

This is a convenience translation of the German language invitation to the General Meeting 2020 of Westwing Group AG, which is provided to English-speaking readers for informational purposes only. Only the German version of this document is legally binding on Westwing Group AG. No warranty is made as to the accuracy of this translation and Westwing Group AG assumes no liability with respect thereto.

WESTWING

Berlin

ISIN DE000A2N4H07. WKN A2N4H0

Invitation to the General Meeting 2020

The shareholders of our Company are hereby invited to the General Meeting taking place virtually on Wednesday, August 5, 2020 at 10:00 hours (CEST) at <https://ir.westwing.com/agm> without the physical presence of the shareholders or their proxies (“Virtual General Meeting”).

The place of the meeting will be the location of the chair of the meeting at the Company’s business premises at Moosacher Straße 84, 80809 Munich.

Holding by way of a Virtual General Meeting

The Management Board of the Company, with the consent of the Supervisory Board, has decided to hold the Company's General Meeting for the fiscal year 2020 as a Virtual General Meeting without the physical presence of the Company's shareholders or their proxies. These resolutions were passed on the basis of the law to mitigate the consequences of the COVID-19 pandemic in civil, bankruptcy and criminal procedural law of March 27, 2020, which came into force on March 28, 2020 ("**COVID-19 Mitigation Act**").

A physical participation of the shareholders or their proxies in the General Meeting is excluded.

I. Agenda

- 1. Presentation of the adopted annual financial statements and the consolidated financial statements approved by the Supervisory Board as of December 31, 2019, the summarized management reports for the Company and the Group for the 2019 financial year, the report of the Supervisory Board for the 2019 financial year and the explanatory report of the Management Board on the disclosures pursuant to Sections 289a para. 1 and 315a para. 1 of the German Commercial Code (Handelsgesetzbuch) in the version applicable to the 2019 financial year, as at December 31, 2019**

The Supervisory Board has approved the annual financial statements prepared by the Management Board and the consolidated financial statements. The annual financial statements are therefore adopted. Therefore, a resolution by the General Meeting regarding this Agenda Item 1 is not included and also not necessary. However, the listed documents must be made available at the General Meeting and must be explained by the Management Board and – in the case of the report of the Supervisory Board – by the Chairperson of the Supervisory Board.

- 2. Resolution on the approval of the acts of the members of the Management Board for the 2019 financial year**

The Management Board and the Supervisory Board propose that the members of the Management Board in office during the fiscal year 2019 be ratified for the fiscal year 2019.

3. Resolution on the approval of the acts of the Supervisory Board for the 2019 financial year

The Management Board and the Supervisory Board propose that the members of the Supervisory Board in office during the fiscal year 2019 be ratified for the fiscal year 2019.

4. Resolution on the appointment of the auditor for the audit of the annual financial statements and consolidated financial statements and for any audit review of the condensed financial statements and the interim management report, as well as for any audit review of additional interim financial information

Following the recommendation of its audit committee, the Supervisory Board proposes to appoint Ernst & Young GmbH, Wirtschaftsprüfungsgesellschaft, Stuttgart, Munich Office

- a) as auditor and Group auditor for the 2020 financial year,
- b) in case of an audit review of the condensed financial statements and of the interim management report (Section 115 para. 5 and Section 117 no. 2 of the German Securities Trading Act (Wertpapierhandelsgesetz)) for the first half of the 2020 financial year, as well as
- c) in case of an audit review of additional interim financial information (Section 115 para. 7 of the German Securities Trading Act (Wertpapierhandelsgesetz)) for the first and/or third quarter of the 2019 financial year and/or for the first quarter of the 2020 financial year as auditor for such an audit review.

5. Resolution on the amendment of Section 16 para. 4 sentence 1 of the Articles of Association of the Company (evidence of shareholding)

The prerequisites for the evidence to be provided for participation in the General Meeting and the exercising of voting rights is amended by the German Act on the Transposition of the Second Shareholder Rights Directive (Gesetz zur Umsetzung der zweiten Aktionärsrechterichtlinie), effective as of September 3, 2020. According to the new Section 123 para. 4 sentence 1 of the German Stock Corporation Act (Aktiengesetz, the “Stock Corporation Act”), proof from the final intermediary in writing should be sufficient for participating in the General Meeting or exercising

voting rights, according to the newly inserted Section 67c para. 3 of the Stock Corporation Act, when dealing with bearer shares of publicly listed companies.

The stipulations in Section 16 para. 4 sentence 1 and sentence 2 of the Articles of Association of the Company for evidence of share ownership, which still correspond to the version of Section 123 para. 4 sentence 1 of the Stock Corporation Act that is valid until September 3, 2020, should then be adjusted to reflect this amended legal basis.

