

Election proposals of the shareholder Clemens Jakopitsch regarding agenda item 5 of the Annual General Meeting of windeln.de SE on June 24, 2020

Munich, June 10, 2020: On June 9, 2020 windeln.de SE ("windeln.de" or the "Company"; ISIN DE000WNDL201) has received proposals for the election of supervisory board members regarding the Annual General Meeting 2020 to be held on 24 June 2020 from its shareholder Clemens Jakopitsch. The subject matter of these proposals is the envisaged election of two new supervisory board members to be resolved under agenda item 5 of the Annual General Meeting 2020. Mr Jakopitsch proposes to elect Mr Maurice Reimer and Mrs Irene Tang as new members of the Company's supervisory board instead of the candidates proposed by the supervisory board.

The complete wording of the proposals, including the reasons, are available on the Company's website under <https://corporate.windeln.de/> in the section "Investor Relations", "Annual General Meeting".

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