

# WESTWING

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## **ANNUAL GENERAL MEETING OF WESTWING GROUP SE ON MAY 16, 2023**

### **TOTAL NUMBER OF SHARES AND VOTING RIGHTS AT THE TIME THE ANNUAL GENERAL MEETING IS CONVENED**

At the time of convening of the Annual General Meeting in the Federal Gazette, the registered share capital of the Company amounts to EUR 20,903,968.00 and is divided into 20,903,968 no-par value shares. At the time the Annual General Meeting is convened in the Federal Gazette this total amount of shares includes 556,918 treasury shares in the Company, under which the Company is not entitled to exercise any rights pursuant to section 71b German Stock Corporation Act (AktG).

The total number of shares conferring participation and voting rights therefore amounts to 20,347,050 at the time the Annual General Meeting is convened in the Federal Gazette.