

Dear Shareholder,

please note that this year's Annual General Meeting of zooplus AG will take place as virtual annual general meeting without the physical presence of the shareholders or their proxies.

In order to exercise your voting rights, we kindly ask you to cast your votes electronically via the investor portal, if possible. If you do not have internet access, you can use the form below to exercise your voting rights by means of a written absentee vote or by issuing a power of attorney and, if necessary, instructions to the company's proxies.

Written absentee voting or power of attorney/instructions to the proxies of the company

I/we exercise my/our voting right at the virtual Annual General Meeting of zooplus AG on June 25, 2020 by written absentee vote as marked below or authorize the proxies of the company, disclosing the respective name(s), each individually and with the right to grant sub-power of attorney, to exercise the voting right as marked below.

I/We hereby authorize Ms. Bettina Burkämper, Munich, and Ms. Diana Apostol, Munich, (proxies of the company). If you do not check this box, you exercise your voting rights by written absentee vote. You also have the option of exercising your voting rights by means of electronic absentee voting via the investor portal.

Proposed resolutions according to the German Federal Gazette		YES	NEIN
2.	Resolution on the discharge of the Management Board for the 2019 financial year.....	<input type="checkbox"/>	<input type="checkbox"/>
3.	Resolution on the discharge of the Supervisory Board for the 2019 financial year.....	<input type="checkbox"/>	<input type="checkbox"/>
4.	Election of the auditor of the financial statements and consolidated financial statements for the 2020 financial year	<input type="checkbox"/>	<input type="checkbox"/>
5.	Elections to the Supervisory Board		
	a) Christine Cross	<input type="checkbox"/>	<input type="checkbox"/>
	b) Tjeerd Jegen	<input type="checkbox"/>	<input type="checkbox"/>
6.	Resolution on the authorization to grant subscription rights to members of the Management Board of zooplus AG (Stock Option Program 2020) and creation of a Conditional Capital 2020 and amendment of the Articles of Association.....	<input type="checkbox"/>	<input type="checkbox"/>
7.	Resolution on the authorization to acquire treasury shares in accordance with Section 71 (1) no. 8 AktG and to utilize treasury shares with the option to exclude subscription rights.....	<input type="checkbox"/>	<input type="checkbox"/>
8.	Resolution on the creation of a new Authorized Capital 2020 with possible exclusion of subscription rights and amendment of the Articles of association.....	<input type="checkbox"/>	<input type="checkbox"/>
9.	Resolution on an amendment to the Articles of Association with regard to the conditions of participation...	<input type="checkbox"/>	<input type="checkbox"/>

Signature(s) or other conclusion of the declaration

<p>Power of attorney to a third party</p> <p>I/We authorize</p> <p>_____</p> <p>First name</p> <p>_____</p> <p>Last name or company</p> <p>_____</p> <p>Place</p> <p>_____</p> <p>to represent me/us by disclosure of the name(s) at the virtual Annual General Meeting of zooplus AG on June 25, 2020. The power of attorney includes the revocation of powers of attorney granted otherwise and the exercise of all meeting related rights, including the granting of sub-power of attorney.</p> <p>_____</p> <p>Signature(s) or other conclusion of the declaration</p>	<p>Sub-power of attorney to a third party</p> <p>I/We authorize</p> <p>_____</p> <p>First name</p> <p>_____</p> <p>Last name or company</p> <p>_____</p> <p>Place</p> <p>_____</p> <p>to represent me/us at the virtual Annual General Meeting mentioned overleaf. The power of attorney includes the revocation of powers of attorney granted otherwise and the exercise of meeting related rights, including the granting of a further sub-power of attorney.</p> <p>_____</p> <p>Signature(s) or other conclusion of the declaration</p>
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Please expressly draw the attention of your proxy to the statements on data protection and the disclosure of personal data.

Notes

Investor Portal

Please log in at <https://investors.zooplus.com/en/investor-relations/general-assembly/> using the access data given **on the registration confirmation**. You can then vote by electronic absentee voting or be represented by proxy and, if necessary, issue instructions to the company's proxies.

If you have any questions about the investor portal, please contact us at aktionarsportal@computershare.de.

Please note the instructions in the invitation to issue, amend and revoke declarations via the investor portal and to exercise your voting rights.

Voting by electronic absentee voting or the issuance of proxy/instructions to the company's proxies, as well as any changes or revocations, are possible via the investor portal until the start of the counting of votes following appropriate announcement by the chairman of the meeting.

Representation by a third party

If you authorize a third party, please hand over the registration confirmation with the completed power of attorney and the access data to your proxy or send the power of attorney or proof thereof by the electronic means specified in the invitation. Please expressly draw the attention of your proxy to this fact.

Written absentee voting or power of attorney/instructions to the proxies of the company

Please select the desired option and provide a voting instruction for all proposed resolutions. Please tick the YES box if you agree and the NO box if you disagree. If you do not check any box, this will be considered an abstention, double check marks will be considered invalid. If there are individual votes on combined proposals for resolutions under an agenda item, your voting instructions apply accordingly to the individual proposals for resolutions.

Written absentee votes or power of attorney/instructions to the proxies of the company, which you wish to grant using this form and not via the Investor Portal, as well as any changes or revocations in text form or by fax, must be sent by no later than June 24, 2020 (12:00 p.m./midnight) to

zooplus AG

Telefax: +49 89 30903-74675

c/o Computershare Operations Center

E-Mail: zooplus-hv2020@computershare.de

80249 München

The amendment and revocation of written absentee votes and power of attorney/instructions given to the proxies of the company in text form or by fax is also still possible on the day of the Annual General Meeting via the investor portal until the start of the counting of votes following a corresponding announcement by the chairman of the meeting.

If written or electronic absentee votes and power of attorney/instructions to the company's proxies are received, the written absentee votes will always be considered to have priority. If, in addition, different declarations are received via different transmission channels and it is not possible to determine which was last submitted, these will be considered in the following order: 1. via the investor portal, 2. by e-mail, 3. by fax and 4. in paper form.

The company's proxies can only exercise your voting rights in accordance with your instructions. The proxies of the company will not carry out any other instructions.

Shareholder motions or election proposals to be made accessible (countermotions) can be viewed on the company's website at <https://investors.zooplus.com/en/investor-relations/general-assembly/>.

You can support a counter-motion which is exclusively aimed at rejecting a proposed resolution by voting against such proposal.

In view of the fact that the Annual General Meeting is held as a virtual annual general meeting and the exercise of voting rights provided for in this respect by means of a written or electronic absentee vote or by granting a power of attorney, shareholders or shareholder representatives have no right to make motions at the Annual General Meeting.

Data protection

Details on the handling of personal data and on the rights under the EU General Data Protection Regulation (GDPR) can be found on the Company's website at <https://investors.zooplus.com/en/data-protection/> or in the invitation to the virtual Annual General Meeting in the Federal Gazette.