

**– 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

**Explanation on item 1 of the agenda pursuant to § 124a Sentence 1 No. 2 German Stock Corporation Act (*Aktiengesetz*)**

Item 1 of the Agenda (Presentation of the adopted annual financial statements and the consolidated financial statements approved by the Supervisory Board as of December 31, 2020, the summarized management reports for the Company and the Group for the 2020 fiscal year, the report of the Supervisory Board for the 2020 fiscal year and the version of the explanatory report of the Management Board on the disclosures pursuant to Sections 289a(1) and 315a(1) of the German Commercial Code (*Handelsgesetzbuch*, HGB) applicable to the 2020 fiscal year) does not have to be approved by the General Meeting.

The Supervisory Board has approved the annual financial statements prepared by the Management Board and the consolidated financial statements. The annual financial statements have therefore been adopted in accordance with Section 172 Stock Corporation Act. Therefore, a resolution by the General Meeting regarding this agenda item 1 is not required. Instead, these documents shall merely be made accessible to the General Meeting and shall be explained by the Management Board or, in the case of the report of the Supervisory Board, by the Chairman of the Supervisory Board.