



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)

**Revocation of absentee voting
Revocation of authorization granted to a third party
Revocation of authorization granted and instructions issued to the proxies
appointed by the company**

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

* optional

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
(When revoking authorization/instructions to the proxies
appointed by the company 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 24, 2023.
- I/We hereby revoke the authorization granted to the proxies appointed by the company**, Mr. Oliver Rübenkamp and Dr Martin Bredol, both employees of Zalando SE, Berlin, Germany, for the general meeting on May 24, 2023.
- I/We hereby revoke the authorization granted to**

Name: _____

First name: _____

Place of residence: _____

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