

**– CONVENIENCE TRANSLATION ONLY –**

**Annual General Meeting of Westwing Group AG, Munich,  
(virtual Annual General Meeting)**

**Thursday, August 5, 2021,  
at 09:00 hours (CEST)**  
in the Company's business premises at  
Moosacher Straße 84, 80809 Munich

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

At the time of convening of the Annual General Meeting, the share capital of the Company amounts to EUR 20,903,968.00 and is divided into 20,903,968 no-par value shares, with each no-par value share in principle entitling the holder to one vote at the Annual General Meeting. This total amount of shares includes 343,275 treasury shares in the Company at the time the General Meeting is convened, under which the Company is not entitled to exercise any rights pursuant to Section 71b of the Stock Corporation Act. The total number of shares conferring participation and voting rights therefore amounts to 20,560,693.