Section 16 para. 4 sentence 1 and sentence 2 of the Articles of Association of the Company currently reads as follows:

“The evidence of shareholding pursuant to § 16 para. 1 is to be submitted in the form of special proof of ownership of shares prepared by a depository institution in German or English in text form (§ 126b BGB). The special proof of ownership of shares must refer to the start of the 21st day prior to the general meeting (record date) and be received by the Company at the address specified in the convening notice of the general meeting at least six (6) days prior to the general meeting.”

Therefore, the Management Board and the Supervisory Board recommend adopting the following resolution:

Section 16 para. 4 sentence 1 and sentence 2 of the Articles of Association of the Company shall be nullified and restated as follows:

“The evidence of shareholding pursuant to § 16 para. 1 is to be submitted in the form of proof of ownership of shares prepared by the final intermediary in German or English in text form (§ 126b BGB) or in the form of a proof pursuant to § 67c para. 3 AktG. The evidence of shareholding must refer to the start of the 21st day prior to the general meeting (record date) and be received by the Company at the address specified in the convening notice of the general meeting at least six (6) days prior to the general meeting”

6. Resolution on the nullification of Section 3 para. 2 sentence 2 and sentence 3 of the Articles of Association of the Company (transmission of information)

The guidelines for transmitting information to shareholders are amended by the German Act on the Transposition of the Second Shareholder

Rights Directive (Gesetz zur Umsetzung der zweiten Aktionärsrechterichtlinie), effective as of September 3, 2020. As a result, the previous Section 128 is dispensed with, as well as the possibility in Section 125 para. 2 sentence 2 of the previous version to limit, in the Articles of Association of the Company, the transmission of information to electronic communication in accordance with Section 125 of the Stock Corporation Act. Rather, notifications according to Section 125 para. 1 of the newly amended version of the Stock Corporation Act are always to be transmitted electronically in accordance with Section 125 para. 5 of the Stock Corporation Act in conjunction with the newly inserted Section 67a para. 2 of the Stock Corporation Act.

Therefore, the existing authorization in Section 3 para. 2 sentence 2 of the Articles of Association of the Company and the possibility of divergence in Section 3 para. 2 sentence 3 of the Articles of Association of the Company are no longer necessary.

Section 3 para. 2 of the Articles of Association of the Company currently reads as follows:

“Notices to the shareholders of the Company may, to the extent permitted by law, also be communicated by data transmission. Notices pursuant to § 125 para. 1 in conjunction with 128 para. 1 of the German Stock Corporation Act (Aktengesetz, AktG) as well as pursuant to § 125 para. 2 AktG must be delivered by electronic communication. The Management Board is entitled, but not obliged, to deliver such notices also by other means.”

The Management Board and the Supervisory Board therefore recommend adopting the following resolution:

Section 3 para. 2 sentences 2 and 3 of the Articles of Association of the Company shall be nullified without replacement.

II. Report of the Management Board on the utilization of the authorization to acquire treasury shares and the use of such treasury shares under exclusion of subscription rights

In accordance with Sections 71 para. 1 no. 8, para. 3 sentence 1 of the Stock Corporation Act, the Management Board submits the following report on the acquisition and use of treasury shares:

Based on the resolutions of the General Meeting of September 21, 2018,

the Management Board is authorized until September 20, 2023, with the approval of the Supervisory Board (i) to acquire treasury shares of the Company, subject to compliance with the principle of equal treatment (Section 53a of the Stock Corporation Act), up to a total of 10% of the Company's share capital existing at the time the resolution is adopted or – if this value is lower – at the time the authorization is exercised as well as (ii) to exercise the call options for the acquisition of treasury shares under the existing agreements, in particular the so-called angel agreements, and to acquire treasury shares up to a total amount of 10% of the share capital of the Company at the time of the resolution. The Management Board is further authorized to use the treasury shares acquired by the Company on the basis of the above authorizations as well as treasury shares already held by the Company, inter alia, to service stock options which entitle the holders to acquire shares in the Company and which were issued to current or former employees or members of the executive bodies of the Company or of companies affiliated with the Company, provided that these stock options are exercised. To this extent, the shareholders' subscription rights are excluded by the General Meeting.

In April 2019, the Management Board based on the authorization of the General Meeting of September 21, 2018 and with the approval of the Supervisory Board resolved to exercise call options relating to shares of the Company under existing agreements, and subsequently, the Company bought back a total amount of 18,900 shares of the Company for a total purchase price of EUR 280,687.29 in June 2019.

