

Overview
Westwing Group AG
Annual General Meeting on 23.05.2019

	Agenda	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 2018 financial year	13,404,991	64.63%	13,199,042	98.4636%	205,949	1.5364%	passed
3	Resolution on the approval of the acts of the Supervisory Board for the 2018 financial year	13,404,991	64.63%	12,361,961	92.2191%	1,043,030	7.7809%	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	13,526,838	65.22%	12,483,808	92.2892%	1,043,030	7.7108%	passed
5	Resolution on the reduction of the number of members of the Supervisory Board from six to four members and on the corresponding amendment of Article 9 para. 1 of the Articles of Association	13,526,838	65.22%	13,516,936	99.9268%	9,902	0.0732%	passed

*Percentages are rounded