

## **Update of the Compliance Declaration**

The Management Board and the Supervisory Board of Westwing Group SE (former Westwing Group AG) last issued a Compliance Declaration pursuant to Section 161 (1) of the German Stock Corporation Act (AktG) on December 20, 2021. This statement is updated as follows:

1. In accordance with B.3 GCGC 2020, the first-time appointment of members of the Management Board shall take place for a period of no more than three years. Deviating from this, Andreas Hoerning is appointed as Management Board member for an initial period of 3.5 years from July 1, 2022 onwards. Mr. Hoerning has been with the company for several years. Therefore, the Supervisory Board already had a comprehensive picture of his skills and knowledge before his appointment. The Supervisory Board considers an office term of 3.5 years as appropriate, also for the implementation of medium-term strategic decisions and objectives.
2. The deviation from G.9 GCGC is deleted because the achievement of targets in the remuneration report was reported beyond the statutory requirements and no deviation is planned for the future.

In all other respects, the Compliance Declaration of December 20, 2021 remains unchanged.

Munich, 17 June 2022

For the Management Board

For the Supervisory Board

Stefan Smalla

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