



## Annual General Meeting of Zalando SE on May 24, 2023

Conduct as virtual general meeting without physical presence of the shareholders or their authorized representatives (with exception of the proxies appointed by the company)

### Authorization to a third party

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

\* optional

After timely and formally correct registration by 24:00 hours (CEST) on May 17, 2023 (time of receipt), to be returned by **24:00 hours (CEST) on May 23, 2023** (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 24, 2023, 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 proxies appointed by the company.

The use of the AGM-Portal by the authorized representative requires that the relevant individual access data to the AGM 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)