

Annual General Meeting of zooplus AG

On June 14, 2019 in Munich.

Number of shares and voting rights on the date the Annual General Meeting is called

As of the calling of the Annual General Meeting, the company's share capital totals EUR 7,144.678.00. It comprises 7,144,678 no-par value shares with a total of 7,144,678 voting rights. The company does not hold any own shares on the date the meeting is called.