Revocation of Proxy Resp. Absentee Voting

for admission ticket number _____ for _____ ordinary shares in Zalando SE

I/We _____
Authorising person's name(s)

☐ hereby revoke the proxy I/we issued on _____ 2019 to

☐ the company proxies of Zalando SE, Ms. Janine Duhre and Ms. Bea Schmidt, both employees of Zalando SE, business address Berlin, Germany

☐ Mr./Ms./company _____
Authorised representative's name

residing in/registered office _____
Place of residence / registered office

to represent me/us – with disclosing my/our name(s) – at the general meeting of Zalando SE convened for May 22, 2019 in Berlin and to exercise all shareholder rights related to the general meeting, especially my/our voting rights.

☐ hereby revoke the absentee voting I/we issued on _____2019 for the general meeting of Zalando SE convened for May 22, 2019 in Berlin.

_____ _____
Place, Date Signature(s) / person(s) making the declaration pursuant to § 126b BGB (readable)

Notes:

- Revocations of proxy must be made in text form (§ 126b BGB) unless the proxy is given to banks or other persons or institutions with equivalent status pursuant to § 135 (10) AktG and § 125 (5) AktG as well as to shareholders' associations or other persons with equivalent status pursuant to § 135 (8) AktG.
- Absentee votes may be revoked in writing or by electronic communication. The personal attendance of a shareholder or an authorised third party at the general meeting will be deemed to constitute a revocation of the absentee votes previously cast.
- Should you wish to revoke a proxy issued to the company proxies resp. revoke an absentee voting, please forward your revocation up to May 21, 2019, 24:00 hrs (time of receipt) to the following address: Zalando SE, c/o Better Orange IR & HV AG, Haidelweg 48, 81241 München, Germany, Telefax: +49 (0)89 889 690 655 or by e-mail to: vollmacht@zalando.de. It is also possible to hand in your revocation of the proxy at the entrance/exit desks at the general meeting.
- Should you wish to revoke a proxy issued to an authorised representative you may revoke the proxy vis-à-vis the authorised representative and notify the company of such revocation or revoke the proxy directly vis-à-vis the company as well. Should you wish to notify the company of such revocation, please forward your revocation or the evidence of the revocation up to May 21, 2019, 24:00 hrs (time of receipt) to the following address: Zalando SE, c/o Better Orange IR & HV AG, Haidelweg 48, 81241 München, Germany, Telefax: +49 (0)89 889 690 655 or by e-mail to: vollmacht@zalando.de. It is also possible to hand in the revocation or the evidence of the revocation of the proxy at the entrance/exit desks at the general meeting.