Further, based on the authorization of the General Meeting of September 21, 2018 and in particular in the light of the free reserves, the Management Board resolved on August 12, 2019, with the approval of the Supervisory Board, to implement a share buyback program with a maximum volume of up to 800,000 shares of the Company at a maximum total purchase price (excluding incidental costs) of up to EUR 4,000,000.00. The buy-back via XETRA trading on the Frankfurt Stock Exchange began on August 14, 2019 and could have been carried out until December 31, 2020.

In the period from August 14, 2019 (inclusive) to the premature end on October 30, 2019 (inclusive), a total of 800,000 shares were bought back under the Company's share buyback program. This corresponds to 3.86% of the registered share capital and EUR 800,000.00 (amount of share capital attributable to the acquired shares). The average purchase price was EUR 3.4451. In total, shares were bought back for a total purchase price of

EUR 2,756,076.00. The sole purpose was to use the repurchased shares to service stock options which entitle the holders to acquire shares in the Company and which were issued to current or former employees or to members of the Company's executive bodies or to companies affiliated with the Company, provided that these stock options are exercised.

By December 31, 2019, the Company had sold 98,250 treasury shares to former and current employees of the Company and to current employees of affiliated companies. Thus, in fiscal year 2019, a total of 98,250 stock options have been exercised, which corresponds to 0.47% of the registered share capital and EUR 98,250.00 (amount of share capital attributable to the selling shares). The average exercise price was EUR 0.59. The exercise price in individual cases was EUR 0.01, EUR 1.23 and EUR 1.71, depending on the individual contractual agreement with the option holder. The company thereby achieved sales proceeds of EUR 57,819.00.

From January 1, 2020 until the date of the convening of the General Meeting, the Company sold further 6,150 treasury shares to former employees of the Company and to current employees of affiliated companies. Thus, a total of 6,150 stock options have so far been exercised in fiscal year 2020, which corresponds to 0.03% of the registered share capital and EUR 6,150 (amount of the share capital attributable to the selling shares). The average exercise price was EUR 0.71. The exercise price in individual cases was EUR 1.71, and EUR 0.01, depending on the individual contractual agreement with the option holder. The company thereby achieved sales proceeds of EUR 4.393,00.

Up to the time of the convening of the General Meeting, the Company has sold a total of 104,400 treasury shares of the Company in the financial years 2019 and 2020, which were acquired on the basis of the above authorization from the financial year 2019, to current and former employees of the Company and its affiliated companies to service stock options. This corresponds to a notional share of 0.50% of the registered share capital of the Company. Thus, 104,400 stock options have been exercised so far in the financial years 2019 and 2020. The average exercise price was EUR 0.60. The Company thereby achieved total sales proceeds of EUR 62,212.00. The proceeds from the sale were not used for a specific purpose but were used for the general business operations of the Company.

Based on the above considerations, the exclusion of subscription rights in connection with the sale of treasury shares in accordance with the provisions of the authorization by the General Meeting of September 21, 2018 was materially justified.

III. Further information on the invitation

1. Total number of shares and voting rights at the time the General Meeting is convened

At the time of convening the General Meeting, the share capital of the Company amounts to EUR 20,740,809.00 and is divided into 20,740,809 no-par value shares, whereas in principle, each no-par value share carries one vote at the General Meeting. This total amount of shares includes 714,500 treasury shares of the Company at the time of the General Meeting's convening, from which the Company is not entitled to exercise any rights pursuant to Section 71b of the Stock Corporation Act. The total number of shares that carry participation and voting rights therefore amounts to 20,026,309.

2. Holding the General Meeting as a Virtual General Meeting without the physical presence of the shareholders or their proxies

The Management Board of the Company, with the consent of the Supervisory Board, has decided to hold the Company's General Meeting for the fiscal year 2020 as a Virtual General Meeting without the physical presence of the Company's shareholders or their proxies. This resolution was made on the basis of the COVID-19 Mitigation Act, which entered into force on March 28, 2020.

A physical participation of the shareholders or their proxies in the General Meeting is excluded.

The shareholders have the option to exercise their voting rights in writing or by electronic communication, and their right to ask questions and object by electronic communication, either in person or by proxy. They can follow the entire General Meeting by means of video and audio transmission on the password-protected website provided by the Company (the "AGM Portal") at <https://ir.westwing.com/agm>

This year, we kindly ask our shareholders to pay special attention to the following information regarding the registration procedure for the General Meeting, the exercise of voting and questioning as well regarding the further rights of the shareholders.

