

WESTWING

Westwing Group SE

Berlin

ISIN DE000A2N4H07 / WKN A2N4H0

Notification of the resolution on the acquisition of treasury shares and their utilisation pursuant to Section 49 para. 1 sentence 1 no. 2 WpHG

The Annual General Meeting of Westwing Group SE on 19 June 2024 authorised the company pursuant to Section 71 para. 1 no. 8 AktG under agenda item 8 to acquire and use treasury shares of the company with the approval of the Supervisory Board until the end of 18 June 2029 (inclusive). In the cases specified in the authorisation, treasury shares may also be used with the exclusion of shareholders' subscription rights. Acquired treasury shares can also be cancelled in whole or in part without a further resolution by the Annual General Meeting.

The full wording of the resolutions can be found in the proposed resolution of the Executive Board and Supervisory Board on agenda item 8 published in the Federal Gazette on 8 May 2024, which was adopted by the Annual General Meeting without amendment.

Munich/Berlin, June 2024

Westwing Group SE
The Management Board