

Results of the voting at the Annual Meeting of Zalando SE in Berlin on May 31, 2016

**Presence of the capital stock of vote, 1:10pm (CEST)
(presence of ballot for items 2-7)**

share capital	247,063,258.00 €
shares issued	247,063,258
shares present	221,280,102
portion of share capital	89.56%
absentee votes	25,878
portion of share capital	0.01%
total number of represented shares	221,305,980
portion of share capital	89.57%

	Valid votes cast *	In % of share capital	Voting Yes		Voting NO	
Item 1	Presentation of the adopted annual financial statements and approved consolidated financial statements 2015 no voting required					
Item 2	205,540,736	83.19%	205,453,678	99.96%	87,058	0.04%
Item 3	193,281,128	78.23%	183,127,429	94.75%	10,153,699	5.25%
Item 4	Election of auditors					
a)	221,273,819	89.56%	220,631,353	99.71%	642,466	0.29%
b)	221,273,819	89.56%	220,631,353	99.71%	642,466	0.29%
Item 5	214,694,168	86.90%	211,513,940	98.52%	3,180,228	1.48%
Item 6	Resolution on the approval of two new domination and profit and loss transfer agreements between Zalando SE and two subsidiaries					
a)	221,273,328	89.56%	221,273,080	99.9999%	248	0.0001%
b)	221,273,328	89.56%	221,273,095	99.9999%	233	0.0001%
Item 7	220,479,756	89.24%	207,110,249	93.94%	13,369,507	6.06%

*) equals the number of shares for which valid votes have been cast.