Proxy to a person of your choice

DES
Deutsche EuroShop

Shareholder-ID: _____   **Name / Company:** _____

Number of shares: _____   **First name:** _____

Phone number:* _____   **E-mail address:*** _____
* voluntary information

To be returned **no later than midnight on 15 June 2020 (CEST)** (receipt) to:

Deutsche Euroshop AG
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

E-mail: deutsche-euroshop@better-orange.de
Fax: +49 (0)89 889 690 633

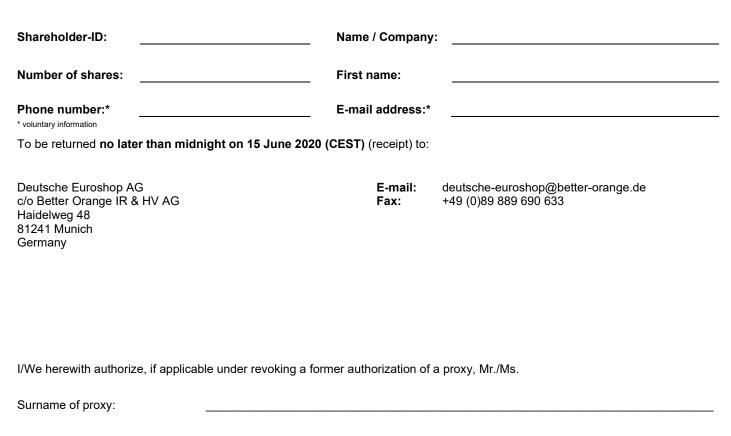I/We herewith authorize, if applicable under revoking a former authorization of a proxy, Mr./Ms.

Surname of proxy: _____

Name of proxy: _____

City of proxy: _____

to represent me/us with disclosure of my/our name at the AGM of Deutsche Euroshop AG on 16 June 2020 with the power to delegate the authorization to another person(s) and to exercise my/our voting rights. I/We pass on my/our individual access data to the password-protected Internet service to the authorized representative and point out to him/her that the transfer of the data is only permitted in the case of sub-authorization.

_____   _____   _____

Place   Date   Signature(s) or Person making the declaration (legible)