



REVOCATION OF PROXY RESP. ABSENTEE VOTING

for admission ticket number _____ for _____ ordinary shares in Zalando SE

I/We _____

Authorising person's name

hereby revoke the proxy I/we issued on _____ 2017 to

the Company proxies of Zalando SE, Ms. Janine Duhre and Ms. Bea Schmidt, both employees of Zalando SE, business address Berlin, Germany

Mr./Ms./Company _____

Authorised representative's name

residing in/registered office _____

Place of residence / registered office

to represent me/us at the General Meeting of Zalando SE convened for May 31, 2017 in Berlin and to exercise all shareholder rights related to the General Meeting, especially my/our voting rights.

hereby revoke the absentee voting I/we issued on _____ 2017 for the General Meeting of Zalando SE convened for May 31, 2017 in Berlin.

Place, Date

Signature / person making the declaration pursuant to § 126b BGB

Notes:

- Revocations of proxy must be made in text form (§ 126b BGB) unless the proxy is given to banks or other persons or institutions with equivalent status pursuant to § 135 (10) AktG and § 125 (5) AktG as well as to shareholders' associations or other persons with equivalent status pursuant to § 135 (8) AktG.
- Absentee votes may be revoked in writing or by electronic communication. The personal attendance of a shareholder or an authorised third party at the General Meeting will be deemed to constitute a revocation of the absentee votes previously cast.
- Should you wish to revoke a proxy issued to the Company proxies resp. revoke an absentee voting, please forward your revocation up to May 30, 2017, 24:00 hrs (time of receipt) to the following address: Zalando SE, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany, Fax: +49 (0)89 210 27 289 or by e-mail to: vollmacht@zalando.de. It is also possible to hand in your revocation of the proxy at the entrance/exit desks at the General Meeting.
- Should you wish to revoke a proxy issued to an authorised representative you may revoke the proxy vis-à-vis the authorised representative and notify the Company of such revocation or revoke the proxy directly vis-à-vis the Company as well. Should you wish to notify the Company of such revocation, please forward your revocation or the evidence of the revocation up to May 30, 2017, 24:00 hrs (time of receipt) to the following address: Zalando SE, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany, Fax: +49 (0)89 210 27 289 or by e-mail to: vollmacht@zalando.de. It is also possible to hand in the revocation or the evidence of the revocation of the proxy at the entrance/exit desks at the General Meeting.