

# WESTWING

ANNUAL GENERAL MEETING OF  
WESTWING GROUP SE  
TUESDAY, 17 JUNE 2025,

10:00 A.M. (CEST) (= 08:00 UTC – UNIVERSAL TIME COORDINATED)

INFORMATION ACCORDING TO PARA. 125 SECT. 1 AND 5 AKTG, ART. 4 SECT. 1, TABLE 3 OF THE ANNEX  
TO COMMISSION IMPLEMENTING REGULATION (EU) 2018/1212

Type of information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Annual General Meeting of Westwing Group SE on 17 June 2025 <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 769678a31dedef11b53e00505696f23c</i>
2. Type of message	Convocation of the Annual General Meeting <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM</i>
<b>B. Specification of the issuer</b>	
1. ISIN	DE000A2N4H07
2. Name of issuer	Westwing Group SE
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	17 June 2025 <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20250617</i>
2. Time of the General Meeting (UTC)	10:00 a.m. CEST <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 08:00 UTC</i>
3. Type of General Meeting	Annual General Meeting <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: GMET</i>
4. Location of the General Meeting	Haus der Bayerischen Wirtschaft, Max-Joseph-Straße 5, 80333 München
5. Record Date (bearer shares)	26 May 2025, midnight CEST <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20250526, 22:00 UTC</i>
6. Uniform Resource Locator (URL)	<a href="https://ir.westwing.com/agm">https://ir.westwing.com/agm</a>

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<b>D. Participation in the Annual General Meeting – Personal participation, proxies appointed by the Company or authorization of a third party</b>	
1. Method of participation by shareholder	<p>Exercise of voting rights by personal participation and voting at the location of the Annual General Meeting, exercise of voting rights by issuing proxy and instructions to the proxy appointed by the Company bound by instructions, proxy to third parties</p> <p><i>in the format specified in Implementing Regulation (EU) 2018/1212: PH, PX; ISO 20022: PHYS/PRXY</i></p>
2. Issuer deadline for the notification of participation	<p>Registration for the General Meeting by 10 June 2025, midnight CEST, the date and time of receipt being decisive</p> <p><i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20250610, 22:00 UTC</i></p>
3. Issuer deadline for voting	<p>After timely registration in accordance with D.2.</p> <p>By personally participating and exercising voting rights at the Annual General Meeting on 17 June 2025, from 10:00 a.m. CEST (<i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20250617, 08:00 UTC</i>) until the end of voting in the Annual General Meeting;</p> <p>Exercise of voting rights by issuing proxy and instructions to the proxy appointed by the company (as well as any amendment or revocation of powers of attorney and instructions issued):</p> <ul style="list-style-type: none"> <li>- by post or electronically by e-mail to the following address: Westwing Group SE c/o Computershare Operations Center 80249 Munich, Germany, or by e-mail to: <a href="mailto:anmeldestelle@computershare.de">anmeldestelle@computershare.de</a></li> <li>- via the InvestorPortal at <a href="https://ir.westwing.com/agm">https://ir.westwing.com/agm</a> until 16 June 2025, midnight CEST</li> </ul> <p><i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20250616, 22:00 UTC</i></p> <ul style="list-style-type: none"> <li>- in addition, the entry and exit control from the beginning of the Annual General Meeting 10:00 a.m. CEST until the end of the general debate of the Annual General Meeting on 17 June 2025</li> </ul> <p><i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20250617, 08:00 UTC from the beginning of the Annual General Meeting</i></p> <p>By authorizing a third party, including a bank or other intermediary or an association of shareholders, to exercise voting rights and other rights:</p> <ul style="list-style-type: none"> <li>- by post or electronically by e-mail to the following address</li> </ul>

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	<p>Westwing Group SE  c/o Computershare Operations Center  80249 Munich, Germany,  or by e-mail to: <a href="mailto:anmeldestelle@computershare.de">anmeldestelle@computershare.de</a>  - via the InvestorPortal at <a href="https://ir.westwing.com/agm">https://ir.westwing.com/agm</a>  until 16 June 2025, midnight CEST  <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20250616, 22:00 UTC</i>  - in addition, at the entry and exit control from the beginning of admission at 09:30 a.m. CEST until the time set by the chairman of the meeting at the Annual General Meeting on 17 June 2025  <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20250617, 07:30 UTC</i> from the beginning of admission</p>
<b>E. Agenda – Agenda item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	<p>Presentation of the adopted annual financial statements and the consolidated financial statements as of 31 December 2024, approved by the Supervisory Board, the condensed management report for the Company and the Group for the financial year 2024, the report of the Supervisory Board for the financial year 2024 and the explanatory report of the Management Board on the disclosures in accordance with sections 289a, 315a German Commercial Code (HGB)</p>
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.westwing.com/agm">https://ir.westwing.com/agm</a>
4. Vote	none
5. Alternative voting options	none
<b>E. Agenda – Agenda item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	<p>Resolution on the discharge of the members of the Management Board for the financial year 2024</p>
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.westwing.com/agm">https://ir.westwing.com/agm</a>
4. Vote	<p>Binding vote</p> <p><i>Format required by the Commission Implementing Regulation (EU) 2018/1212: BV, ISO 20022: BNDG</i></p>

