



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

Revocation of absentee voting

Revocation of authorization granted 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 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
(When revoking authorization/instructions to the company's proxies or an authorization to a third party)

Please tick the box clearly:

- I/We** hereby revoke my/our absentee voting for the general meeting on May 18, 2022.
- I/We hereby revoke the authorization granted to the company's proxies**, Ms. Ramona Bobbert and Mr. Joe Bland, both employees of ZALANDO SE, Berlin, Germany, for the general meeting on May 18, 2022.
- I/We hereby revoke the authorization granted to**

Name: _____

First name: _____

Place of residence: _____

Place

Date

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