

Virtual General Meeting of ZALANDO SE on June 23, 2020

Revocation of absentee voting

Revocation of proxy to a third party

Revocation of proxy and voting instructions to the proxy holders appointed by the Company

Registration
confirmation
(AGM ticket) number: _____Surname /
Company: _____

Number of shares: _____

First
name: _____Telephone number:* _____
* optionalEmail
address:* _____To be returned (received by the company) **by 24:00 (CEST) on June 22, 2020, at the latest**, to:Zalando SE
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germanyor by **email**: vollmacht@zalando.de
or by **fax**: +49 (0)89 889 690 655

Please tick the box clearly:

☐ I/We hereby revoke my/our votes cast **by absentee voting** for the general meeting on June 23, 2020.☐ I/We hereby revoke the proxy granted to the proxy holders appointed by the company, Ms Janine Duhre and Ms Bea Schmidt, both employees of Zalando SE, Berlin, for the general meeting on June 23, 2020.☐ I/We hereby revoke the proxy granted to

Surname: _____

First name: _____

Place of residence: _____

for the general meeting on June 23, 2020 and refer the (now former) proxy holder to the fact that this person **is not permitted** to use the individual login data for the company's password-protected internet service that I/we previously provided to them.

Place Date Signature(s) / Person making the declaration (legible)

Information:

- The revocation of a proxy is required to be in text form (section 126b of the German Civil Code (BGB)), unless the proxy was granted under section 135 of the German Stock Corporation Act (AktG; proxy granted to intermediaries, proxy advisors, shareholders' associations, or other professional agents). The proxy and the absentee votes can also be revoked using the company's password-protected internet service for the general meeting at <https://corporate.zalando.com/de/investor-relations/hauptversammlung-2020>.
- Should you wish to revoke a proxy granted to the proxy holders appointed by the company or revoke your absentee votes, please send your revocation by 24:00 (CEST) on June 22, 2020, to the following address: Zalando SE, c/o Better Orange IR & HV AG, Haidelweg 48, 81241 Munich, Germany, or by fax to +49 (89) 889 690 655 or by email to vollmacht@zalando.de or briefwahl@zalando.de, as appropriate.
- After 24:00 (CEST) on June 22, 2020 a revocation of the proxy or the absentee votes can be exclusively carried out using the Company's password-protected internet service for the general meeting at <https://corporate.zalando.com/de/investor-relations/hauptversammlung-2020> following the procedure set out there.
- Should you wish to revoke a proxy granted to a third party you may effect the revocation by declaring same to the third-party proxy and providing proof to the company or, alternatively, you may also make this declaration to the company directly. Please send any declaration of revocation to the company or proof of a revocation having been declared to the relevant third-party proxy to the following address by 24:00 (CEST) on June 22, 2020: Zalando SE, c/o Better Orange IR & HV AG, Haidelweg 48, 81241 Munich, Germany, or by fax to +49 (89) 889 690 655 or by email to vollmacht@zalando.de.
- After 24:00 (CEST) on June 22, 2020 a revocation of the proxy can only be declared to the company using the company's password-protected internet service for the general meeting at <https://corporate.zalando.com/de/investor-relations/hauptversammlung-2020> following the procedure set out there.