

WESTWING

Non-binding convenience translation

ANNUAL GENERAL MEETING OF WESTWING GROUP SE ON TUESDAY, 17 JUNE 2025

EXPLANATION ON ITEM 1 OF THE AGENDA PURSUANT TO SEC. 124a SENTENCE 1 NO. 2 GERMAN STOCK CORPORATION ACT (AKTIENGESETZ)

Item 1 of the agenda

(presentation of the adopted annual financial statements and the consolidated financial statements as of 31 December 2024, approved by the Supervisory Board, the condensed management report for the Company and the Group for the financial year 2024, the report of the Supervisory Board for the financial year 2024 and the explanatory report of the Management Board on the disclosures in accordance with sections 289a, 315a German Commercial Code (HGB))

does not have to be approved by the Annual General Meeting.

The Supervisory Board has approved the annual financial statements prepared by the Management Board and the consolidated financial statements. The annual financial statements have therefore been adopted in accordance with sec. 172 Stock Corporation Act (Aktiengesetz). Therefore, a resolution by the Annual General Meeting regarding this agenda item 1 is not required.

Instead, these documents shall merely be made accessible to the Annual General Meeting and shall be explained by the Management Board or, in the case of the report of the Supervisory Board, by the Chairman of the Supervisory Board.