

Registration - Convenience Translation

for the Extraordinary General Meeting of Deutsche EuroShop AG on 8 January 2024



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): 1. January 2024, 24:00 hours (CET)

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 extraordinary General Meeting of Deutsche EuroShop AG on 8 January 2024.

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

I/We will attend the Extraordinary 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 Extraordinary 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 Extraordinary 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 Extraordinary 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 Extraordinary 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 Extraordinary General Meeting of Deutsche EuroShop AG on 8 January 2024

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Number of shares: _____ First name: _____

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

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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 register the shares held by me/us for the general meeting of Deutsche EuroShop AG on 8 January 2024 and **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	<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 (Aktengesetz - 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)