



**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**

This form does not replace the proper registration for the annual general meeting.

**Details of the declarant**

\_\_\_\_\_  
Last name or company name\*

\_\_\_\_\_  
Registration confirmation no.\*

\_\_\_\_\_  
First name\*

\_\_\_\_\_  
Number of shares\*

\_\_\_\_\_  
Postal code / city\*

\*Mandatory fields (Please refer to the information in the registration confirmation for the annual general meeting, which will be sent to you after proper registration.)

**Revocation of absentee voting**

I/We hereby revoke my/our absentee voting for the annual general meeting on 12 May, 2026.

**Revocation of authorization granted to the company's proxies or third parties**

I/We hereby revoke the authorization granted on \_\_\_\_\_

to the proxies appointed by Zalando SE, Ms Rita Gnoth-Novak and Ms Ramona Bobbert, both employees of Zalando SE, Berlin,

to Ms/Mr \_\_\_\_\_  
authorized representative's name

resident in \_\_\_\_\_  
postcode/town/city of residence

to represent me/us in the annual general meeting of Zalando SE convened for 12 May, 2026, and to exercise my/our voting rights/the voting rights arising from my/our shares on my/our behalf. Revocation of authorization of the proxies appointed by the company includes revocation of instructions issued to them.

\_\_\_\_\_  
Signature(s) or other conclusion of the declaration

**Notes:**

- Revocations of proxy must be made in text form (Section 126b of the German Civil Code (Bürgerliches Gesetzbuch)) unless an intermediary within the meaning of Section 67a (4) Stock Corporation Act (Aktiengesetz), a shareholders' association, a proxy advisor or any other person within the meaning of Section 135 (8) Stock Corporation Act (AktG) was authorized to exercise such voting rights.
- Should you wish to revoke absentee votes already cast, you may forward your revocation by regular mail to Zalando SE, c/o Computershare Operations Center, 80249 Munich, Germany (due to organizational reasons) by 11 May, 2026, 24:00 CEST or you may revoke any cast votes via the AGM Portal before and during the annual general meeting up until the time determined by the chair of the meeting.
- Should you wish to revoke an authorization granted to the proxies appointed by the company by regular mail or by email, forward your revocation (due to organizational reasons) by 11 May, 2026, 24:00 CEST (time of receipt decisive) to one of the following contact options: Zalando SE, c/o Computershare Operations Center, 80249 Munich, Germany, or by e-mail to [vollmacht@zalando.de](mailto:vollmacht@zalando.de). Before and during the virtual annual general meeting on 12 May, 2026, authorization and instructions to the proxies appointed by the company may be granted, amended, or revoked via the AGM Portal at <https://corporate.zalando.com/de/investor-relations/veranstaltungen/hauptversammlung/hauptversammlung-2026> in accordance with the procedure established by the company, up until the time determined by the chair of the meeting.
- Should you wish to revoke an authorization granted to a third party, you may (i) notify the authorized representative of such revocation and submit proof thereof to the company or (ii) notify the company. Forward your revocation vis-à-vis the company or proof of the revocation of a proxy issued to an authorized representative by regular mail or by email (due to organizational reasons) by 11 May, 2026, 24:00 CEST (time of receipt decisive) to one of the following contact options: Zalando SE, c/o Computershare Operations Center, 80249 Munich, Germany, or by e-mail to [vollmacht@zalando.de](mailto:vollmacht@zalando.de) or before and during the virtual annual general meeting until the time determined by the chair of the meeting via the AGM Portal at <https://corporate.zalando.com/de/investor-relations/veranstaltungen/hauptversammlung/hauptversammlung-2026>.