## WESTWING

## **POWER OF ATTORNEY**

Voting card number: _	
Number of shares:	
l/We	
Authorizing person's first name	Authorizing person's surname
Authorizing person's postcode	Authorizing person's town/city of residence
hereby authorise Mr./Ms./Mrs.	
Proxy's first name	Proxy's surname
Proxy's postcode	Proxy's town/city of residence
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to represent me/us exercising our shareholders' rights, especially my/our voting rights, with regard to the virtual General Meeting of Westwing Group AG on August 5, 2021. The proxy includes the right to issue sub-proxies.

Place/date

Authorizing person's signature(s) or other closing of the declaration in accordance with Section 126b of the German Civil Code (Bürgerliches Gesetzbuch)

## Additional information:

- Please note that you may only give proxy if you have duly registered and provided due evidence of your share ownership.
- Power of attorney must be given in text form (Section 126b of the German Civil Code (*Bürgerliches Gesetzbuch*)), unless an intermediary within the meaning of Section 67a (4) Stock Corporation Act (*Aktiengesetz*), a shareholders' association, a proxy advisor or any other person within the meaning of Section 135 (8) Stock Corporation Act (*Aktiengesetz*) is authorized to exercise such voting rights.
- Please note the additional information given in the invitation to the General Meeting, which is also available on the Company's website.

Please forward your power of attorney to one of the following contact options together with your voting card number (or specify your voting card number):

**by post:** Westwing Group AG c/o Link Market Services GmbH Landshuter Allee 10 80637 Munich Germany or by e-mail: inhaberaktien@linkmarketservices.de

or by telefax: +49 (0)89 21027-289

It is also possible to submit your power of attorney via the AGM Portal at https://ir.westwing.com/agm until the commencement of the voting in the virtual General Meeting on August 5, 2021.