

WESTWING

**ANNUAL GENERAL MEETING OF
WESTWING GROUP SE
WEDNESDAY, MAY 18, 2022,
09:00 A.M. (CEST) (= 07:00 A.M. UTC – UNIVERSAL TIME COORDINATED)**

**VIRTUAL ANNUAL GENERAL MEETING
WITHOUT PHYSICAL PRESENCE
OF EITHER SHAREHOLDERS OR THEIR AUTHORIZED REPRESENTATIVES**

**INFORMATION ACCORDING 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 |
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| A. Specification of the message | |
| 1. Unique identifier of the event | Annual General Meeting of Westwing Group SE on May 18, 2022 <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: GMETWEW00522</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 | May 18, 2022 <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220518</i> |
| 2. Time of the General Meeting (UTC) | 09:00 hours (CEST) <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 07:00 hours (UTC)</i> |
| 3. Type of General Meeting | Annual General Meeting as virtual General Meeting without physical presence of the shareholders and their proxies <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: GMET</i> |
| 4. Location of the General Meeting | URL to the password-protected AGM-portal to follow the audio and video transmission of the General Meeting as well as to exercise shareholder's rights: https://ir.westwing.com/agm <i>Location according to the German Stock Corporation Act (AktG): premises of the Company, Moosacher Straße 84, 80809 Munich, Germany</i> |
| 5. Record Date (bearer shares) | April 27, 2022 (0:00 hours (CEST)) <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220426, 22:00 hrs (UTC)</i> |

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| 6. Uniform Resource Locator (URL) | https://ir.westwing.com/aggm |
| D. Participation in the general meeting – Participation via voting by postal vote | |
| 1. Method of participation by shareholder | Voting by electronic postal vote via the password-protected AGM-Portal at https://ir.westwing.com/aggm <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: EV, ISO 20022: EVOT</i> |
| 2. Issuer deadline for the notification of participation | Registration for the General Meeting by May 11, 2022, 24:00 hours CEST, the date and time of receipt being decisive <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220511, 22:00 hours (UTC)</i> |
| 3. Issuer deadline for voting | Voting by electronic postal vote via the AGM-portal: until the commencement of the voting at the virtual General Meeting on May 18, 2022 <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220518: until the commencement of the voting at the virtual General Meeting</i> |
| D. Participation in the general meeting – Participation via Company's proxy | |
| 1. Method of participation by shareholder | Exercising of voting rights by means of granting a power of attorney and providing instructions to the proxies appointed by the Company <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: PX, IX; ISO 20022: PRXY</i> |
| 2. Issuer deadline for the notification of participation | Registration for the General Meeting by May 11, 2022, 24:00 hours CEST, the date and time of receipt being decisive <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220511, 22:00 hours (UTC)</i> |
| 3. Issuer deadline for voting | Granting a power of attorney and issuing instructions (as well as revocation or amendment thereof) to the proxy representatives appointed by the Company in text form by mail or e-mail: May 17, 2022, 24:00 hours CEST, the date and time of receipt being decisive <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220517, 22:00 hours (UTC)</i> Granting a power of attorney and issuing instructions (as well as revocation or amendment thereof) to the proxy representatives appointed by the Company electronically via the AGM-portal until the commencement of the voting at the virtual General Meeting on May 18, 2022 <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220518, until the commencement of the voting at the virtual General Meeting</i> |

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| D. Participation in the general meeting – Participation via proxy to third party | |
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| 1. Method of participation by shareholder | <ul style="list-style-type: none"> - Granting a power of attorney and – if applicable – issuing instructions to an intermediary, a shareholders' association, a proxy advisor or any other person within the meaning of Section 135(8) Stock Corporation Act - Granting a power of attorney to a third person <p><i>Format required by the Commission Implementing Regulation (EU) 2018/1212: PX</i></p> |
| 2. Issuer deadline for the notification of participation | <p>Registration for the General Meeting by May 11, 2022, 24:00 hours (CEST), the date and time of receipt being decisive</p> <p><i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220511, 22:00 hours (UTC)</i></p> |
| 3. Issuer deadline for voting | <p>Granting a power of attorney to a proxy (including proxy and – if applicable – instructions to an intermediary, a shareholders' association, a proxy advisor or any other person within the meaning of Section 135(8) Stock Corporation Act) in text form by mail or e-mail: May 17, 2022, 24:00 hours (CEST), the date and time of receipt being decisive</p> <p><i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220517, 22:00 hours (UTC)</i></p> <p>Granting a power of attorney to a proxy (including proxy to an intermediary, a shareholders' association, a proxy advisor or any other person within the meaning of Section 135(8) Stock Corporation Act) electronically via the AGM-portal until the commencement of the voting at the virtual General Meeting on May 18, 2022</p> <p><i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220518, until the commencement of the voting at the virtual General Meeting</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 December 31, 2021, the combined management report for the Company and the Group for the 2021 fiscal year, the report of the Supervisory Board for the 2021 fiscal year and the explanatory report of the Management Board on the disclosures pursuant to sections 289a and 315a German Commercial Code (Handelsgesetzbuch, HGB) in the version applicable to the 2021 fiscal year</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 | no specification |

