

Deutsche EuroShop AG, Hamburg

WKN: 748 020 / ISIN: DE 000 748 020 4

**Addendum to the Invitation and Agenda
for the Annual General Meeting
on 20 June 2013**

Curricula vitae of the candidates up for election to the Supervisory Board

a) **Manfred Zaß, Banker, Königstein/Taunus**

born 1941

1965-2002: DekaBank Deutsche Girozentrale, Frankfurt
of which: 1980-1999: Member of the Executive Board

1999-2002: Chairman of the Executive Board

until 2005: Deutsche Börse AG, Frankfurt,
Deputy Chairman of the Supervisory Board

2008-2009: Hypo Real Estate Group AG, Unterschleißheim,
Member of the Supervisory Board

b) **Alexander Otto, CEO of Verwaltung ECE Projektmanagement G.m.b.H.,
Hamburg,**

born 1967

Studied at Harvard University and Harvard Business School,
Cambridge, USA

1994 until today: Verwaltung ECE Projektmanagement G.m.b.H., Hamburg
since 2000: Chief Executive Officer

c) **Dr. Henning Kreke, Chairman of the Executive Board of
DOUGLAS Holding AG, Hagen**

born 1965

Studied business (BBA and MBA) at the
University of Texas at Austin, USA
Doctorate (political science) from the
University of Kiel, Kiel

1993 until today: DOUGLAS HOLDING AG, Hagen/Westphalia
of which 1993-1997: Executive assistant

1997-2001: Member of the Executive Board

since 2001: Chairman of the Executive Board