



windeln.de SE

Munich

- WNDL19 and WNDL01 -

- ISIN DE000WNDL193 and DE000WNDL011 -

We hereby invite our shareholders to join us on

Thursday, June 6, 2019, at 10.00 a.m.

for the

Ordinary Annual General Meeting

of windeln.de SE

to be held at

Münchner Künstlerhaus-Stiftung,

Lenbachplatz 8, 80333 Munich.

Agenda (Convenience Translation of Headlines Only)

1. **Presentation of the approved annual financial statements and the approved consolidated financial statements of windeln.de SE for the fiscal year 2018, the management reports for the company and the Group with the explanatory reports on the disclosures pursuant to sections 289a (1), 315a (1) HGB and the report of the Supervisory Board for the fiscal year 2018**
2. **Resolution on the discharge of the Management Board for the fiscal year 2018**
3. **Resolution on the discharge of the Supervisory Board for the fiscal year 2018**
4. **Election of the auditor of the annual financial statements and the consolidated financial statements**
5. **Election of Supervisory Board**
 - a. Ms. Jing Yu Xiao
 - b. Mr. Weijian Miao
6. **Resolution on the cancellation of the authorization granted by the Annual General Meeting on April 21, 2015, to issue convertible and / or warrant bonds, profit participation rights and / or participating bonds (or combinations of these instruments) and create a new authorization to issue convertible bonds and / or shares warrant bonds, profit participation rights and / or income bonds (or combinations of these instruments) with the option to exclude subscription rights as well as the cancellation of the Conditional Capital 2015 / I and the creation of the new Conditional Capital 2019 and corresponding amendment of the Articles of Association**
7. **Resolution on the cancellation of an existing authorization and the granting of a new authorization to acquire own shares and the use and exclusion of subscription rights in accordance with Section 71 (1) no. 8 AktG (also using derivatives)**

Munich, April 2019

windeln.de SE

The Management Board