3. Conditions for exercising voting and questioning rights

Only those shareholders who have registered in good time are entitled to exercise the right to ask questions in connection with the Virtual General Meeting (see below), to exercise voting rights by postal vote, and to grant power of attorney.

Therefore, the registration must have been received by the Company no later than 24:00 hours (CEST) on Wednesday, July 29, 2020, under one of the following addresses (via mail or email)

Westwing Group AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 München
E Mail: inhaberaktien@linkmarketservices.de

and the holders of bearer shares must have provided the Company with special evidence of their shareholding in order to prove that they were a shareholder of the Company at the beginning of the 21st day before the General Meeting, i.e., on Wednesday, July 15, 2020 at 00:00 hours (CEST) (record date). In order to prove such shareholding, a special evidence of the shareholding issued by the custodian bank is sufficient.

The evidence of shareholding must be received by the Company at one of the aforementioned addresses no later than 24:00 hours (CEST) on Wednesday, July 29, 2020. The registration and evidence of shareholding must be submitted in text form (Section 126b of the German Civil Code (Bürgerliches Gesetzbuch)) and in the German or English language.

After due registration, voting cards for the General Meeting including the access information for the password-protected AGM Portal of the Company will be sent. In order to ensure timely receipt of the voting cards, shareholders are asked to register and send evidence of their shareholding to the Company in good time.

At <https://ir.westwing.com/agm> the Company will operate the AGM Portal from Wednesday, July 15, 2020. Via the AGM Portal, duly registered shareholders and their proxies can, among other things, exercise their voting rights, grant proxies and submit questions. In order to use the AGM Portal, shareholders must log in with the password that they receive with their voting card. The various options for exercising rights then appear in the form of buttons and menus on the user interface of the AGM Portal.

4. Significance of the record date:

When it comes to exercising voting rights, only those persons who have provided special evidence of their shareholding are considered shareholders vis-à-vis the Company. The scope of voting rights is solely based on the shareholding as of the record date. The record date does not create any restrictions on the disposal of the shareholding. Even in the event of a full or partial disposal of the shareholding after the record date, the scope of the voting rights is solely based on the shareholding as of the record date (i.e., any disposal of shares after the record date does not affect the scope of voting rights). The same applies to acquisitions or additional acquisitions of shares after the record date. Persons who do not hold any shares on the record date and subsequently become shareholders only have the right to vote with respect to their shares if and to the extent that they have been authorized or given the right to do so by the person entitled to exercise these rights on the record date.

5. Procedure for voting by shareholders

Shareholders can only exercise their voting right by postal vote, either by mail, by way of electronic communication by email or by using the AGM Portal and by granting power of attorney. Only shareholders who are duly registered by Wednesday, July 29, 2020, 24:00 hours (CEST), and who have duly furnished evidence of shareholding are entitled to exercise the voting rights of shareholders by postal vote and to grant power of attorney (as specified above). For the voting rights exercised by postal vote, the holding of shares proven on the record date is decisive.

Subject to voting in the AGM Portal, votes may be cast by postal vote in text form in German or English by post or by way of electronic communication (by email) to one the following addresses:

Westwing Group AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 München
Email: inhaberaktien@linkmarketservices.de.

Shareholders may exercise their voting rights by postal vote using the postal vote form sent with the voting card. The postal vote form can also be downloaded from the Company's website at <https://ir.westwing.com/hv>

Postal votes cast in this way must reach the Company no later than Tuesday, August 4, 2020, 24:00 hours (CEST). Up to this date, they can also be changed or revoked in the manner described above..

Voting by postal vote can also be done from Wednesday, July 15, 2020, using the password-protected AGM Portal on the Company's website at <https://ir.westwing.com/agm>. For this purpose the "postal vote" button in the AGM Portal is provided. In this way, postal votes can be cast, changed or revoked even on the day of the General Meeting up to the start of voting.

In the case of multiple declarations received, the last vote received has priority. If different declarations are received via different transmission channels and it is not clear which declarations were last made, those declarations made by email will be taken into account, unless a vote is cast online on the day of the General Meeting in the AGM Portal.

The casting of votes by postal vote is limited to the vote on the proposed resolutions of the management board and/or the supervisory board announced in the convocation of the General Meeting and on any resolutions proposed by shareholders with an addition to the agenda in accordance with Section 122 para. 2 of the Stock Corporation Act.

6. Procedure for voting by proxy

Shareholders can also have their voting rights exercised by a proxy, such as an intermediary, a shareholders' association, a voting rights advisor or a person commercially offering the exercise of voting rights to shareholders at the General Meeting ("Commercial Agent"). Even where a shareholder is represented by a proxy, the registration of the shareholder in due time and the submission of evidence of shareholding in due time as described above are still required.

