Power of Attorney
for the General Meeting of Zalando SE
held in Berlin, Germany,
on May 22, 2019

The shareholders who register for the general meeting of the company convened for May 22, 2019, will find a proxy form together with the admission ticket which can be used, *inter alia*, to grant powers of attorney to third parties. Shareholders who do not want to use the form sent together with the admission ticket can grant a power of attorney to third parties also with this form.

Admission ticket number: _____

Number of shares: _____

I/We

_____

Authorising party's surname, first name / company name

_____

Authorising party's place of residence / registered office

hereby authorise Mr./Ms./company

_____

Proxy's surname, first name / company name

_____

Proxy's place of residence / registered office

to represent me/us – with disclosing my/our name(s) – at the general meeting of Zalando SE on May 22, 2019 in Berlin and to exercise all shareholder rights relating to the general meeting, especially my/our voting rights. The proxy includes the right to issue sub-proxies. The proxy is also entitled to represent other shareholders in addition to me/us at the general meeting and/or at the same time to exercise shareholder rights based on shares held by him/her.

_____

Place, Date Signature(s) / person(s) making the declaration pursuant § 126b BGB (readable)