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| E. Agenda – Agenda item 2 | |
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| 1. Unique identifier of the agenda item | 2 |
| 2. Title of the agenda item | Resolution on discharge of the members of the Management Board for the 2021 fiscal year <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: Approval of the acts of the members of the Management Board for the 2021 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 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 2021 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 2021 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. Unique identifier of the agenda item | 4 |
| 2. Title of the agenda item | 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 <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: Appointment of the auditors for the audit of the financial statements 2022 and of the auditors for additional interim financial information 2022 and in the financial year 2023 until the next Annual General Meeting</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> |
| E. Agenda – Agenda item 5 | |
| 1. Unique identifier of the agenda item | 5 |
| 2. Title of the agenda item | Resolution on the approval of the remuneration report for the 2021 fiscal year prepared and audited in accordance with section 162 German Stock Corporation Act (AktG) <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: Approval of the remuneration report for the 2021 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 6 | |
| 1. Unique identifier of the agenda item | 6 |
| 2. Title of the agenda item | Resolution on the adjustment of the compensation of the Supervisory Board together with the amendment of section 15 of the Articles of Association and resolution on the compensation system for the members of the Supervisory Board <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: Adjustment of the compensation of the Supervisory Board and resolution on the compensation system for the members of 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> |

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| E. Agenda – Agenda item 7 | |
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| 1. Unique identifier of the agenda item | 7 |
| 2. Title of the agenda item | Resolution on the cancellation of the existing Authorized Capital 2018/V and creation of new Authorized Capital 2022/I with exclusion of subscription rights for the purpose of satisfying share purchase rights (call options) issued by the Company and the corresponding amendment of the Articles of Association <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: Creation of new Authorized Capital 2022/I with exclusion of subscription rights</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 8 | |
| 1. Unique identifier of the agenda item | 8 |
| 2. Title of the agenda item | Resolution on cancellation of the existing Authorized Capital 2018/VI and creation of new Authorized Capital 2022/II with the authorization to exclude the subscription rights and the corresponding amendment of the Articles of Association <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: Creation of new Authorized Capital 2022/II with exclusion of subscription rights</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 9 | |
| 1. Unique identifier of the agenda item | 9 |
| 2. Title of the agenda item | Resolution on the approval of a Profit and Loss Transfer Agreement with Westwing Bitterfeld Logistics GmbH <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: Approval of a Profit and Loss Transfer Agreement with Westwing Bitterfeld Logistics GmbH</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> |
| E. Agenda – Agenda item 10 | |
| 1. Unique identifier of the agenda item | 10 |
| 2. Title of the agenda item | Resolution on the approval of a Profit and Loss Transfer Agreement with Westwing Delivery Service GmbH <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: Approval of a Profit and Loss Transfer Agreement with Westwing Delivery Service GmbH</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 11 | |
| 1. Unique identifier of the agenda item | 11 |
| 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> |

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| F. Specification of the deadlines regarding the exercise of other shareholders rights – Additions to the agenda | |
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| 1. Object of deadline | Submit a request for additions to the agenda |
| 2. Applicable issuer deadline | April 17, 2022, 24:00 hours CEST, the date and time of receipt being decisive <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220417, 22:00 hours (UTC)</i> |
| F. Specification of the deadlines regarding the exercise of other shareholders rights – counter-motions | |
| 1. Object of deadline | Submit shareholders' counter-motions regarding the proposed resolutions on items on the agenda |
| 2. Applicable issuer deadline | May 3, 2022, 24:00 hours CEST, the date and time of receipt being decisive <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220503, 22:00 hours (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 |
| 2. Applicable issuer deadline | May 3, 2022, 24:00 hours CEST, the date and time of receipt being decisive <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220503, 22:00 hours (UTC)</i> |
| F. Specification of the deadlines regarding the exercise of other shareholders rights – Electronic submission of questions before the General Meeting pursuant to para. 1 sec. 2 sentence 1 no. 3 sentence 2 COVID-19-bill | |
| 1. Object of deadline | Electronic submission of questions |
| 2. Applicable issuer deadline | May 16, 2022, 24:00 hours CEST, the date and time of receipt being decisive <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220516, 22:00 hours (UTC)</i> |
| F. Specification of the deadlines regarding the exercise of other shareholders rights – Electronic filing of objections to resolutions of the General Meeting | |
| 1. Object of deadline | Electronic filing of objections to resolutions of the General Meeting |
| 2. Applicable issuer deadline | On May 18, 2022, from the commencement of the General Meeting until its closing by the chairman <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220518, from the commencement of the General Meeting until its closing by the chairman</i> |

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| F. Specification of the deadlines regarding the exercise of other shareholders rights – Following live audio and video transmission of the General Meeting via the password-protected AGM-portal on the Internet | |
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| 1. Object of deadline | Following live audio and video transmission of the General Meeting on the Internet |
| 2. Applicable issuer deadline | May 18, 2022, starting at 09:00 hours (CEST) <i>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220518, starting at 07:00 hours (UTC)</i> |

Other information pursuant to Section 125 (1) sentences 4 and 5 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>.