

**AUTHORIZING AND INSTRUCTING PROXIES
APPOINTED BY THE COMPANY
for the General Meeting of
Westwing Group AG on August 5, 2021
(Virtual General Meeting)**

WESTWING

We kindly ask you to fill in this form and send it **together with your voting card or specifying your voting card number** directly to the following address by August 4, 2021, 24:00 hours (CEST) (time of receipt is decisive):

by post to:

**Westwing Group AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich
Germany**

or by e-mail to:

inhaberaktien@linkmarketservices.de

or by telefax to:

+49 (0) 89 21027-289

Note:

In addition, it is also possible to authorize and instruct the Company's proxies via the password-protected AGM-Portal at <https://ir.westwing.com/agm> before and during the Virtual General Meeting until the commencement of the voting in the Virtual General Meeting. You will receive the access data required for the password-protected AGM-Portal with your voting card.

Authorization of proxies appointed by the Company

(Please complete)

First name

Name

Voting card no.

Number of shares

I/We authorize the **proxies appointed by the Company**, Mrs Maria Sieghart and Mrs Norma Laaziri, both employees of Link Market Services GmbH, each of them individually with the right to issue sub power of attorney, to represent me/us with regard to the above-mentioned virtual General Meeting with disclosure of my/our name in the list of participants and to exercise my/our voting right(s), or have such voting right(s) exercised, with the instructions included overleaf.

Place, Date

Signature/person issuing the declaration in accordance with section 126b of the German Civil Code (*Bürgerliches Gesetzbuch*, BGB)

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Vote instructions for the proxies appointed by the Company

Instructions relate to the proposals by the Management Board and/or Supervisory Board as published in the federal gazette.

Agenda item	Yes	No	Abst.
2. Resolution on the approval of the acts of the members of the Management Board for the 2020 fiscal year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the approval of the acts of the members of the Supervisory Board for the 2020 fiscal year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the appointment of the auditors for the audit of the annual financial statements and consolidated financial statements and for any audit review of the condensed financial statements and the interim management report, as well as for any audit review of additional interim financial information			
a. Appointment of PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, Munich office, be appointed as auditors for the audit of the annual financial statements and consolidated financial statements for the 2021 fiscal year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Appointment of PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, Munich office, be appointed as auditors for any audit review of additional interim financial information (Section 115(7) German Securities Trading Act (Wertpapierhandelsgesetz, WpHG)) in the 2021 fiscal year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Appointment of PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, Munich office, be appointed as auditors for any audit review of additional interim financial information (Section 115(7) Securities Trading Act) in the 2022 fiscal year until the next annual general meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on increasing the number of members of the Supervisory Board and on the corresponding amendment to Article 9(1) of the Articles of Association (composition, elections, term of office)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the election of a further member of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the approval of the compensation system for the members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the compensation system and the compensation for the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on cancellation of the existing authorization to acquire and use treasury shares and the granting of a new authorization to acquire and use treasury shares, including the authorization to cancel treasury shares acquired, to reduce the capital and to exclude subscription rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the cancellation of the existing authorization for the use of equity derivatives and granting of a new authorization for the use of equity derivatives in connection with the acquisition of treasury shares and the exclusion of subscription rights and tender rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on the conversion of the Company into a European company (Societas Europaea, SE)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Resolution on the election of the members of the first Supervisory Board of Westwing Group SE			
a. Mr. Christoph Barchewitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Mr. Thomas Harding	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Mr. Michael Hoffmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d. Dr. Antonella Mei-Pochtler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e. Ms. Mareike Wächter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

In case the Company has received counter-motions and nominations proposed by shareholders until July 21, 2021, 24:00 hours (CEST), such counter-motions and nominations will be accessible at the Internet address <https://ir.westwing.com/agm> according to applicable law.

