Registration - Convenience Translation
for the annual general meeting of Deutsche EuroShop AG on 27 June 2025

Deutsche EuroShop

Shareholder-ID: ____________________ **Name / Company:** ______________________________

Number of shares: ____________________ **First name:** ______________________________

Phone number:* ____________________ **E-mail address:*** ______________________________

* voluntary information

Return to:

Deutsche EuroShop AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich
Germany

Registration deadline (receipt): 20 June 2025, 24:00 hours (CEST)

E-mail: deutsche-euroshop@linkmarketservices.eu
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 27 June 2025.

☐ **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 27 June 2025

Deutsche EuroShop

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.com/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 27 June 2025 and **authorize the proxies nominated by the Company for the general meeting on 27 June 2025,** 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 2024	☐	☐	☐
3. Discharge of the Executive Board for the financial year 2024	☐	☐	☐
4. Discharge of the Supervisory Board for the financial year 2024	☐	☐	☐
5. Election of the auditor for the financial year 2025	☐	☐	☐
6. Resolution on the approval of the remuneration report 2024	☐	☐	☐
7. Elections to the Supervisory Board - Mr Todd Liker	☐	☐	☐
8. Resolution on the approval of the remuneration system for the Executive Board	☐	☐	☐
9. Resolution on confirmation of remuneration for the members of the Supervisory Board	☐	☐	☐
10. Resolution on the renewal of the authorisation under the Articles of Association to enable virtual general meetings	☐	☐	☐

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.com/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)