

WESTWING

ANNUAL GENERAL MEETING OF
WESTWING GROUP SE
WEDNESDAY, 19 JUNE 2024,

10:00 A.M. (CEST) (= 08:00 UTC – UNIVERSAL TIME COORDINATED)

INFORMATION ACCORDING TO PARA. 125 SECT. 1 AND 2 AKTG, ART. 4 SECT. 1, TABLE 3 OF THE
ANNEX TO COMMISSION IMPLEMENTING REGULATION (EU) 2018/1212

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Annual General Meeting of Westwing Group SE on 19 June 2024 <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: a0425e8d06d6ee11b53000505696f23c</i>
2. Type of message	Convocation of the Annual General Meeting <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM</i>
B. Specification of the issuer	
1. ISIN	DE000A2N4H07
2. Name of issuer	Westwing Group SE
C. Specification of the meeting	
1. Date of the General Meeting	19 June 2024 <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20240619</i>
2. Time of the General Meeting (UTC)	10:00 a.m. CEST <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 08:00 UTC</i>
3. Type of General Meeting	Annual General Meeting <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: GMET</i>
4. Location of the General Meeting	Haus der Bayerischen Wirtschaft, Max-Joseph-Straße 5, 80333 München
5. Record Date (bearer shares)	28 May 2024, midnight CEST <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20240528, 22:00 UTC</i>
6. Uniform Resource Locator (URL)	https://ir.westwing.com/agm

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D. Participation in the Annual General Meeting – Personal participation, proxies appointed by the Company or authorization of a third party	
1. Method of participation by shareholder	<p>Exercise of voting rights by personal participation and voting at the location of the Annual General Meeting, exercise of voting rights by issuing proxy and instructions to the proxy appointed by the Company bound by instructions, proxy to third parties</p> <p><i>in the format specified in Implementing Regulation (EU) 2018/1212: PH, PX; ISO 20022: PHYS/PRXY</i></p>
2. Issuer deadline for the notification of participation	<p>Registration for the General Meeting by 12 June 2024, midnight CEST, the date and time of receipt being decisive</p> <p><i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20240612, 22:00 UTC</i></p>
3. Issuer deadline for voting	<p>After timely registration in accordance with D.2.</p> <p>By personally participating and exercising voting rights at the Annual General Meeting on 19 June 2024, from 10.00 a.m. CEST (<i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20240619, 08:00 UTC</i>) until the end of voting in the Annual General Meeting</p> <p>Exercise of voting rights by issuing proxy and instructions to the proxy appointed by the Company (as well as any amendment or revocation of powers of attorney and instructions issued):</p> <ul style="list-style-type: none"> - by post or electronically by e-mail to the following address: Westwing Group SE c/o Computershare Operations Center 80249 Munich, Germany, or by e-mail to: anmeldestelle@computershare.de - via the InvestorPortal at https://ir.westwing.com/agm until 18 June 2024, midnight CEST <p><i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20240618, 22:00 UTC</i></p> <ul style="list-style-type: none"> - in addition, the entry and exit control from 10:00 a.m. CEST until the end of the general debate of the Annual General Meeting on 19 June 2024 <p><i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20240619, 08:00 UTC</i></p> <p>By authorizing a third party, including a bank or other intermediary or an association of shareholders, to exercise voting rights and other rights:</p> <ul style="list-style-type: none"> - by post or electronically by e-mail to the following address Westwing Group SE c/o Computershare Operations Center

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	<p>80249 Munich, Germany, or by e-mail to: anmeldestelle@computershare.de - via the InvestorPortal at https://ir.westwing.com/agm until 18 June 2024, midnight CEST <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20240618, 22:00 UTC</i> - in addition, at the entry and exit control from 10:00 a.m. CEST until the time set by the chairman of the meeting at the Annual General Meeting on 19 June 2024 <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20240619, 08:00 UTC</i></p>
E. Agenda – Agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	<p>Presentation of the adopted annual financial statements and the consolidated financial statements approved by the Supervisory Board as of 31 December 2023, the combined management report for the Company and the Group for the 2023 fiscal year, the report of the Supervisory Board for the 2023 fiscal year and the explanatory report of the Management Board on the disclosures pursuant to sections 289a and 315a of the German Commercial Code (<i>Handelsgesetzbuch, HGB</i>)</p> <p><i>Format required by the Commission Implementing Regulation (EU) 2018/1212: Presentation of (consolidated) financial statements and reports</i></p>
3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/agm
4. Vote	none
5. Alternative voting options	none
E. Agenda – Agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	<p>Resolution on discharge of the members of the Management Board for the 2023 fiscal year</p> <p><i>Format required by the Commission Implementing Regulation (EU) 2018/1212: Approval of the acts of the members of the Management Board for the 2023 fiscal year</i></p>
3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/agm
4. Vote	<p>Binding vote</p> <p><i>Format required by the Commission Implementing Regulation (EU) 2018/1212: BV, ISO 20022: BNDG</i></p>
5. Alternative voting options	Vote in favour, vote against, abstention

