**Power of Attorney**
**for the General Meeting of Zalando SE**
**Held in Berlin, Germany,**
**on May 23, 2018**

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The shareholders who register for the general meeting of the company convened for May 23, 2018 will find a proxy form together with the admission ticket which can be used, *inter alia*, to grant powers of attorney to third parties. Shareholders who do not want to use the form sent together with the admission ticket can grant a power of attorney to third parties also with this form.

Admission ticket number: _____

Number of shares: _____

I/We

_____

Authorising party's surname, first name / company name

_____

Authorising party's place of residence / registered office

hereby authorise Mr./Ms./company

_____

Proxy's surname, first name / company name

_____

Proxy's place of residence / registered office

to represent me/us – with disclosing my/our name(s) – at the general meeting of Zalando SE on May 23, 2018 in Berlin and to exercise all shareholder rights relating to the general meeting, especially my/our voting rights. The proxy includes the right to issue sub-proxies. The proxy is also entitled to represent other shareholders in addition to me/us at the general meeting and/or at the same time to exercise shareholder rights based on shares held by him/her.

_____

Place, Date  Signature(s) / person(s) making the declaration pursuant § 126b BGB (readable)