

**ANNUAL GENERAL MEETING
OF WESTWING GROUP SE**

**Tuesday, May 16, 2023,
at 10:00 a.m. (CEST),**

- 1. Rights of the shareholders under article 56 sentences 2 and 3 SE Regulation, section 50 (2) SEAG in conjunction with sections 122 (2), 126 (1), 127 and 131 German Stock Corporation Act (*AktG*)**
 - a) Motions for additions to the agenda in accordance with article 56 sentences 2 and 3 SE Regulation, section 50 (2) SEAG and section 122 (2) German Stock Corporation Act (*AktG*)**

Shareholders whose shares, alone or in the aggregate, are at least equivalent to one twentieth of the share capital or to a pro rata amount of EUR 500,000.00 (equivalent to 500,000 shares) are entitled to request that items be placed on the agenda and announced. This quorum is required in accordance with article 56 SE Regulation in conjunction with section 50 (2) SEAG, section 122 (2) German Stock Corporation Act (*AktG*) for supplementary motions by the shareholders of an European company (SE).

Applicants must prove that they have held the shares for at least 90 days prior to the date of receipt of the request and that they have held the shares until the decision of the Management Board on the request; section 70 German Stock Corporation Act (*AktG*) applies when calculating the shareholding period. The day the request is received will not be counted. It is not possible to shift a date falling on a Sunday, Saturday or public holiday to a preceding or subsequent working day. Sections 187 to 193 German Civil Code (*BGB*) will not be applied by analogy. Each new item must be accompanied by a statement of reasons or a motion for resolution.

The request is to be made to the Company's Management Board in writing and must be received by the Company at least 30 days before the Annual General Meeting, i.e., no later than 24:00 hours (CEST) on April 15, 2023. Such requests should be sent to the following address:

**Westwing Group SE
Management Board
Moosacher Straße 88
80809 Munich**

Additions to the agenda which have to be announced will be published in the same manner as the convening of the Annual General Meeting without undue delay after receipt of the request, unless this has already been done at the time the AGM was convened.

b) Countermotions and nominations by shareholders pursuant to article 56 sentences 2 and 3 SE Regulation, section 50 (2) SEAG, sections 126 (1), 127 German Stock Corporation Act (*AktG*)

Shareholders can send countermotions to motions by the Management Board and/or Supervisory Board on certain points of the agenda pursuant to section 126 (1) German Stock Corporation Act (*AktG*) and nominations for election pursuant to section 127 German Stock Corporation Act (*AktG*).

Such countermotions and nominations are to be sent using exclusively one of the following contact methods:

**Westwing Group SE
Investor Relations
Moosacher Straße 88
80809 Munich
or by e-mail: ir@westwing.de**

Any countermotions or nominations sent to a different address will be disregarded.

Countermotions or nominations for election received on time, i.e., by 24:00 hours (CEST) on May 1, 2023 and sent using one of the above contact methods that are to be made accessible will be made available to the shareholders without undue delay on the Company's website at

<https://ir.westwing.com/agm>

together with the shareholder's name and any statement of reasons. Any comments by the management will also be published there.

The Company may refrain from publishing a counter-motion and its statement of reasons or a nomination under the conditions set out in section 126 (2) German Stock Corporation Act (*AktG*) (in conjunction with section 127 sentence 1 German Stock Corporation Act (*AktG*)). For example, the statement of reasons need not be made accessible if it has more than 5,000 characters in total. A nomination for election also need not be made accessible by the Management Board pursuant to section 127 sentence 3 German Stock Corporation Act (*AktG*) if it does not contain the information required by section 124 (3) sentence 4 German Stock Corporation Act (*AktG*).

c) Right to information pursuant to article 5 SE Regulation, section 131 (1) German Stock Corporation Act (*AktG*)

At the Annual General Meeting, each shareholder or shareholder representative may request that the Management Board provide information on the company's affairs to the extent that such information is necessary for a proper evaluation of the item on the agenda. The duty to provide information also extends to the legal and business relations of the company with an affiliated company, insofar as the information is necessary for the proper assessment of the item on the agenda. Requests for information shall in principle be made orally during the discussion at the Annual General Meeting. The Management Board may refuse to provide information for the reasons stated in section 131 (3) sentence 1 of the German Stock Corporation Act (*AktG*).

Pursuant to section 18 (3) of the Articles of Association of the Company, the chairman of the Annual General Meeting may reasonably limit the time allowed for shareholders to ask questions and speak.

d) Additional explanations

Additional explanations on the shareholders' rights in accordance with article 56 sentence 2 and 3 SE Regulation, section 50 (2) SEAG, section 122 (2), section 126 (1), 127 and 131 (1) German Stock Corporation Act (*AktG*) are available on the Company's website at

<https://ir.westwing.com/agm>

2. Information on the Company's website

This invitation to the Annual General Meeting as well as any documents required by law to be made accessible in connection with the agenda items, including the information required by section 124a German Stock Corporation Act (*AktG*), any countermotions, nominations and requests for amendments by shareholders that have to be made accessible, further explanations of the shareholders' rights described above, and the total number of shares and voting rights at the time of convening the Annual General Meeting will be available from the time of convening the Annual General Meeting on the Company's website at

<https://ir.westwing.com/agm>

The results of the voting will also be published there after the Annual General Meeting.

3. Data privacy information for shareholders and their proxies

Your personal data will be processed for the purposes of maintaining the Stock Register as required by the German Stock Corporation Act (*AktG*), for communicating with you as a shareholder, and for conducting our virtual Annual General Meeting. In addition, your data will be used for related purposes and to fulfill other legal obligations (e.g., obligations to provide evidence or to retain records). You can find more detailed information on data privacy at

<https://ir.westwing.com/agm>

Munich/Berlin, in April 2023

***Westwing Group SE
The Management Board***