



# ABOUT YOU<sup>®</sup>

## DECLARATION OF PARTICIPATION

by the Members of the Management Board and the Supervisory Board

# DECLARATION OF INTENT BY THE MEMBERS OF THE MANAGEMENT BOARD AND THE SUPERVISORY BOARD OF ABOUT YOU HOLDING SE

– Intended attendance in the Annual General Meeting on June 28, 2024 –

This year's Annual General Meeting of ABOUT YOU Holding SE with its seat in Hamburg (the Company or ABOUT YOU) will be held as a virtual general meeting on June 28, 2024, at 10 a.m. (CEST).

Pursuant to Section 118a (2) sentence 1 AktG, the members of the Management Board and the Supervisory Board shall attend the General Meeting in person. However, pursuant to Section 118 (2) sentence 2 AktG in conjunction with Section 17 (9) of ABOUT YOU's Articles of Association, members of the Supervisory Board may participate in the Annual General Meeting by means of video and audio transmission if the Supervisory Board member concerned is prevented from physically attending the meeting for professional or personal reasons or if the General Meeting – as in the present case – is held as a virtual General Meeting.

For this purpose, the members of the Management Board and Supervisory Board of ABOUT YOU already make the following declarations of intent in advance:

1. The members of the Management Board of ABOUT YOU (i) Sebastian Betz, (ii) Tarek Müller and (iii) Hannes Wiese intend to attend the Annual General Meeting on June 28, 2024 in person.
2. The members of the Supervisory Board of ABOUT YOU (i) Sebastian Klauke, (ii) Niels Jacobsen, (iii) Petra Scharner-Wolff, (iv) Christina Johansson, (v) Christian Leybold and (vi) André Schwämmlein intend to attend the Annual General Meeting on June 28, 2024 virtually.

Hamburg, May 2, 2024

ABOUT YOU Holding SE  
The Management Board / The Supervisory Board