



POWER OF ATTORNEY
for the General Meeting of
Zalando SE
held in Berlin
on May 31, 2017

The shareholders who register for the General Meeting of the Company convened for May 31, 2017 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 at the General Meeting of Zalando SE on May 31, 2017 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 / person making the declaration pursuant to § 126b BGB