



## REVOCATION OF PROXY RESP. ABSENTEE VOTING

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for admission ticket number \_\_\_\_\_ for \_\_\_\_\_ ordinary shares in Zalando SE.

I/We \_\_\_\_\_  
Authorising person's name

hereby revoke the proxy I/we issued on \_\_\_\_\_ 2016 to

the Company proxies of Zalando SE, Ms. Janine Duhre and Dr. Thanh Cao, both employees of Zalando SE, business address Berlin, Germany

Mr./Ms./Mrs./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 31 May 2016 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 \_\_\_\_\_ 2016 for the General Meeting of Zalando SE convened for 31 May 2016.

\_\_\_\_\_  
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 30 May 2016, 24:00 hrs (time of receipt) to the following address: Zalando SE, c/o HCE Haubrok AG, Landshuter Allee 10, 80637 München/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 notify the authorised representative thereby authorised of such revocation or alternatively notify the Company as well. Should you wish to notify the Company of such revocation, please forward your revocation up to 30 May 2016, 24:00 hrs (time of receipt) to the following address: Zalando SE, c/o HCE Haubrok AG, Landshuter Allee 10, 80637 München/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.