Even proxies cannot physically attend the General Meeting themselves, but are limited to exercising their voting rights as described in Part III. Section 5 of this convocation. They must therefore themselves cast their votes as described above for the shareholders by postal vote or by proxy authorization and instructions to the Company's proxies. With regard to the exercise of the right of question and of objection, Part III. Sections 8 d) and 10 of this convocation apply equally to proxies of shareholders.

The granting of the power of attorney, its revocation and proof regarding the power of attorney vis-à-vis the company must be submitted in text form, unless an intermediary or a shareholders' association, a voting rights advisor or a Commercial Agent pursuant to Section 135 para. 8 of the Stock Corporation Act are authorized to exercise such voting rights.

If a proxy to exercise voting rights is granted to an intermediary, a shareholders' association, a voting rights advisor or a Commercial Agent, the text form is not required. However, the authorization must be recorded by the proxy in a verifiable way. Furthermore, it must be complete and may only contain statements connected to the exercise of voting rights. Shareholders who wish to authorize an intermediary, a shareholders' association, a voting rights advisor or a commercial agent to exercise their voting rights on their behalf are asked to coordinate on the form of the power of attorney with the person that is to act as authorized representative. These persons can also exercise their voting rights by postal vote within the specified deadlines, as described in Part III. Section 5 of this convocation, or by sub-proxy.

If the shareholder authorizes more than one person, the Company may reject one or more authorized persons.

Shareholders who wish to appoint a proxy are requested to use the form provided by the Company for this purpose. A proxy form can also be found on the voting card sent to the shareholder after successful registration. In addition, a proxy form will be available for download on the Company's website at **<https://ir.westwing.com/agm>**.

The granting of the power of attorney, its revocation and proof of the appointment of a proxy must be received by the Company in text form in German or English by no later than Tuesday, August 4, 2020, 24:00 hours (CEST), by post or by electronic communication (via email) at one of the following addresses:

Westwing Group AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 München
Email: inhaberaktien@linkmarketservices.de

The granting of the power of attorney, its revocation and proof of the appointment of a proxy vis-à-vis the Company can also be made from Wednesday, July 15, 2020 using the password-protected AMG Portal on the Company's website at <https://ir.westwing.com/agm>.

For this purpose the button "Power of Attorney to Third Parties" is provided in the AGM Portal. In this way, the aforementioned declarations relating to the granting, amendment or revocation of the power of attorney can be made until the start of voting on the day of the General Meeting.

A proxy can only follow the General Meeting via the AGM Portal if the proxy received the password sent with the voting card from the person granting the power of attorney. The use of the password by the authorized representative is also deemed to be proof of authorization.

Intermediaries, shareholders' associations, voting rights advisors or Commercial Agents who represent a number of shareholders are recommended to contact the Company at the above contact address in advance of the General Meeting with regard to the exercise of voting rights.

7. Procedure for voting by proxies appointed by the Company

Furthermore, the Company offers its shareholders the opportunity to authorize persons nominated by the Company as proxy who are bound by the shareholder's instructions. The proxies are required to vote as instructed; they are not allowed to exercise the voting rights at their own discretion. It should be noted that the proxies can only vote on those items of the agenda with respect to which shareholders issue clear instructions and that the proxies cannot accept any instructions on procedural motions, neither in the run-up to nor during the General Meeting. Likewise, the proxies cannot accept any instructions to request to speak, to file objections to resolutions of the General Meeting or to submit questions or motions.

Prior to the General Meeting, such power of attorney with instructions to the proxies can be granted using the power of attorney and instructions form, which the duly registered shareholders receive together with the voting card to the General Meeting. The corresponding form is also available for download on the Company's website at <https://ir.westwing.com/agm>.

The power of attorney, the issuing of instructions to the proxies designated by the Company and their revocation must be received by the Company in text form in German or English by no later than Tuesday, August 4, 2020, 24:00 hours (CEST), by post or by electronic communication (via email) at one of the following addresses:

Westwing Group AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich
E-Mail: inhaberaktien@linkmarketservices.de

The power of attorney of the Company's proxies, the issuing of instructions and their revocation can also be made from Wednesday, July 15, 2020 using the password-protected AGM Portal on the Company's website at <https://ir.westwing.com/agm>.

For this purpose the button "Power of Attorney to Company's Proxy" is provided in the AGM Portal. In this way, the granting, amendment or revocation of proxies and instructions to the Company's proxies can be carried out up to the start of voting on the day of the General Meeting.

