



Results of the voting at the Annual Meeting of Zalando SE in Berlin on May 22, 2019

Presence of the capital stock (peak)	share capital	251,688,353.00 €
	shares issued	251,688,353
	shares present	218,552,379
	portion of share capital	86.835%
	absentee votes	960
	portion of share capital	0.0004%
	total number of represented shares	218,553,339
	portion of share capital	86.83%

	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 2018					
	no voting required					
Item 2	218,549,777	86.83%	217,235,998	99.40%	1,313,779	0.60%
Item 3	206,918,470	82.21%	205,327,571	99.23%	1,590,899	0.77%
Item 4	190,417,432	75.66%	187,667,618	98.56%	2,749,814	1.44%
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)	218,549,847	86.83%	218,512,736	99.98%	37,111	0.02%
b)	218,549,847	86.83%	218,526,237	99.99%	23,610	0.01%
Item 6	Appointment of members of the Supervisory Board					
a)	218,547,944	86.83%	218,527,347	99.99%	20,597	0.01%
b)	208,854,349	82.98%	208,042,510	99.61%	811,839	0.39%
c)	217,754,563	86.52%	206,230,682	94.71%	11,523,881	5.29%
d)	218,548,148	86.83%	218,527,561	99.99%	20,587	0.01%
e)	209,647,662	83.30%	207,346,420	98.90%	2,301,242	1.10%
f)	218,548,148	86.83%	216,947,926	99.27%	1,600,222	0.73%
Item 7	214,568,216	85.25%	188,240,111	87.73%	26,328,150	12.27%

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