

WESTWING

ANNUAL GENERAL MEETING ON MAY 18, 2022

VOTING PROXY FORM

This form does not replace proper registration for the Annual General Meeting.

Please note the information on participation in the virtual Annual General Meeting and on the exercise of voting rights.

Proxy issuer

surname or company name*

first name*

postcode/place*

number of shares*

voting card No.*

*Required fields (please copy the information from the voting card for the Annual General Meeting sent to you after proper registration)

PROXY AND INSTRUCTIONS TO THE PROXIES

I/We authorize the proxies appointed by Westwing Group SE, Mrs Norma Laaziri and Mr Guido Janzen, both employees of Link Market Services GmbH, each acting individually, with the right to grant sub-proxies, including with disclosure of my/our name in the list of attendees, to exercise or cause to be exercised on my/our behalf my/our voting rights in the Annual General Meeting of Westwing Group SE on May 18, 2022 in the manner specified on the following page under "Instructions to the proxies appointed by the Company".

I/We hereby confirm that I/we have read the instructions on granting proxy and issuing instructions to the Company-designated proxy holders and accept the terms and conditions of proxy voting set out therein.

place, date

Signature/person issuing the declaration in accordance with section 126b of the German Civil Code (Bürgerliches Gesetzbuch, BGB)

POWER OF ATTORNEY TO A THIRD PARTY

I/We hereby authorise Mr./Ms./Mrs.

surname or company name*

first name*

postcode/place*

with the right to grant sub-proxies, including with disclosure of my/our name in the list of attendees, to exercise or cause to be exercised on my/our behalf all of my/our meeting-related rights as shareholder – including in particular my/our voting rights – in respect of the Annual General Meeting of Westwing Group SE on May 18, 2022. The granting of proxy includes the revocation of any other proxy granted. It also includes the exercise of all meeting-related rights, including the granting of sub-proxy. The proxy holder is also authorized to represent other shareholders in addition to myself/ourselves in the Annual General Meeting and/or also to exercise shareholder's rights arising from shares held by the proxy holder.

place, date

Signature/person issuing the declaration in accordance with section 126b of the German Civil Code (Bürgerliches Gesetzbuch, BGB)

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INSTRUCTIONS TO THE PROXIES NOMINATED BY THE COMPANY

Instructions relate to the proposals by the Management Board and/or Supervisory Board as published in the federal gazette, if and to the extent that instructions are not given on counter-motions and/or election proposals by shareholders.

| Agenda item | Yes | No | Abst. |
|---|--------------------------|--------------------------|--------------------------|
| 2. Resolution on discharge of the members of the Management Board for the 2021 fiscal year | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Resolution on discharge of the members of the Supervisory Board for the 2021 fiscal year | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 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 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 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) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 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 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 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 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 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 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. Resolution on the approval of a Profit and Loss Transfer Agreement with Westwing Bitterfeld Logistics GmbH | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. Resolution on the approval of a Profit and Loss Transfer Agreement with Westwing Delivery Service GmbH | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11. Elections to the Supervisory Board | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

In case the Company has received counter-motions and nominations proposed by shareholders until May 3, 2022, 24:00 hours (CEST), such counter-motions and nominations will be accessible at the Internet address <https://ir.westwing.com/agm> according to applicable law.

| | Ja | Nein | Enth. | | Ja | Nein | Enth. |
|-----------------------------|--------------------------|--------------------------|--------------------------|-----------------------------|--------------------------|--------------------------|--------------------------|
| counter motion/nomination A | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | counter motion/nomination D | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| counter motion/nomination B | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | counter motion/nomination E | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| counter motion/nomination C | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | counter motion/nomination F | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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FURTHER INFORMATION AND NOTES FOR PARTICIPATION IN THE VIRTUAL ANNUAL GENERAL MEETING

The virtual Annual General Meeting will be broadcast live in picture and sound on the Internet via the AGM portal on May, 18 2022, starting at 9:00 a.m. (CEST) (<https://ir.westwing.com/agm>). The personal access data required to follow the entire Annual General Meeting via the AGM portal will be sent to duly registered shareholders or their proxies together with their voting card without being requested to do so. The live stream does not enable participation in the Annual General Meeting within the meaning of section 118 (1) sentence 2 AktG.

NOTES ON GRANTING POWER OF ATTORNEY AND ISSUING INSTRUCTIONS TO THE PROXY HOLDERS APPOINTED BY THE COMPANY

To exercise your voting rights, you may authorise the proxies appointed by the Company and bound by instructions, Mrs. Norma Laaziri and Mr. Guido Janzen, both employees of Link Market Services GmbH, Munich, - each individually. The proxies are only authorised to vote by your power of attorney insofar as you have given them express instructions on the individual resolution proposals of the management on the agenda items. The proxies are obliged to vote in accordance with your instructions on the proposed resolutions of the administration published with the agenda in the Federal Gazette. This shall also apply to proposals of the Management Board and/or the Supervisory Board published later pursuant to section 124 para. 3 of the German Stock Corporation Act or by shareholders in the case of section 124 para. 1 of the German Stock Corporation Act or to proposals made available pursuant to Article 56 sentences 2 and 3 SE-Reg, section 50 para. 2 SEAG, sections 126, 127 of the German Stock Corporation Act.