8. Further rights of shareholders

- a) Motions by shareholders to supplement the agenda pursuant to Section 122 para. 2 of the Stock Corporation Act

Shareholders whose shares alone or together represent one twentieth of the share capital or reach the proportionate amount of EUR 500,000.00 (this corresponds to 500,000 shares) may request that items are added to the agenda and announced. Each new item must be accompanied by a reasoned statement or a draft resolution.

Such a request for additional items must be made in writing to the Management Board and must be received by the Company at least 30 days prior to the meeting; the day of receipt and the day of the General Meeting are not taken into account when calculating this 30-day period. Therefore, the last possible date of receipt is 24:00 hours (CEST) on Sunday, July 5, 2020. Requests for additional items received at a later point in time will be disregarded.

The respective shareholders must demonstrate that they have held the shares for at least 90 days prior to the date of the Company's receipt of the request and that they will hold these shares until the decision by the Management Board regarding the request for additional items. Section 70 of the Stock Corporation Act applies with respect to calculating the duration of holding the shares. A postponement from a Sunday, Saturday or a public holiday to a preceding or following working day is ruled out. Sections 187 to 193 of the German Civil Code (Bürgerliches Gesetzbuch) are not applicable.

Please send any supplementary requests to the following address:

Westwing Group AG
Management Board
Moosacher Straße 88
80809 Munich

Any additions to the agenda to be published will be published in the German Federal Gazette (Bundesanzeiger) without undue delay upon receipt of the request. They will also be announced on the Company's website at <https://ir.westing.com/agm> and to the shareholders in accordance with Section 125 para. 1 sentence 3, para. 2 of the Stock Corporation Act.

- b) Countermotions of Shareholders pursuant to Section 126 para. 1 of the Stock Corporation Act

Each shareholder has the right to submit a countermotion to the proposals of the Management Board and/or the Supervisory Board regarding certain items of the agenda at the General Meeting. Countermotions do not need to be accompanied by a reasoned statement.

Counter motions received by the Company at least 14 days prior to the meeting at the address indicated below, excluding the date of receipt and the date of the General Meeting, i.e., by no later than 24:00 hours (CEST) on Tuesday, July 21, 2020, including the name of the shareholder, any reasoned statement and any comments by the Management Board will immediately be made available on the Company's website at **<https://ir.westwing.com/agm>**

(see Section 126 para. 1 sentence 3 of the Stock Corporation Act).

In Section 126 para. 2 of the Stock Corporation Act, the law designates situations in which a counter motion and the corresponding reasoned statement, if any, need not be made accessible via the website. These situations are described on the Company's website at **<https://ir.westwing.com/agm>**.

In particular, the reasoned statement, if any, is not required to be made accessible if it comprises more than 5,000 characters.

Only the following addresses are relevant for the transmission of counter motions along with the respective reasoned statement, if any:

Westwing Group AG
Investor Relations
Moosacher Straße 88
80809 Munich
E-Mail: ir@westwing.de

Counter motions directed to any other address will not be made available. Shareholders are asked to provide evidence of their shareholder status at the time the counter motion is sent. No counter motions can be made during the Virtual General Meeting.

- c) Election proposals by shareholders pursuant to Sections 126, 127 of the Stock Corporation Act

Every shareholder has the right to submit nominations for the election of the auditor (Agenda Item 4) and for the election of members of the Supervisory Board at the General Meeting.

Nominations of shareholders received by the Company at least 14 days prior to the General Meeting at the address indicated below, excluding the date of receipt and the date of the General Meeting, i.e. no later than 24:00 hours (CEST) on Thursday, July 21, 2020, will immediately be made available on the Company's website at <https://ir.westwing.com/agm>.

Nominations submitted by shareholders need not be made accessible if they do not include the name, profession and place of residence of the proposed person. Nominations do not require a reasoned statement.

In Section 127 para. 1 of the Stock Corporation Act, in conjunction with Section 126 para 2 and Section 127 para. 3 of the Stock Corporation Act in conjunction with Section 124 para. 3 sentence 4 and Section 125 para 1 sentence 5 of the Stock Corporation Act, other situations are designated in which the nominations of the shareholders need not be made accessible.

These situations are described on the Company's website at:

<https://ir.westwing.com/agm>.

The following addressees are decisive for the submission of nominations:

Westwing Group AG
Investor Relations
Moosacher Straße 88
80809 Munich
E-Mail: ir@westwing.de

Election proposals directed to any other address will not be made available. Shareholders are asked to provide evidence of their shareholder status at the time the election proposal is sent. No elections proposals can be made during the Virtual General Meeting.