	Yes	No	Abst.		Yes	No	Abst.
counter-motion / nomination A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	counter-motion / nomination D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
counter-motion / nomination B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	counter-motion / nomination E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
counter-motion / nomination C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	counter-motion / nomination F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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**INFORMATION ON AUTHORIZING AND INSTRUCTING PROXIES
APPOINTED BY THE COMPANY**

The Company is offering the option to authorize proxies appointed by the Company and bound by your instructions, Mrs Maria Sieghart and Mrs Norma Laaziri, both employees of Link Market Services GmbH. The proxies appointed by the Company, each of them being authorized individually, are entitled to vote on your behalf only if and to the extent you have given them specific instructions regarding the individual resolution proposals for the items on the agenda. The proxies appointed by the Company are bound by your instructions when voting on the motions as announced in the federal gazette. This also applies to proposals made later by the Management Board and/or the Supervisory Board in accordance with Section 124 para. 3 of the German Stock Corporation Act (*Aktiengesetz*) ("**Stock Corporation Act**") or by shareholders in the case of section 124 para. 1 of the Stock Corporation Act or to motions made available in accordance with sections 126 and 127 of the Stock Corporation Act.

You have the following possibilities for casting your vote per authorizing and instructing the above-mentioned proxies appointed by the Company using the form "Authorizing and Instructing proxies appointed by the Company" or using the password-protected AGM-Portal at <https://ir.westwing.com/agm>.

Submitting Authorization and Instructions to the proxies appointed by the Company:

Please use the form "Authorizing and Instructing proxies appointed by the Company". With this form, you may authorize the above-mentioned proxies appointed by the Company and instruct them how your voting right(s) on the resolutions proposed by the management is/are to be exercised.

Please send your form "Authorizing and Instructing proxies appointed by the Company" together with your voting card or specifying your voting card number directly to one of the following contact options:

by post to:

**Westwing Group AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich
Germany**

or by e-mail to:

inhaberaktien@linkmarketservices.de

or by telefax:

+49 (0) 89 21027-289

In addition, it is also possible to authorize and instruct the proxies appointed by the Company via the password-protected AGM-Portal at <https://ir.westwing.com/agm>. You will receive the access data required for the password-protected AGM-Portal with your voting card.

Important information:

Please note that only shareholders who have duly registered and provided due evidence of share ownership are entitled to grant authorization and issue instructions for exercising their voting right(s) to the proxies appointed by the Company. Please fill in and send the form to the Company together with your voting card or specifying your voting card number by August 4, 2021, 24:00 hours (CEST) (time of receipt is decisive). In addition, it is also possible to authorize and instruct the proxies appointed by the Company via the password-protected AGM-Portal at <https://ir.westwing.com/agm> before and during the virtual General Meeting, but such declarations must be received by the beginning of the voting at the latest.

If the proxies appointed by the Company receive authorizations or instructions by several means of transmission (post, e-mail or by using the password-protected AGM-Portal) the most recent authorization or instruction received shall be deemed binding irrespective of the means of transmission. Furthermore, if the Company receives declarations that differ from one another by different means of transmission in connection with the granting and revocation of a proxy or instruction and is unable to identify which of these declarations was received last, these declarations will be treated as binding in the following order of transmission: (1) AGM Portal, (2) e-mail, (3) telefax and (4) hard copy.

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If instructions are not properly filled in or not clearly given, the proxies appointed by the Company, depending on the voting procedure, will either abstain or not participate in the voting for the respective agenda items.

In case proper counter-motions regarding individual items of the agenda or nominations are filed with the Company, these will be made accessible without delay under <https://ir.westwing.com/agm>. A counter-motion which is aimed solely at the rejection of a proposed resolution may be supported by vote against the management's proposal. Please note that the proxies appointed by the Company are only entitled to vote on such motions and nominations for which there are proposals of the Management Board and/or Supervisory Board pursuant to section 124 para. 3 of the Stock Corporation Act or by shareholders in the case of section 124 para. 1 of the Stock Corporation Act made public with the invitation or later or which are made available in accordance with sections 126, 127 of the Stock Corporation Act.

The proxies appointed by the Company are bound to vote in accordance with your instructions. You cannot instruct the proxies appointed by the Company to raise an objection, file a motion, ask questions or submit a statement.

If separate votes are held on an agenda item instead of collective voting, the instructions given to the proxies appointed by the Company will apply accordingly to each item of the separate votes.

**If you have any questions please call our General Shareholders' Meeting hotline
under the phone number +49-89-210-27-220
Mondays to Fridays – except public holidays – between 9:00 hours and 17:00 hours (CEST)**