

Registration - Convenience Translation

for the annual general meeting of Deutsche EuroShop AG on 29 August 2023



Shareholder-ID: _____ Name / Company: _____

Number of shares: _____ First name: _____

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

* voluntary information

Return to:

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

Registration deadline (receipt): 22 August 2023, 24:00 hours (CEST)

E-mail: deutsche-euroshop@better-orange.de
Fax: +49 (0)89 889690633

Please complete **only page 1** (registration) or **only page 2** (registration and authorization with instructions to the proxies nominated by the Company) and return the form to us by the registration deadline.

1 Registration

My/our shareholding is hereby registered for the Annual General Meeting of Deutsche EuroShop AG on 29 August 2023.

One admission ticket (issued to the registered shareholder(s))

I/We will attend the Annual General Meeting*. Please send the admission ticket to my/our address listed above.

Two admission tickets (issued to the registered shareholder(s))

I/We will attend the Annual General Meeting*. Please issue two admission tickets – dividing the number of shares as equally as possible – to my/our name(s) and send these to my/our address listed above.

* If entering several shareholders in the share register: We authorise each other – each individually and with the right to sub-authorisation – to participate in the Annual General Meeting and to exercise the associated rights, particularly voting rights.

One admission ticket with a power of attorney without instructions (issued to one representative)

I/We will not attend the Annual General Meeting and issue a power of attorney to the person named in No. 2 to represent me/us, disclosing my/our name, and to exercise all rights related to the Annual General Meeting, in particular the right to vote. This power of attorney includes the right to grant a sub-proxy. Please send the admission ticket to the address of the authorised representative listed in No. 2.

2 Authorization without instructions (Note: Please explicitly inform your proxy about the explanations on data protection and the disclosure of personal data.)

I/we hereby authorize **:

First name ***

Last name or company ***

Street

House number

Country

Postcode

City ***

** The authorization includes the revocation of any authorizations granted elsewhere.

*** Mandatory fields

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

Registration / Authorizing and instructing the proxies nominated by the Company - Convenience Translation



for the annual general meeting of Deutsche EuroShop AG on 29 August 2023

Shareholder-ID: _____ Name / Company: _____

Number of shares: _____ First name: _____

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

* voluntary information

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Please tick unambiguously: (Your instructions refer in each case to the proposed resolution of the Executive Board and/or the Supervisory Board published in the Federal Gazette in the notice convening the Annual General Meeting or to motions and election proposals of shareholders pursuant to Sections 126 (1), 127 AktG, each of which has been made available with a unique identifier at <https://www.deutsche-euroshop.de/HV> in the event of a separate voting requirement. If you do not make a mark or tick the box abstention, your instruction will be counted as an **abstention**.)

I/We register the shares held by me/us for the general meeting of Deutsche EuroShop AG on 29 August 2023 and **authorize the proxies nominated by the Company for the general meeting on 29 August 2023**, Mr Thomas Wagner and Mr Daniel Eichinger, both employees of Better Orange IR & HV AG, Munich, each individually and with the right to delegate their authorization to another party, to represent me/us with disclosure of my/our name and exercise my/our voting right(s) as **indicated below**. Any declarations of intent made earlier are hereby revoked.

Individual instruction on an agenda item	YES	NO	ABSTENTION
2. Appropriation of the net profit for the financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Discharge of the Executive Board for the financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Discharge of the Supervisory Board for the financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the auditor for the financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the remuneration report 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Election to the Supervisory Board – Dr Henning Kreke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the cancellation of the existing authorised capital 2022 and the creation of a new authorised capital 2023 and corresponding amendment of the articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the authorisation to issue convertible bonds and/or warrant bonds with the possibility to exclude subscription rights, conditional capital increase and corresponding amendment of the articles of association (Conditional Capital 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on an authorisation to acquire and use treasury shares and on the exclusion of subscription rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on amendments to the articles of association to enable Virtual General Meetings in the future	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motions and election proposals by shareholders pursuant to Section 126 para. 1 and Section 127 of the German Stock Corporation Act (Aktiengesetz - AktG) are made accessible at <https://www.deutsche-euroshop.de/HV> and, if they require separate voting, will be clearly identified there with an unambiguous ID.

YES to the motion/election proposal with the ID:* _____

NO to the motion/election proposal with the ID:* _____

ABSTENTION to the motion/election proposal with the ID:* _____

* Enter ID of the motion/motions or election proposal/election proposals by handwriting

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