- d) Possibility to ask questions in accordance with Article 2 Section 1 para. 2 no. 3 COVID-19 Mitigation Act

Pursuant to the provisions of the COVID-19 Mitigation Act, shareholders who have duly registered and provided evidence of shareholding are given the opportunity to ask questions via electronic communication in connection with the General Meeting, without this right to ask questions simultaneously constituting a right to information.

The management board has decided, with the consent of the supervisory board, that all questions should be submitted before the General Meeting and no later than Monday, August 3, 2020, 24:00 hours CEST, by electronic communication in German using the password-protected AGM Portal on the Company's website at <https://ir.westwing.com/agm> using the designated procedure.

There is no option to ask questions after the aforementioned deadline has expired or during the Virtual General Meeting. The questions will be answered "during" the meeting, unless questions have been answered beforehand on the Company's website at <https://ir.westwing.com/agm>.

The Management Board will decide at its own discretion, in derogation from Section 131 of the Stock Corporation Act, which questions it will answer. The Management Board does not have to answer all questions, it can summarize and select meaningful questions in the interest of the other shareholders. It can favor shareholders' associations and institutional investors with significant voting shares. The questioners may be designated by name when answering the questions, unless they have expressly objected to the designation by name.

e) Further explanations

Further explanations on the rights of shareholders Section 122 para. 2, Sections 126 para. 1, 127, of the Stock Corporation Act and Article 2 Section 1 para. 2 sentence 1 no. 3 of the COVID-19 Mitigation Act are available on the Company's website at <https://ir.westwing.com/agm>.

9. Video and sound transmission of the entire General Meeting

The Company's shareholders can follow the entire General Meeting (including any reply to questions asked by shareholders in advance and the voting) on Wednesday, August 5, 2020, from 10:00 hours (CEST) after entering the access data in the password-protected AGM Portal on the Company's website at <https://ir.westwing.com/agm>.

The option that shareholders can attend the General Meeting pursuant to Section 118 para. 1 sentence 2 of the Stock Corporation Act even without being present at the meeting place and without a proxy does not exist. In particular, the live transmission does not allow participation in the General Meeting within the meaning of Section 118 para. 1 sentence 2 Stock Corporation Act.

An internet connection and an internet-capable terminal device are required to follow the Virtual General Meeting as well as to use the AGM Portal and to exercise shareholder rights. In order to be able to optimally play the video and audio transmission of the General Meeting, a stable internet connection with sufficient transmission speed is recommended.

To access the AGM Portal, shareholders need their voting card, which will be sent to them after they have duly registered. This voting card contains individual access information with which shareholders can log on to the AGM Portal.

Further details on the AGM Portal will be made available to the shareholders on the Company's website at <https://ir.westwing.com/agm>.

The Company cannot guarantee the functionality and constant availability of the internet services used, the network elements of third parties used, the image and sound transmission or the constant availability of the AGM Portal. The Company therefore recommends that shareholders make early use of the options mentioned above, in particular for exercising their voting rights.

10. Objection to resolutions

Shareholders who have exercised their voting rights by postal vote or by the granting a power of attorney are given the opportunity to object to resolutions of the General Meeting, while waiving the requirement to appear at the General Meeting. The objection must be declared by the end of the General Meeting via the AGM Portal made available at <https://ir.westwing.com/agm> by electronic communication to the notary's records. For this purpose, the "Submit Objection" button is provided in the AGM Portal.

11. Shareholder hotline

For general questions regarding the conduct of the Company's Virtual General Meeting, shareholders and intermediaries can contact the Company by e-mail at **inhaberaktien@linkmarketservices.de**

In addition, the shareholder hotline is available from Monday up to and including Friday between 9:00 hours and 17:00 hours (CEST) at the telephone number **+49 (89) 21027-220**.

12. Publications on the website / on display on the premises / supplementary information in accordance with Section 124a of the Stock Corporation Act

Following the convening of the General Meeting, in particular the following documents will be accessible on the Company's website in addition to this invitation at **<https://ir.westwing.com/agm>**

and are available for inspection by the shareholders on the premises of Westwing Group AG in Munich (Moosacher Straße 88, 80809 Munich).

Re Agenda Item 1:

- The adopted annual financial statements and the consolidated financial statements as at December 31, 2019 approved by the Supervisory Board, the summarized management reports for the Company and the group for financial year 2019, the report of the Supervisory Board for the financial year 2019 as well as the explanatory report of the Management Board on the disclosures in accordance with Section 289a para. 1 and Section 315a para. 1 of the German Commercial Code (Handelsgesetzbuch) in the version applicable to financial year 2019 as at December 31, 2019.

Additionally:

- The report of the Management Board on the utilization of the authorization to acquire treasury shares and the use of such treasury shares under the exclusion of subscription rights.