The following options are available to you for authorising the proxies appointed by the Company using this form as well as via the password-protected AGM portal at <https://ir.westwing.com/agm>.

Submitting Authorization and Instructions to the proxies appointed by the Company

You can use this form to authorise the above-mentioned proxies appointed by the Company. Instruct them how to exercise your voting rights on the resolutions proposed by the administration. Then send your completed form together with the voting card or by stating your voting card number directly to one of the contact options below:

by post to: **Westwing Group SE** or by e-mail to: **inhaberaktien@linkmarketservices.de**
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich
Germany

In addition, it is also possible to authorize and instruct the proxies appointed by the Company via the password-protected AGM portal at <https://ir.westwing.com/agm>. You will receive the access data required for the password-protected AGM portal with your voting card.

Voting by other proxies

You can authorise a third party with this form. Please fill in the authorisation form above and send it together with your voting card or your voting card number by May 17, 2022, 24:00 hours (CEST), to the following address:

by post to: **Westwing Group SE** or by e-mail to: **inhaberaktien@linkmarketservices.de**
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich
Germany

Alternatively, you can also grant the proxy until the start of voting at the virtual Annual General Meeting on May 18, 2022 via the AGM portal at <https://ir.westwing.com/agm>.

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Special conditions may apply to the authorisation of credit institutions or other intermediaries, an association of shareholders, a voting advisor or any other person or association of persons equivalent to an intermediary pursuant to section 135 para. 8 of the German Stock Corporation Act (AktG). Shareholders are therefore requested to consult with the relevant proxy recipients on the details, in particular on the respective form.

Proxies (with the exception of the proxies appointed by the Company) cannot physically attend the Annual General Meeting. They may only exercise the voting right for the shareholders they represent by way of electronic communication by postal vote or by granting (sub-)power of attorney to the proxies of the Company. The exercise of rights by a proxy by way of electronic communication via the password-protected AGM portal requires that the proxy receives the personal access data sent with the voting card from the grantor of the proxy.

Exercise of voting rights by postal vote

Shareholders or their proxies may cast their votes by electronic communication without attending the Annual General Meeting (postal vote). Voting by electronic absentee ballot can be done in the AGM portal.

Voting in the AGM portal is possible from April 27, 2022, 0:00 hours (CEST), before and during the virtual AGM until the start of voting in the virtual AGM on May 18, 2022. Until the beginning of the voting in the virtual general meeting, a previously cast vote can also be changed or revoked in the AGM portal. The personal access data for the AGM portal will be sent to duly registered shareholders or their proxies together with their voting card without request.

It is pointed out that other communication channels for postal voting are not available, in particular no sending of the postal vote by post.

Additional notes:

If divergent declarations are received by different means of transmission and it is not recognisable which was submitted last, they will be considered in the following order: 1. via the AGM portal, 2. by e-mail, 3. in paper form. If postal votes (exclusively via the AGM portal) and proxy/instructions to proxies of the Company are received and it is not recognisable which was submitted last, postal votes are always considered to have priority.

If instructions are not properly filled in or not clearly given, the proxies appointed by the Company, depending on the voting procedure, will either abstain or not participate in the voting for the respective agenda items.

If notifiable motions from shareholders (counter-motions) or election proposals have been received for the agenda of our Annual General Meeting, you can view their wording on the internet at <https://ir.westwing.com/aggm>. You may also issue instructions to the Company's proxies for exercising your voting rights in a vote on such counter-motions and/or election proposals by shareholders or exercise your voting rights in such a vote by postal vote. You may join a counter-motion that is solely directed at rejecting a resolution proposal of the administration by voting against the administration proposal.

The proxies appointed by the Company are bound to vote in accordance with your instructions. You cannot instruct the proxies appointed by the Company to raise an objection, file a motion, ask questions or submit a statement.

If separate votes are held on an agenda item instead of collective voting, the instructions given to the proxies appointed by the Company will apply accordingly to each item of the separate votes.

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You can also follow the virtual Annual General Meeting live in picture and sound via the password-protected AGM portal after casting your vote by postal vote or issuing a power of attorney and instructions to the Company's proxies.

Please also note the information in the notice convening the Annual General Meeting.

Shareholders who have fulfilled the requirements for participation in the virtual Annual General Meeting and the exercise of voting rights, or their proxies, may follow the entire virtual Annual General Meeting live in picture and sound via the AGM portal on the Internet. The image and sound transmission of the virtual Annual General Meeting and the availability of the AGM portal may be subject to fluctuations according to the current state of technology due to restrictions in the availability of the telecommunications network and the restriction of internet services of third-party providers, over which the Company has no influence. The Company can therefore not assume any warranties or liability for the functionality and constant availability of the Internet services used, the third-party network elements used, the transmission of images and sound, or access to the AGM portal and its general availability. The Company also assumes no responsibility for errors and defects in the hardware and software used for the online service, including those of the service companies used, unless there is intent. For this reason, the Company recommends that the above-mentioned options for exercising rights, in particular voting rights, are used in good time.

**If you have any questions, please do not hesitate to contact our Annual General Meeting hotline
at +49 89 21 027 220,
Mondays to Fridays (other than public holidays) from 09:00 to 17:00 hrs (CEST).**