



## Annual General Meeting of ZALANDO SE on May 19, 2021

Conduct as virtual general meeting without physical presence of the shareholders or their authorized representatives

### Proxy to a third party

<b>Access-ID:</b>	_____	<b>Surame / Company:</b>	_____
<b>Number of shares:</b>	_____	<b>First name:</b>	_____
<b>Telephone number:*</b>	_____	<b>Email address:*</b>	_____

\* optional

To be returned by **24:00 hours (CEST) on May 18, 2021** (time of receipt), at the latest, to:

ZALANDO SE  
c/o Better Orange IR & HV AG  
Haidelweg 48  
81241 Munich  
Germany

**email:** Zalando@better-orange.de  
**fax:** +49 (0)89 889 690 655

I/We herewith authorize Mr/Ms

Surname of authorized representative: \_\_\_\_\_

First name of authorized representative: \_\_\_\_\_

Place of residence of authorized representative: \_\_\_\_\_

with simultaneous revocation, where appropriate, of any authorization previously granted, to represent me/us in the exercise of my/our shareholder rights in respect of the general meeting of ZALANDO SE on May 19, 2021, disclosing my/our name, and to exercise relevant voting rights. This authorization includes the right to grant substitute power of attorney in the form of a sub-authorization to another party. It is expressly noted that the authorized representatives may themselves exercise the voting right by absentee voting or by granting authorization and issuing instructions to the proxies appointed by the Company. I/We shall give my/our individual login details for the password-protected shareholder portal to the authorized representative and refer the authorized representative 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-authorization to a sub-authorization holder.

\_\_\_\_\_  
Place Date Signature(s) or person making the declaration (legible)