

# WESTWING

Westwing Group SE

Berlin

ISIN DE000A2N4H07 / WKN A2N4H0

Notification of the resolution on the acquisition of treasury shares  
and their utilisation in accordance to Section 49 (1) sentence 1 no. 2 German Securities  
Trading Act (*WpHG*)

The Annual General Meeting of Westwing Group SE on 17 June 2025 authorised the Management Board of the company pursuant to Section 71 (1) no. 8 German Stock Corporation Act (*AktG*) under agenda item 6, with the consent of the Supervisory Board, to acquire and use treasury shares of the company until the end of 16 June 2030 (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 redeemed 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 Management Board and Supervisory Board on agenda item 6 published in the Federal Gazette on 5 May 2025, which was adopted by the Annual General Meeting without amendment.

Munich/Berlin, June 2025

*Westwing Group SE*  
*The Management Board*