

# Committees of the Supervisory Board

The Supervisory Board of Westwing Group SE has formed the following committees: an Audit Committee, a Remuneration Committee and a Nomination Committee.

The composition of the committees is shown in the following table:

<b>Committees of the Supervisory Board</b>		
<i>Board</i>	<i>Members</i>	<i>Task</i>
<b>Audit Committee</b>	Michael Hoffmann (Chairman)  Mareike Wächter  Susanne Samwer	Committee responsible for monitoring the accounting process, including the effectiveness of the internal control system, the risk management system, the internal audit system, and the audit of the financial statements including sustainability reporting, as well as compliance (including, among other things, information security and data protection).
<b>Remuneration Committee</b>	Dr. Antonella Mei-Pochtler (Chairwoman)  Christoph Barchewitz  Michael Hoffmann	Committee responsible for all compensation issues relating to the Management Board and the Supervisory Board insofar as this falls within the competence of the Supervisory Board. The Remuneration Committee prepares resolutions on the Management Board compensation for the final decision by the Supervisory Board.
<b>Nomination Committee</b>	Christoph Barchewitz (Chairman)  Mareike Wächter  Dr. Antonella Mei-Pochtler	In accordance with recommendation D.5 of the German Corporate Governance Code, the committee is responsible for preparing of election proposals concerning Supervisory Board candidates.