DES
Deutsche EuroShop

Granting proxy authorization and issuing instructions to the proxies nominated by the Company

Number AGM ticket / Shareholder-ID: _____   **Name / Company:** _____

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

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

After timely registration until midnight of **1. January 2024, 24:00 hours (CET)**, to be returned **no later than 7 January 2024, 24:00 hours (CET),** (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 889690633

Please tick unambiguously: (Your instructions refer in each case to the proposed resolution of the Executive Board and the Supervisory Board published in the Federal Gazette in the notice convening the Extraordinary 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/AGM 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 authorize the proxies nominated by the Company for the general meeting on 8 January 2024, 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**
1. Resolution on the appropriation of profits of Deutsche EuroShop AG, amending the resolution on the appropriation of profits passed by the Extraordinary General Meeting on 29 August 2023 on the appropriation of the net profit for the financial year 2022	☐	☐	☐

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/AGM 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)