

## **Proposal of the Executive Board on the appropriation of the balance sheet profit for the financial year 2022**

The Executive Board proposes that, from the retained earnings of the 2022 financial year in the amount of € 691,160,885.44

- a) to use a partial amount of € 191,160,797.50 for the distribution of a dividend of € 2.50 per dividend-bearing no-par value share

and

- b) to carry forward the remaining partial amount of € 500,000,087.94 to new account.

Pursuant to section 58, paragraph 4, sentence 2 of the German Stock Corporation Act (Aktiengesetz), the entitlement to the dividend is due on the third business day following the resolution of the Annual General Meeting, i.e. on 1 September 2023.

Hamburg, 25 April 2023

Deutsche EuroShop AG  
The Executive Board