Deutsche EuroShop AG, Hamburg
German securities no.: 748 020 / ISIN: DE 000 748 020 4

Addendum to the Invitation and Agenda
for the Annual General Meeting on 29 August 2024 in Hamburg

Information on agenda item 5
Election of the auditor for the 2024 financial year

At the Annual General Meeting on 29 August 2023, BDO AG Wirtschaftsprüfungsgesellschaft was elected as the statutory auditor and Group auditor for financial year 2023. BDO AG Wirtschaftsprüfungsgesellschaft has audited the annual and consolidated financial statements of Deutsche EuroShop AG from 2005 to 2023 without interruption. The responsible auditors within the audit company have changed several times during the above-mentioned period. With the annual financial statements 2023, the auditor Olaf Oleski performed his fourth audit of the annual financial statements of our Company and served as lead auditor for the second time. BDO also provided consultancy and other services for our Company in financial year 2023 in the amount of €65 thousand.