

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

Revocation of absentee voting**Revocation of proxy given to a third party****Revocation of authorization granted and instructions issued to the Company's proxies**

Access-ID: _____ **Surname / Company:** _____

Number of shares: _____ **First name:** _____

Telephone number:* _____ **Email address:*** _____

* 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

Please tick the box clearly:

I/We hereby revoke my/our absentee voting for the general meeting on May 19, 2021.

I/We hereby **revoke the authorization granted to the Company's proxies**, Ms Mona Hollmann and Mr Joe Bland, both employees of Zalando SE, Berlin, for the general meeting on May 19, 2021.

I/We hereby **revoke the authorization granted to**

Surname: _____

First name: _____

Place of residence: _____

for the general meeting on May 19, 2021 and refer the (now former) authorized representative to the fact that this person **is not permitted** to use the individual login data for the Company's password-protected shareholder portal that I/we previously provided to them.

Place_____
Date_____
Signature(s) or person making the declaration (legible)