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## **Virtual General Meeting of Westwing Group AG on August 5, 2020**

### **Explanations regarding Agenda Item 1 without resolution**

The Supervisory Board has adopted the annual financial statements and consolidated financial statements prepared by the Management Board; the annual financial statements are thus approved. It is therefore not planned, nor is it necessary, for the General Meeting to pass a resolution on Agenda Item 1. Instead, these documents shall merely be made accessible to the 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.

Berlin, June 2020

Westwing Group AG  
The Management Board