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	<i>Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST</i>
E. Agenda – Agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on discharge of the members of the Supervisory Board for the 2023 fiscal year <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: Approval of the acts of the members of the Supervisory Board for the 2023 fiscal year</i>
3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/agm
4. Vote	Binding vote <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG</i>
5. Alternative voting options	Vote in favour, vote against, abstention <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST</i>
E. Agenda – Agenda item 4.1	
1. Unique identifier of the agenda item	4.1
2. Title of the agenda item	Resolution on the 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 <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 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</i>
3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/agm
4. Vote	Binding vote <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG</i>
5. Alternative voting options	Vote in favour, vote against, abstention <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST</i>

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E. Agenda – Agenda item 4.2	
1. Unique identifier of the agenda item	4.2
2. Title of the agenda item	Resolution on the appointment of the auditor for any audit review of additional interim financial information in the 2025 fiscal year until the next Annual General Meeting <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: Appointment of the auditor for any audit review of additional interim financial information in the 2025 fiscal year until the next Annual General Meeting</i>
3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/agm
4. Vote	Binding vote <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG</i>
5. Alternative voting options	Vote in favour, vote against, abstention <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST</i>
E. Agenda – Agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the appointment of the auditor for the sustainability report for the 2024 fiscal year <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: Appointment of the auditor of the sustainability report for the 2024 fiscal year</i>
3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/agm
4. Vote	Binding vote <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG</i>
5. Alternative voting options	Vote in favour, vote against, abstention <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST</i>
E. Agenda – Agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	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)

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	<i>Format required by the Commission Implementing Regulation (EU) 2018/1212: Approval of the remuneration report for the 2023 fiscal year</i>
3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/agm
4. Vote	Advisory vote <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI</i>
5. Alternative voting options	Vote in favour, vote against, abstention <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, ISO 20022: CFOR, CAGS, ABST</i>
E. Agenda – Agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Elections to the Supervisory Board <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: Elections to the Supervisory Board</i>
3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/agm
4. Vote	Binding vote <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: BV, ISO 20022: BNDG</i>
5. Alternative voting options	Vote in favour, vote against, abstention <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST</i>
5. Alternative voting options	Vote in favour, vote against, abstention <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST</i>
E. Agenda – Agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the 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 <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: Cancellation of the existing authorization and the granting of a new authorization to acquire and use treasury shares</i>

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3. Uniform Resource Locator (URL) of the materials	https://ir.westwing.com/agm
4. Vote	Binding vote <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG</i>
5. Alternative voting options	Vote in favour, vote against, abstention <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST</i>
F. Specification of the deadlines regarding the exercise of other shareholders rights – Additions to the agenda	
1. Object of deadline	Submit a request for additions to the agenda pursuant to Art. 56 sentences 2 and 3 SE Regulation, § 50 para. 2 SEAG, § 122 para. 2 AktG
2. Applicable issuer deadline	19 May 2024, midnight CEST, the date and time of receipt being decisive <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20240519, 22:00 UTC</i>
F. Specification of the deadlines regarding the exercise of other shareholders rights – countermotions	
1. Object of deadline	Submit shareholders' countermotions regarding the proposed resolutions on items on the agenda pursuant to Art. 56 sentences 2 and 3 SE Regulation, § 50 para. 2 SEAG, § 126 para. 1 AktG
2. Applicable issuer deadline	4 June 2024, midnight CEST, the date and time of receipt being decisive <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20240604, 22:00 UTC</i>
F. Specification of the deadlines regarding the exercise of other shareholders rights – Nominations	
1. Object of deadline	Submit nominations regarding the election of the members of the Supervisory Board or the auditor pursuant to Art. 56 sentences 2 and 3 SE Regulation, § 50 para. 2 SEAG, § 127 AktG
2. Applicable issuer deadline	4 June 2024, midnight CEST, the date and time of receipt being decisive <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20240604, 22:00 UTC</i>
F. Specification of the deadlines regarding the exercise of other shareholders rights – Shareholders' right to information	

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1. Object of deadline	Shareholders' right to information pursuant to Section 131 AktG
2. Applicable issuer deadline	On 19 June 2024 (<i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20240619</i>) during the Annual General Meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – Shareholders' rights to submit motions	
1. Object of deadline	Shareholders' rights to submit motions at the Annual General Meeting
2. Applicable issuer deadline	On 19 June 2024 (<i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20240619</i>) during the Annual General Meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – Objection to resolutions	
1. Object of deadline	Declaration of objection to resolutions of the Annual General Meeting
2. Applicable issuer deadline	On 19 June 2024 (<i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20240619</i>) from the beginning of the Annual General Meeting (10:00 a.m. CEST (<i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 08:00 UTC</i>) until the closing of the Annual General Meeting by the chairman of the meeting

Other information pursuant to Section 125 (1) sentence 4 AktG

Voting rights may be exercised by proxy, including by an association of shareholders.

Further information can be found in particular in the notice convening the Annual General Meeting, which is available on the Company's website at <https://ir.westwing.com/agm>