

Results of the voting at the Annual Meeting of Zalando SE in Berlin on May 31, 2017

Presence of the capital stock (peak)	share capital	247,383,028.00 €
	shares issued	247,383,028
	shares present	220,586,020
	portion of share capital	89.17%
	absentee votes	25,204
	portion of share capital	0.01%
	total number of represented shares	220,611,224
	portion of share capital	89.18%

	Valid votes cast *	In % of share capital	Voting Yes		Voting NO		
Item 1	Presentation of the adopted annual financial statements and the approved consolidated financial statements for fiscal year 2016						
	no voting required						
Item 2	220,602,336	89.17%	220,599,302	99.99%	3,034	0.01%	
Item 3	208,752,991	84.38%	208,236,688	99.75%	516,303	0.25%	
Item 4	192,167,803	77.68%	185,102,236	96.32%	7,065,567	3.68%	
Item 5	Election of the auditor for the financial statements and the auditor for the consolidated financial statements as well as the auditor for a review						
	a)	220,554,325	89.15%	220,542,034	99.99%	12,291	0.01%
	b)	220,554,221	89.15%	220,489,348	99.97%	64,873	0.03%
Item 6	New election of members of the Supervisory Board						
	a)	220,601,618	89.17%	220,083,233	99.77%	518,385	0.23%
	b)	215,023,248	86.92%	195,110,481	90.74%	19,912,767	9.26%
	c)	220,601,338	89.17%	214,846,532	97.39%	5,754,806	2.61%
	d)	219,681,488	88.80%	207,540,522	94.47%	12,140,966	5.53%
	e)	220,601,223	89.17%	220,582,319	99.99%	18,904	0.01%
	f)	215,183,074	86.98%	209,963,419	97.57%	5,219,655	2.43%
Item 7	Approval of a domination and profit and loss transfer agreement between Zalando SE and Tradebyte Software GmbH						
		220,581,659	89.17%	220,581,231	99.99%	428	0.01%
Item 8	Adjustment of the Supervisory Board remuneration and a related amendment to the Articles of Association of Zalando SE						
		220,601,975	89.17%	220,405,929	99.91%	196,046	0.09%

*) equals the number of shares for which valid votes have been cast.