

WESTWING

ANNUAL GENERAL MEETING ON 19 JUNE 2024

VOTING PROXY FORM

This form does not replace proper registration for the Annual General Meeting.
Please note the information on participation in the Annual General Meeting and on the exercise of voting rights.

Proxy issuer

surname or company name*

first name*

postcode/place*

number of shares*

admission card No.*

*Required fields (please copy the information from the admission card for the Annual General Meeting sent to you after proper registration)

PROXY AND INSTRUCTIONS TO THE PROXIES

I/We authorize the proxies appointed by Westwing Group SE, Mrs Julie v. Deym, Munich, and Mrs Norma Laaziri, Munich, each acting individually, with the right to grant sub-proxies, including with disclosure of my/our name in the list of attendees, to exercise or cause to be exercised on my/our behalf my/our voting rights in the Annual General Meeting of Westwing Group SE on 19 June 2024, in the manner specified on the following page under "Instructions to the proxies appointed by the Company".

I/We hereby confirm that I/we have read the instructions on granting proxy and issuing instructions to the Company-designated proxy holders and accept the terms and conditions of proxy voting set out therein.

place, date

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

POWER OF ATTORNEY TO A THIRD PARTY

I/We hereby authorise Mr/Ms/Mrs

surname or company name*

first name*

postcode/place*

with the right to grant sub-proxies, including with disclosure of my/our name in the list of attendees, to exercise or cause to be exercised on my/our behalf all of my/our meeting-related rights as shareholder – including in particular my/our voting rights – in respect of the Annual General Meeting of Westwing Group SE on 19 June 2024. The granting of proxy includes the revocation of any other proxy granted. It also includes the exercise of all meeting-related rights, including the granting of sub-proxy. The proxy holder is also authorized to represent other shareholders in addition to myself/ourselves in the Annual General Meeting and/or also to exercise shareholder's rights arising from shares held by the proxy holder.

place, date

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

WESTWING

INSTRUCTIONS TO THE PROXIES NOMINATED 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 discharge of the members of the Management Board for the 2023 fiscal year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on discharge of the members of the Supervisory Board for the 2023 fiscal year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the appointment of the auditor 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			
4.1 Appointment of the auditor and group auditor as well as the auditor for any review of the condensed financial statements and the interim management report and for any review of additional interim financial information in the 2024 fiscal year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Appointment of the auditor for any audit review of additional interim financial information in the 2025 fiscal year until the next Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the appointment of the auditor for the sustainability report for the 2024 fiscal year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the remuneration report for the 2023 fiscal year prepared and audited in accordance with section 162 German Stock Corporation Act (AktG)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Elections to the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. 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 shareholders' subscription rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WESTWING

NOTES ON GRANTING POWER OF ATTORNEY AND ISSUING INSTRUCTIONS TO THE PROXY HOLDERS APPOINTED BY THE COMPANY

To exercise your voting rights, you can authorize the proxies appointed by the Company and bound by instructions, Mrs Julie v. Deym, Munich, and Mrs Norma Laaziri, Munich, - each individually.

The proxies appointed by the Company exercise voting rights exclusively on the basis of the instructions given by the shareholders and have the right to grant sub-proxy. The proxy to the proxies appointed by the company, as well as the issuing of instructions, must be in text form (Section 126b of the German Civil Code (*Bürgerliches Gesetzbuch*)). Unless explicit or contradictory or unclear instructions have been issued, the proxies appointed by the Company will abstain from voting on the corresponding resolutions; this always applies to other applications. If an individual vote is carried out on an agenda item without this having been communicated in advance of the Annual General Meeting, an instruction on an agenda item as a whole shall also be deemed to be a corresponding instruction for each item of the individual vote. The proxies appointed by the Company do not accept requests to speak, to ask questions or motions or to object to resolutions of the Annual General Meeting either in the run-up to the Annual General Meeting or during the Annual General Meeting. Even in the case of shareholder representation, the timely registration of a shareholder and timely proof of shareholding as described in the invitation of the Annual General Meeting published in the Federal Gazette (*Bundesanzeiger*) are required.

Send your completed form together with the admission ticket or stating your admission card number by 18 June 2024, midnight CEST to one of the following contact options: by mail to: Westwing Group SE c/o Computershare Operations Center, 80249 Munich, Germany, or by e-mail to: anmeldestelle@computershare.de.

Alternatively, in the run-up to the Annual General Meeting, you can also authorize the proxies appointed by the company (with instructions) via the password protected InvestorPortal at <https://ir.westwing.com/agm> until the time specified in advance. You will receive the access data required for the password protected InvestorPortal with your admission card.

Voting by other proxies

Shareholders may also have their voting rights represented at the Annual General Meeting by a proxy, e.g. an intermediary, a shareholders' association, a proxy advisor or another person of their choice. If the shareholder appoints more than one proxy, the company may reject one or more of them. Even in the case of shareholder representation, the timely registration of a shareholder and timely proof of shareholding as described in the invitation of the Annual General Meeting published in the Federal Gazette (*Bundesanzeiger*) are required.

The granting of the proxy, its revocation and the proof of the authorization vis-à-vis the Company must be in text form (Section 126b of the German Civil Code (*Bürgerliches Gesetzbuch*)).

If 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, deviating regulations may apply, which must be obtained from them in each case. However, a violation of these and certain other requirements specified in Section 135 Stock Corporation Act (*Aktiengesetz*) for the authorization of 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*) does not affect the effectiveness of voting pursuant to Section 135 (7) Stock Corporation Act (*Aktiengesetz*).

Proof of a proxy may be provided by the proxy presenting the proxy at access control on the day of the Annual General Meeting. It can also be sent to the Company at the following address or e-mail address, for organizational reasons it must be received by 18 June 2024, midnight CEST: by mail to: Westwing Group SE c/o Computershare Operations Center, 80249 Munich, Germany, or by e-mail to: anmeldestelle@computershare.de.

Alternatively, the password protected InvestorPortal is also available to you in the run-up to the Annual General Meeting at <https://ir.westwing.com/agm> until the time stated in advance. You will receive the access data required for the password protected InvestorPortal with your admission card.

Further note:

If divergent declarations are received by different means of transmission, they will be considered in the following order: 1. via the InvestorPortal, 2. by e-mail, 3. in paper form.

Please also note the information in the notice convening the Annual General Meeting.