



Voting results 2022

Berlin, May 18, 2022

zalando



Voting results

Agenda item 2

Appropriation of distributable profit

Number of valid votes
Share of represented capital

210,388,906
80.26 %

Yes

210,383,287

99.99 %

No

5,619

0.01 %

Agenda item 3

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

Number of valid votes
Share of represented capital

195,507,297
74.58 %

Yes

189,434,498

96.89 %

No

6,072,799

3.11 %

Agenda item 4

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

Number of valid votes
Share of represented capital

179,406,216
68.44 %

Yes

162,687,293

90.68 %

No

16,718,923

9.32 %

Agenda item 5

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

Number of valid votes
Share of represented capital

210,412,355
80.27 %

Yes

206,798,793

98.28 %

No

3,613,562

1.72 %

Agenda item 5

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

Number of valid votes
Share of represented capital

210,412,305
80.27 %

Yes

206,798,513

98.28 %

No

3,613,792

1.72 %

Agenda item 6

Approval of the remuneration report for fiscal year 2021

Number of valid votes
Share of represented capital

210,403,488
80.26 %

Yes

126,836,428

60.28 %

No

83,567,060

39.72 %

Agenda item 7

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

Number of valid votes
Share of represented capital

210,388,293

80.26 %

Yes

203,683,717

96.81 %

No

6,704,576

3.19 %