

Results of the voting at the Annual Meeting of Zalande 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		Allocation of distributable profit	218,549,777	86.83%	217,235,998	99.40%	1,313,779	0.60%
Item 3		Discharge of the Management Board of Zalando SE for fiscal year 2018	206,918,470	82.21%	205,327,571	99.23%	1,590,899	0.77%
Item 4		Discharge of the Supervisory Board of Zalando SE for fiscal year 2018	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)	for fiscal year 2019	218,549,847	86.83%	218,512,736	99.98%	37,111	0.02%
	b)	in fiscal year 2020 until the next General Meeting	218,549,847	86.83%	218,526,237	99.99%	23,610	0.01%
Item 6		Appointment of members of the Supervisory Board						
	a)	Kelly Bennett	218,547,944	86.83%	218,527,347	99.99%	20,597	0.01%
	b)	Jørgen Madsen Lindemann	208,854,349	82.98%	208,042,510	99.61%	811,839	0.39%
	c)	Anders Holch Povlsen	217,754,563	86.52%	206,230,682	94.71%	11,523,881	5.29%
	d)	Mariella Röhm-Kottmann	218,548,148	86.83%	218,527,561	99.99%	20,587	0.01%
	e)	Alexander Samwer	209,647,662	83.30%	207,346,420	98.90%	2,301,242	1.10%
	f)	Cristina Stenbeck	218,548,148	86.83%	216,947,926	99.27%	1,600,222	0.73%
Item 7		Resolution on an authorization to grant subscription rights for shares of the Company (stock options) to members of the Company's Management Board in connection with the Long-Term Incentive 2018, the creation of a conditional capital to service the stock options as well as a respective amendment of the Articles of Association in § 4 (Registered Share Capital)	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.