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5. Alternative voting options	Vote in favour, vote against, abstention <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST</i>
<b>E. Agenda – Agenda item 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the financial year 2024
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.westwing.com/agm">https://ir.westwing.com/agm</a>
4. Vote	Binding vote <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG</i>
5. Alternative voting options	Vote in favour, vote against, abstention <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST</i>
<b>E. Agenda – Agenda item 4.1</b>	
1. Unique identifier of the agenda item	4.1
2. Title of the agenda item	Resolution on the appointment of the auditor and group auditor for the financial year 2025 and as auditor for any review of additional interim financial information in the financial year 2025
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.westwing.com/agm">https://ir.westwing.com/agm</a>
4. Vote	Binding vote <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG</i>
5. Alternative voting options	Vote in favour, vote against, abstention <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST</i>
<b>E. Agenda – Agenda item 4.2</b>	
1. Unique identifier of the agenda item	4.2
2. Title of the agenda item	Resolution on the appointment of the auditor for any review of additional interim financial information in the financial year 2026 up until the next AGM
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.westwing.com/agm">https://ir.westwing.com/agm</a>

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4. Vote	<p>Binding vote</p> <p><i>Format required by the Commission Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG</i></p>
5. Alternative voting options	<p>Vote in favour, vote against, abstention</p> <p><i>Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST</i></p>
<b>E. Agenda – Agenda item 4.3</b>	
1. Unique identifier of the agenda item	4.3
2. Title of the agenda item	Resolution on the appointment of the auditor for sustainability reporting for the financial year 2025
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.westwing.com/agm">https://ir.westwing.com/agm</a>
4. Vote	<p>Binding vote</p> <p><i>Format required by the Commission Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG</i></p>
5. Alternative voting options	<p>Vote in favour, vote against, abstention</p> <p><i>Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST</i></p>
<b>E. Agenda – Agenda item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the approval of the remuneration report for the financial year 2024 prepared and audited in accordance with section 162 German Stock Corporation Act (AktG)
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.westwing.com/agm">https://ir.westwing.com/agm</a>
4. Vote	<p>Advisory vote</p> <p><i>Format required by the Commission Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI</i></p>
5. Alternative voting options	<p>Vote in favour, vote against, abstention</p> <p><i>Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, ISO 20022: CFOR, CAGS, ABST</i></p>
<b>E. Agenda – Agenda item 6</b>	
1. Unique identifier of the agenda item	6

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2. Title of the agenda item	Resolution on the cancellation of the existing authorisation and the granting of new authorisation to acquire and use treasury shares, including authorisation to redeem shares acquired and to carry out a capital reduction, as well as the option to exclude shareholder subscription rights
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.westwing.com/agm">https://ir.westwing.com/agm</a>
4. Vote	Binding vote <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG</i>
5. Alternative voting options	Vote in favour, vote against, abstention <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST</i>
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Additions to the agenda</b>	
1. Object of deadline	Submit a request for additions to the agenda pursuant to Art. 56 sentences 2 and 3 SE Regulation, § 50 para. 2 SEAG, § 122 para. 2 AktG
2. Applicable issuer deadline	17 May 2025, midnight CEST, the date and time of receipt being decisive <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20250517, 22:00 UTC</i>
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – counter motions</b>	
1. Object of deadline	Submit shareholders' counter motions regarding the proposed resolutions on items on the agenda pursuant to Art. 9 (1) lit. c) ii) SE Regulation, § 50 para. 2 SEAG, § 126 para. 1 AktG
2. Applicable issuer deadline	2 June 2025, midnight CEST, the date and time of receipt being decisive <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20250602, 22:00 UTC</i>
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Nominations</b>	
1. Object of deadline	Submit nominations regarding the election of the members of the Supervisory Board or the auditor pursuant to Art. 9 (1) lit. c) ii) SE Regulation, § 50 para. 2 SEAG, § 127 AktG

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2. Applicable issuer deadline	2 June 2025, midnight CEST, the date and time of receipt being decisive <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20250602, 22:00 UTC</i>
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Shareholders' right to information</b>	
1. Object of deadline	Shareholders' right to information pursuant to Art. 9 (1) lit. c) ii) SE Regulation, Section 131 (1) AktG
2. Applicable issuer deadline	On 17 June 2025 ( <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20250617</i> ) during the Annual General meeting in accordance with the instructions of the chairman of the meeting
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Shareholders' rights to submit motions</b>	
1. Object of deadline	Shareholders' rights to submit motions at the Annual General Meeting
2. Applicable issuer deadline	On 17 June 2025 ( <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20250617</i> ) during the Annual General Meeting until the closing of the Annual General Meeting by the chairman of the meeting
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Objection to resolutions</b>	
1. Object of deadline	Declaration of objection to resolutions of the Annual General Meeting
2. Applicable issuer deadline	On 17 June 2025 ( <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20250617</i> ) from the beginning of the Annual General Meeting (10:00 a.m. CEST ( <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 08:00 UTC</i> ) until the closing of the Annual General Meeting by the chairman of the meeting

## Other information pursuant to Section 125 (1) sentence 4 AktG

Voting rights may be exercised by proxy, including by an association of shareholders.

Further information can be found in particular in the notice convening the Annual General Meeting, which is available on the Company's website at <https://ir.westwing.com/agm>