

Westwing Group AG appoints Mrs. Maria Sieghart and Mrs. Norma Laaziri, both employees of Link Market Services GmbH, Munich, as Company proxies, who can each vote on your behalf on their own and are bound by your instructions. The Company proxies are entitled to vote on your behalf only if you have given them specific instructions regarding the individual motions proposed for the items on the agenda. The Company proxies must follow your instructions when voting on the motions proposed as announced in the agenda. You have the following possibilities for authorising and instructing the above-mentioned Company proxies using the form "Proxy to the Company proxies".

Sending proxy to the Company proxies of Westwing Group AG by post, fax or e-mail

Please use the form "Proxy to the Company proxies". With this form, you can authorise the above-mentioned proxies provided by Westwing Group AG and instruct them how your voting right(s) on the motions proposed is/are to be exercised.

Then send (by post or e-mail) or fax your form "Proxy to the Company proxies" together with the admission ticket or by specifying your admission ticket number until May 22, 2019, 24:00 CEST directly to the following address:

By post:

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

Or by fax:

+49 (0)89 210 27 289

Or by e-mail to:

inhaberaktien@linkmarketservices.de

Important information:

Please note that only shareholders who have registered in good time and who are entitled to participate and vote are entitled to granting authorisation and issuing instructions for exercising their voting right(s) to the Company proxies provided by Westwing Group AG. Please fill in and send the form to the Company together with your admission ticket (or specify your admission ticket number) by May 22, 2019, 24:00 CEST (time of receipt by the Company).

If the Company receives postal votes or authorisations and instructions for Company proxies by several means of transmission (post, fax or e-mail), the last formally valid proxy with relevant instructions received will be considered binding. If instructions are not properly filled out or not clearly given, the Company proxies, depending on the voting procedure, will either abstain or not participate in the voting for the respective agenda items.

The Company proxies are required to vote in accordance with your instructions and are not permitted to exercise your voting right in ballots that were not announced before the Annual General Meeting (e.g. procedural motions). Depending on the voting procedure, the Company proxies will either abstain or not participate in the voting in these cases. You cannot instruct the Company proxies to raise an objection, file a motion or ask questions.

The personal attendance of a shareholder or an authorised third party at the Annual General Meeting will be deemed to constitute a revocation of proxy to the Company proxies.

If you have any questions about the proxies please call our

Annual General Meeting hotline

between 9 a.m. and 5 p.m. CEST, Mondays to Fridays (except public holidays) at

+49 (0)89 210 27 222

We would ask you to fill in this form and send it together with your admission ticket or by specifying your admission ticket number directly to the following address by May 22, 2019, 24:00 CEST (time of receipt by the Company is decisive):

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

or by fax:
+49 (0)89 210 27 289

or by e-mail:
inhaberaktien@linkmarketservices.de

Proxy

Admission ticket number: _____

Number of Shares: _____

I/We _____
Name(s) postal code city of residence

I/We authorise the Company proxies provided by Westwing Group AG, Mrs. Maria Sieghart and Mrs. Norma Laaziri, employees of Link Market Services GmbH, Munich, each of them individually with the right to delegate authorisation, to represent me/us at the Annual General Meeting of Westwing Group AG on May 23, 2019 by 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 following instructions.

Please give voting instructions to all agenda items. You may only give one voting instruction to each agenda item.

Item on the agenda	Yes	No	Abstention
2. Resolution on the approval of the acts of the members of the Management Board for the 2018 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the approval of the acts of the Supervisory Board for the 2018 financial 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the reduction of the number of members of the Supervisory Board from six to four members and on the corresponding amendment of Article 9 para. 1 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please note that above-mentioned voting instructions are only valid if this form is filled out completely and sent (together with your admission ticket or by specifying your admission ticket number) to Westwing Group AG until Wednesday, May 22, 2019 24:00 CEST Proxies and voting instructions that are received later than May 22, 2019, 24:00 CEST by Westwing Group AG will not be considered.

Hereby I/we confirm to have read the instructions regarding giving proxy to the Company proxies and agree with them.

Place

Date

Signature(s) or other closing of the declaration in accordance with Section 126b of the German Civil Code (BGB)

Please enter your phone number in case of questions _____ (voluntarily)