

Virtual General Meeting of Zalando SE on June 23, 2020

Proxy to a third party

Registration
confirmation
(AGM ticket) number: _____Surname /
Company: _____

Number of shares: _____

First
name: _____Telephone number:* _____
* optionalEmail
address:* _____To be returned (received by the company) **by 24:00 (CEST) on June 22, 2020, at the latest**, to:Zalando SE
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germanyor by **email:** vollmacht@zalando.de
or by **fax:** +49 (0)89 889 690 655

I/We hereby grant a proxy to Mr/Ms

Surname of proxy holder: _____

First name of proxy holder: _____

Place of residence of proxy holder: _____

with simultaneous revocation, where appropriate, of any proxy previously granted, to represent me/us in the exercise of my/our shareholder rights in respect of the virtual general meeting of ZALANDO SE on June 23, 2020, disclosing my/our name, and to exercise relevant voting rights. This proxy includes the right to grant substitute power of attorney in the form of a sub-proxy to another party. It is expressly noted that the proxy holder may themselves exercise the voting right by absentee voting or by granting a proxy and issuing instructions to the proxy holders appointed by the company. I/We shall give my/our individual login details for the password-protected internet service to the proxy holder and refer the proxy holder to the fact that it is only permitted to pass on these login details to third parties in the context of the grant of a sub-proxy to a sub-proxy holder.

Place_____
Date_____
Signature(s) / Person making the declaration (legible)