (UTC), - in addition, at the entry and exit control up to the end of the General Debate of the Annual General Meeting on May 16, 2023

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E. Agenda – Agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	<p>Presentation of the adopted annual financial statements and the consolidated financial statements approved by the Supervisory Board as of December 31, 2022, the combined management report for the Company and the Group for the 2022 fiscal year, the report of the Supervisory Board for the 2022 fiscal year and the explanatory report of the Management Board on the disclosures pursuant to sections 289a and 315a German Commercial Code (Handelsgesetzbuch, HGB) in the version applicable to the 2022 fiscal year</p> <p><i>Format required by the Commission Implementing Regulation (EU) 2018/1212: Presentation of (consolidated) financial statements and reports</i></p>
3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/agm
4. Vote	none
5. Alternative voting options	
E. Agenda – Agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	<p>Resolution on discharge of the members of the Management Board for the fiscal year 2022</p> <p><i>Format required by the Commission Implementing Regulation (EU) 2018/1212: Approval of the acts of the members of the Management Board for the fiscal year 2022</i></p>
3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/agm
4. Vote	<p>Binding vote</p> <p><i>Format required by the Commission Implementing Regulation (EU) 2018/1212: BV, ISO 20022: BNDG</i></p>
5. Alternative voting options	<p>Vote in favour, vote against, abstention</p> <p><i>Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST</i></p>
E. Agenda – Agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	<p>Resolution on discharge of the members of the Supervisory Board for the fiscal year 2022</p> <p><i>Format required by the Commission Implementing Regulation (EU) 2018/1212: Approval of the acts of the members of the Supervisory Board for the fiscal year 2022</i></p>
3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/agm
4. Vote	Binding vote

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	<i>Format required by the Commission Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG</i>
5. Alternative voting options	Vote in favour, vote against, abstention <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST</i>
E. Agenda – Agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	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 <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: Appointment of the auditors for the audit of the financial statements 2022 and of the auditors for additional interim financial information 2023 and in the financial year 2024 until the next Annual General Meeting</i>
3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/agm
4. Vote	Binding vote <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG</i>
5. Alternative voting options	Vote in favour, vote against, abstention <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST</i>
E. Agenda – Agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the approval of the remuneration report for the fiscal year 2022 prepared and audited in accordance with section 162 German Stock Corporation Act (AktG) <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: Approval of the remuneration report for the fiscal year 2022</i>
3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/agm
4. Vote	Advisory vote <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI</i>
5. Alternative voting options	Vote in favour, vote against, abstention <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, ISO 20022: CFOR, CAGS, ABST</i>

E. Agenda – Agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of an adjustment of the remuneration system for the members of the Management Board <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: Approval of an adjustment of the remuneration system for the members of the Board of Management</i>
3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/agm
4. Vote	Advisory vote <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI</i>
5. Alternative voting options	Vote in favour, vote against, abstention <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST</i>
E. Agenda – Agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Elections to the Supervisory Board <i>Format required by the Commission Implementing (EU) 2018/1212: Elections to the Supervisory Board</i>
3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/agm
4. Vote	Binding vote <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG</i>
5. Alternative voting options	Vote in favour, vote against, abstention <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST</i>

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E. Agenda – Agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	<p>Resolution on an amendment to the Articles of Association to create an authorization for the holding of virtual general meetings</p> <p><i>Format required by the Commission Implementing Regulation (EU) 2018/1212: Amendment to the Articles of Association to create an authorization for the conduct of virtual general meetings</i></p>
3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/agm
4. Vote	<p>Binding vote</p> <p><i>Format required by the Commission Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG</i></p>
5. Alternative voting options	<p>Vote in favour, vote against, abstention</p> <p><i>Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST</i></p>
E. Agenda – Agenda item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	<p>Resolution on the cancellation of an authorization of the Management Board to issue convertible bonds, options, profit rights and/or profit bonds (respectively a combination of these instruments) with the simultaneous granting of a new authorization to issue convertible bonds options, profit rights and/or profit bonds (respectively combination of these instruments) with the option to exclude subscription rights, as well as the cancellation of the Conditional Capital 2018 and creation of a new conditional capital (Conditional Capital 2023) and the corresponding amendment to the Articles of Association</p> <p><i>Format required by the Commission Implementing Regulation (EU) 2018/1212: Cancellation of an authorization of the Management Board to issue convertible bonds, options, profit rights and/or profit bonds (respectively a combination of these instruments) with the simultaneous granting of a new authorization to issue convertible bonds options, profit rights and/or profit bonds (respectively combination of these instruments) with the option to exclude subscription rights, as well as the cancellation of the Conditional Capital 2018 and creation of a new conditional capital (Conditional Capital 2023) and the corresponding amendment to the Articles of Association</i></p>
3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/agm
4. Vote	Binding vote

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	<i>Format required by the Commission Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG</i>
5. Alternative voting options	Vote in favour, vote against, abstention <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST</i>
E. Agenda – Agenda item 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on cancellation of the existing Authorized Capital 2018/VI and creation of new Authorized Capital 2023/I with the authorization to exclude the subscription rights and the corresponding amendment of the Articles of Association <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: Cancellation of the existing Authorized Capital 2018/VI and creation of new Authorized Capital 2023/I with the authorization to exclude the subscription rights and the corresponding amendment of the Articles of Association</i>
3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/agm
4. Vote	Binding vote <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG</i>
5. Alternative voting options	Vote in favour, vote against, abstention <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST</i>

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	April 15, 2023, 24:00 hours CEST, the date and time of receipt being decisive <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20230415, 22:00 hours (UTC)</i>
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	May 1, 2023, 24:00 hours CEST, the date and time of receipt being decisive <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20230501, 22:00 hours (UTC)</i>
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	May 1, 2023, 24:00 hours CEST, the date and time of receipt being decisive <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20230501, 22:00 hours (UTC)</i>

Other information pursuant to Section 125 (1) sentences 4 and 5 AktG

Voting rights may be exercised by proxy, including by an association of shareholders.

Further information can be found in particular in the notice convening the Annual General Meeting, which is available on the Company's website at <https://ir.westwing.com/agm>