



Annual General Meeting of ZALANDO SE on May 18, 2022

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

Authorization to a third party

Access-ID: _____	Surname / Company: _____
Number of shares: _____	First name: _____
Telephone number:* _____	Email address:* _____

* optional

After timely and formally correct registration by 24.00 hours on May 11, 2022 (CEST) (time of receipt), to be returned by **24:00 hours (CEST) on May 17, 2022** (time of receipt), at the latest, to:

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

email: vollmacht@zalando.de

I/We herewith authorize

Surname of authorized representative: _____

First name of authorized representative: _____

Postal address 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 18, 2022, 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 company's proxies.

The use of the Shareholder Portal by the authorized representative requires that the relevant individual access data to the Shareholder Portal are provided to the authorized representative. For this purpose, a postal address of the authorized representative can be entered in the "Postal address of authorized representative" field above. If the grantor of the authorization does not indicate a postal address of the authorized representative, the individual access data for the authorized representative will be sent by regular mail to the address of the relevant grantor of the authorization in order to forward the access data to the authorized representative. If you provide a postal address, please take into account the usual processing and post delivery times for the transmission of access data. Shareholders who wish to make use of the option to authorize a representative are therefore requested to do so in good time in order to enable timely access to the individual access data by the respective authorized representatives.

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