

Annual General Meeting of zooplus AG

On June 14, 2019 in Munich.

Explanations on agenda item 1 pursuant to section 124a, sentence 1, no. 2 German Stock Corporation Act (Aktiengesetz)

The subject matter of agenda item 1 is the presentation of the adopted financial statements of zooplus AG and the approved consolidated financial statements for the year ended December 31, 2018, the management reports for zooplus AG and the Group including the explanatory reports on the information required pursuant to section 289 para. 4 and para. 5 and section 315 para. 2 no. 5 and para. 4 German Commercial Code as well as the report of the Supervisory Board. A resolution on this agenda item 1 will not be passed. The Supervisory Board adopted the financial statements of zooplus AG and approved the consolidated financial statements on March 14, 2019. In accordance with the applicable law a resolution by the Annual General Meeting is therefore not required. Neither does applicable law require a resolution to be passed by the Annual General Meeting concerning the other documents listed in agenda item 1, which are also to be presented to the Annual Meeting of the Shareholders.