The aforementioned documents will also be available for inspection during the General Meeting on Wednesday, August 5, 2020. The legal obligation is satisfied with publication on the Company's website.

Any countermotions, nominations and requests for the inclusion of additional items from shareholders that are received by the Company in a timely manner and required to be published will also be made accessible via the aforementioned website.

13. Information on data protection for shareholders

The controller within the meaning of Article 4 no. 7 of the Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation) ("GDPR"), who decides on the purposes and means of processing personal data, is:

Westwing Group AG
Moosacher Straße 88
80809 Munich
Tel.: +49 89 550 544 377
Email: ir@westwing.de

Shareholders can contact the Company's data protection officer (also for questions on data protection) as follows:

Christian Volkmer
Ostengasse 14
93047 Regensburg
Tel.: +49 941 2986930
Email: anfragen@projekt29.de

The following categories of personal data are regularly processed as part of the preparation, implementation and follow-up of the General Meeting:

- First- and last name, title, address, e-mail address;
- number of shares, class of shares, type of possession of the shares and number of the voting card, including the access information to

the Virtual General Meeting;

- in the case of a proxy who may have been nominated by a shareholder, their personal data (in particular their name and place of residence as well as the contact details provided in the context of voting);
- in the case of contacting the Company, also that personal data which is required to respond to any inquiries (such as the contact data provided by the shareholder or the proxy, for example telephone numbers and email addresses); as well as
- information on the presence, motions, questions, election proposals and requests from shareholders.

In the case of countermotions, election proposals or requests for supplementary motions to be made available, these will be published on the Internet, including the name of the shareholder, at

<https://ir.westwing.com/agm>.

In the case shareholders make use of their right to submit questions in advance of the General Meeting and such questions are addressed during the General Meeting, this can be done by disclosing the name. However, the shareholders can object to such disclosure of their name.

Other than that, personal data is made available to shareholders and shareholder representatives within the framework of the statutory provisions, namely via the attendance list. The attendance list may be inspected by shareholders and shareholder representatives during the General Meeting (Section 129 para. 4 sentence 1 of the Stock Corporation Act) and up to two years after the General Meeting (Section 129 para. 4 sentence 2 of the Stock Corporation Act).

Pursuant to Article 6 para. 1 lit. c of the GDPR the provisions of the Stock Corporation Act, in particular Sections 118 et seq. of the Stock Corporation Act as well as the relevant provisions of the COVID-19 Mitigation Act (Article 2 Section 1), are the legal basis for the processing of personal data in connection with the preparation, execution and follow up of the General Meeting and to enable the shareholders to exercise their rights in connection with the General Meeting. In addition, the processing of personal data pursuant to Article 6 para. 1 lit. f of the GDPR is carried

out based on the legitimate interest of the Company in the proper conduct of the General Meeting, including enabling the exercise of shareholders' rights and the communication with shareholders.

The Company's service providers used as processors for the purpose of hosting the General Meeting will receive only such personal data from the Company that is necessary for the execution of the commissioned service and will process the data solely in accordance with the instructions of the Company.

As a rule, the Company or the commissioned service providers receive the shareholder's personal data via the registration office from the intermediary that the shareholder has appointed to hold their shares in the Company in custody (so-called custodian bank).

The retention period for the data gathered in connection with the General Meeting is regularly up to three years, unless statutory regulations on documentation and retention oblige the Company to continue storing the data or the Company has a legitimate interest in storing the data, for example in the event of legal or out-of-court disputes arising from the General Meeting. The personal data will be deleted after expiry of the relevant time period.

Under certain legal conditions, shareholders have rights of access (Article 15 GDPR), rectification (Article 16 of the GDPR), erasure (Article 17 of the GDPR), restriction of processing (Article 18 GDPR) and objection (Article 21 of the GDPR) with regard to their personal data or the processing thereof. Furthermore, shareholders have a right to data portability in accordance with Article 20 of the GDPR.

Shareholders may exercise these rights free of charge against the Company by contacting the Company's data protection officer mentioned above.

Shareholders also have a right to lodge a complaint with the data protection supervisory authorities under Article 77 of the GDPR.

The data protection supervisory authority responsible for the Company is:

Bayerisches Landesamt für Datenschutzaufsicht
Promenade 18
91522 Ansbach
Tel.: +49 981 180093-0

Fax: + 49 981 180093-800

Email: poststelle@lda.bayern.de

This convening has been sent for publication to those media that can be expected to distribute the information throughout the European Union.

Berlin, June 2020

Westwing Group AG
Management Board

WESTWING

