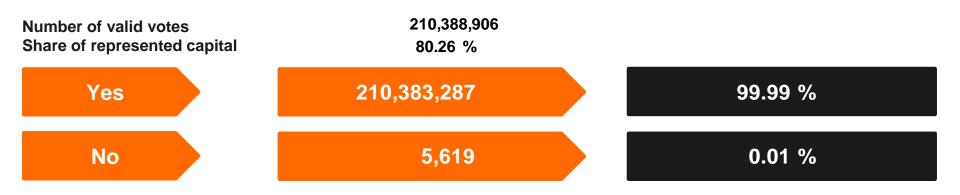


Berlin, May 18, 2022

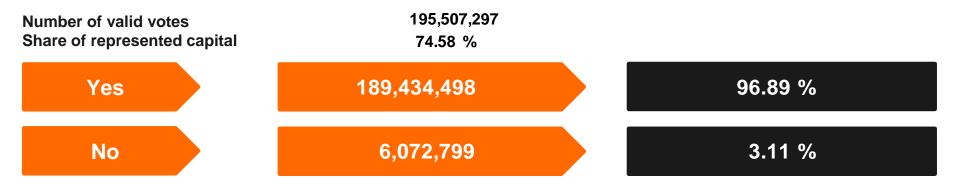
2022



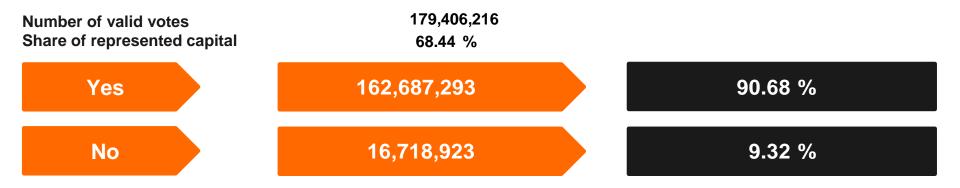
Appropriation of distributable profit



Discharge of the Management Board of ZALANDO SE for fiscal year 2021

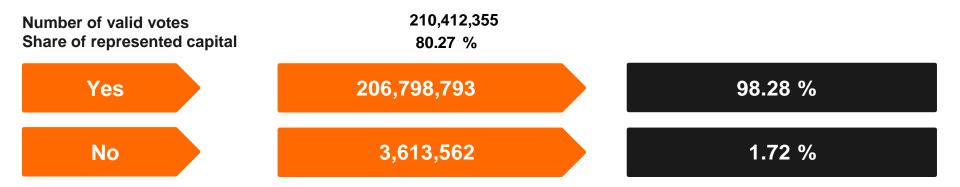


Discharge of the Supervisory Board of ZALANDO SE for fiscal year 2021



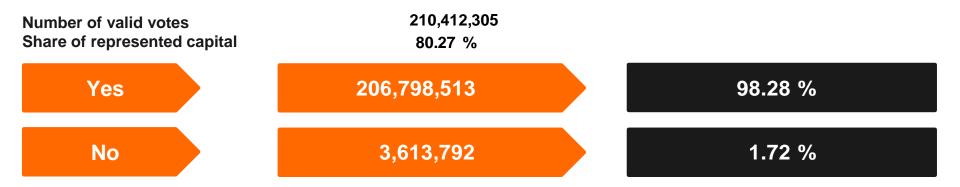
Election of the auditor for the financial statements and the auditor for the consolidated financial statements as well as the auditor for the audit review

a) for the fiscal year 2022

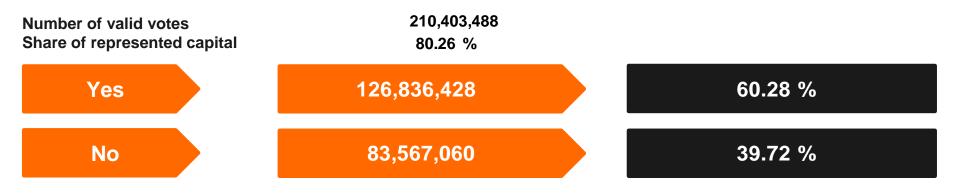


Election of the auditor for the financial statements and the auditor for the consolidated financial statements as well as the auditor for the audit review

b) in the fiscal year 2023 until the next general meeting



Approval of the remuneration report for fiscal year 2021



Amendment of the black-out periods for the exercise of option rights under the authorizations of the General Meeting to grant subscription rights to shares under the Stock Option Program 2014, the Equity Incentive Plan and the Long-Term Incentive 2018, adjustment of the Conditional Capital 2014, of the Conditional Capital 2016 and of the Conditional Capital 2019, as well as corresponding amendment of § 4 (5), (7) and (8) of the Articles of Association

