

WESTWING

GENERAL MEETING OF WESTWING GROUP SE ON MAY 16, 2023

DATA PROTECTION INFORMATION FOR SHAREHOLDERS AND PROXIES OF THE ANNUAL GENERAL MEETING OF WESTWING GROUP SE

Westwing Group SE (“**Westwing**” or “**we**”) will hold the Annual General Meeting, with the physical presence of the shareholders and/or their proxies. In connection with the preparation, implementation and follow-up of this Annual General Meeting, personal data of the shareholders and/or their proxies will be processed in accordance with Regulation (EU) 2016/679 (General Data Protection Regulation; “**GDPR**”) and the German Federal Data Protection Act (in German: BDSG)

I. CONTROLLER

The controller of this data processing is Westwing Group SE, Moosacher Straße 88, 80809 Munich, Germany, e-mail: datenschutz@westwing.de.

II. DATA PROTECTION OFFICER

The external data protection officer is Mr. Christian Volkmer, Projekt 29 GmbH & Co. KG, Ostengasse 14, 93047 Regensburg, e-mail: anfragen@projekt29.de

III. PROCESSING OF PERSONAL DATA

In order to participate in and exercise voting rights at the Annual General Meeting, shareholders and/or their proxies must register as well as proof of their entitlement to participate in the Annual General Meeting and exercise voting rights.

We process the following personal data of the shareholders and, if applicable, (partially) of their proxies in connection with the registration and participation in the Annual General Meeting as well as the provision of the relevant proof of entitlement: personal data provided to Westwing and its service providers, such as first name, last name, salutation (e.g. Mr. or Mrs.), possibly title (e.g. Dr.), type of person (natural or legal person), address (consisting of country, city, postal code, Street, house number), possibly different shipping address (with the same components as the residential address), possibly e-mail address, custodian bank, number of shares, class of shares and type of ownership of the share, as well as if applicable. the telephone number of the shareholders or their proxies, if issued on a voluntary basis to the employees of the Service Hotline.

In this context, the personal data of shareholders and/or their proxies also includes information on their voting behaviour, the granting or revocation of proxies and instructions, the declaration of objections to resolutions of the Annual General Meeting as well as motions, questions, election proposals and other requests submitted by shareholders and/or their proxies in relation to the Annual General Meeting ("personal data").

We and our service providers receive the personal data from the shareholders and/or their proxies personally or from their custodian banks. We receive personal data of the proxies from the shareholder who granted the proxy and directly from the proxies, insofar as their conduct at the Annual General Meeting is affected. Shareholders and/or proxies are not legally or contractually obliged to provide their personal data; however, the provision of their personal data is necessary for participation in the Annual General Meeting and the exercise of their rights within the framework of the Annual General Meeting.

IV. COOKIES

We use cookies on our website. Cookies are small text files that are transferred from an internet server to your browser and stored on its hard drive. Depending on your choice of cookies, the next time you visit the website with the same end device, the information stored in the cookies will be sent to our website or to another website to which the cookie belongs. This helps us to optimally design and display our website according to the preferences of the users. Under the “cookie settings” button, website users can determine at any time which cookies they wish to allow. The cookies that are absolutely necessary enable basic functions and are required for the website to function properly.

V. PURPOSES AND LEGAL BASIS OF THE PROCESSING

We process the personal data exclusively to enable shareholders and/or proxies to participate in the Annual General Meeting and exercise their rights as shareholders in the context of the Annual General Meeting. The legal basis for the processing of the personal data is in this respect Art. 6 para. 1 sentence 1 lit. c GDPR in conjunction with. §§ Sections 118 et seq. German Stock Corporation Act (in German: AktG). Furthermore, data processing also takes place in connection with notifications of voting rights in accordance with the German Securities Trading Act (in German: WpHG), for the fulfillment of other legal obligations, e.g. stock corporation, commercial or tax law storage obligations (cf. Art. 6 para. 1 sentence 1 lit. c GDPR in conjunction with the respective legal regulations).

In individual cases, we also process the personal data to protect our legitimate interests pursuant to Art. 6 (1) sentence 1 lit. f GDPR. This is particularly the case if processing of the personal data is necessary for compliance with non-European legal requirements (e.g. in the case of capital increases) or for the organization of the Annual General Meeting, as well as participation of shareholders and/or their proxies (e.g. to respond to inquiries / register of participants).

The processing of certain personal data may also be based on the consent of the data subject pursuant to Art. 6 (1) p. 1 lit. a GDPR.

VI. RECIPIENTS OF PERSONAL DATA

Westwing will also disclose the personal data to service providers for the purposes described above. The service providers belong to the following categories: (organizational) AGM services, IT services, taxes, logistics, printing services.

Furthermore, the personal data may be transferred to other recipients insofar as this is necessary for the fulfillment of legal obligations, e.g. to authorities or notary, or insofar as a relevant consent to the data transfer has been given by the data subject.

VII. DATA PROCESSING IN THIRD COUNTRIES

In principle, we only process personal data in the European Union. Personal data is only processed outside the European Union if a so-called “adequacy decision” of the European Commission exists for the country in question, or if suitable guarantees exist (cf. Art. 45f. GDPR).

VIII. DELETION OF PERSONAL DATA

We store personal data for as long as this is necessary for the purposes described above and to comply with legal, in particular commercial, stock corporation, civil and tax law storage periods.

IX. RIGHTS OF THE DATA SUBJECTS

In accordance with the statutory provisions on data protection, the shareholders and/or proxies concerned have the right with regard to their personal data at any time:

- request information about the data we process and a copy of this data (right of access);
- to request the correction of inaccurate data and, taking into account the purposes of the processing, the completion of incomplete data (right to rectification);
- to request the deletion of the data if there are legitimate grounds for doing so (right to erasure);
- to request the restriction of the processing of the data, provided that the legal requirements are met (right to restriction of processing);
- if the legal requirements are met, to receive the data provided in a structured, common and machine-readable format and to transfer this data to another controller or, insofar as this is technically feasible, to have it transferred by WESTWING (right to data portability);
- not to be subject to a decision based solely on automated processing, unless the legal requirements for this are met. Automated decision-making is currently not carried out by WESTWING.

Insofar as the processing of personal data is based on our legitimate interest pursuant to Art. 6 (1) p. 1 lit. f GDPR, data subjects have the right to object to the processing of their personal data for reasons arising from their particular situation by sending an email to: datenschutz@westwing.de. We will then no longer process the personal data for these purposes, unless our legitimate interest in the individual case prevails.

Insofar as the processing of personal data takes place on the basis of consent pursuant to Art. 6 para. 1 p. 1 lit. a GDPR, the data subjects have the right to revoke their consent at any time with effect for the future by sending an e-mail to datenschutz@westwing.de.

The data subjects also have the right to lodge a complaint with the competent data protection authority. For the assertion of the rights as well as for other inquiries and uncertainties regarding the processing of personal data, the data subjects have the option of contacting us by e-mail at: datenschutz@westwing.de.