

Invitation to our
Annual General Meeting
on 18 June 2026

Deutsche EuroShop

Deutsche EuroShop AG
Hamburg
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We hereby invite our shareholders to our

Annual General Meeting

on Thursday, 18 June 2026,
at 10:00 hours Central European Summer Time (CEST)
at the Hamburg Chamber of Crafts (Handwerkskammer Hamburg),
Holstenwall 12, 20355 Hamburg.

I. Agenda

1. Presentation of the adopted financial statements as at 31 December 2025, the consolidated financial statements as at 31 December 2025 approved by the Supervisory Board and the management report on the situation of the Company and the Group with the report of the Supervisory Board on the financial year 2025 as well as the explanatory report of the Executive Board on the disclosures pursuant to sections 289a and 315a German Commercial Code (Handelsgesetzbuch – HGB).

The aforementioned documents can be viewed and downloaded on the Internet at
https://www.deutsche-euroshop.com/AGM.

The Supervisory Board approved the financial statements and the consolidated financial statements prepared by the Executive Board in accordance with sections 172, 173 German Stock Corporation Act (Aktiengesetz – AktG) on 30 March 2026. The financial statements are thus adopted. Thus, a corresponding resolution by the Annual General Meeting is not required.

2. Appropriation of the net profit for the financial year 2025

The Executive Board and the Supervisory Board propose that, from the net profit of the 2025 financial year in the amount of EUR 204,909,602.71,

a) a partial amount of EUR 75,743,854.00 be used for the distribution of a dividend of EUR 1.00 per no-par value share entitled to dividend

and

b) the remaining partial amount of EUR 129,165,748.71 be carried forward to the next accounting period.

Pursuant to section 58 para. 4 sentence 2 AktG, the entitlement to the dividend shall be due on the third business day following the resolution of the Annual General Meeting, i.e. on 23 June 2026.

The Company may amend its proposed resolution on the distribution of a dividend before or at the latest at the Annual General Meeting if this is deemed possible and expedient for the distribution of a higher dividend in light of new circumstances arising.

3. Discharge of the Executive Board for the financial year 2025

The Executive Board and the Supervisory Board propose that the members of the Company's Executive Board holding office in the financial year 2025 be granted discharge for the financial year 2025.

4. Discharge of the Supervisory Board for the financial year 2025

The Executive Board and the Supervisory Board propose that the members of the Company's Supervisory Board holding office in the financial year 2025 be granted discharge for the financial year 2025.

5. Election of the auditor for the financial year 2026

Upon recommendation of the audit committee, the Supervisory Board proposes to appoint RSM Ebner Stolz GmbH & Co. KG, Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft, Hamburg, as auditor of the financial statements and the consolidated financial statements for the financial year 2026.

The audit committee has declared that its recommendation is free from undue influence by third parties and that no clause of the type referred to in article 16 para. 6 EU Statutory Audit Regulation has been imposed on it (Regulation (EU) No 537/2014 of the European Parliament and of the Council of 16 April 2014 on specific requirements regarding statutory audit of public-interest entities and repealing Commission Decision 2005/909/EC).

RSM Ebner Stolz GmbH & Co. KG, Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft, Hamburg, has declared to the Supervisory Board that no business, financial, personal or other relationships, which could give rise to doubts about its independence, exist between it, its corporate bodies and audit managers on the one hand and the Company and the members of its corporate bodies on the other hand.

6. Resolution on the approval of the remuneration report 2025

Pursuant to section 120a para. 4 AktG, the Annual General Meeting of a listed company shall resolve on the approval of the remuneration report for the preceding financial year, which has been prepared and audited in accordance with section 162 AktG.

The remuneration report for the financial year 2025 and the note on its audit by the auditor are available on the Company's website at

https://www.deutsche-euroshop.com/AGM

The Executive Board and the Supervisory Board propose that the remuneration report for the financial year 2025 be approved.

7. By-election to the Supervisory Board

Mr Benjamin Paul Bianchi has resigned from office with declaration from 21 January 2026 and is therefore no longer a member of the Supervisory Board. Mr Bianchi had been elected by the Annual General Meeting on 30 August 2022 as a member of the Supervisory Board of Deutsche EuroShop AG for the period until the end of the Annual General Meeting that will decide on the discharge for the fourth financial year following the start of the term of office, not including the financial year in which the term of office begins, i.e. until the 2027 Annual General Meeting.

At the request of the Executive Board, the Hamburg Local Court, by order dated 17 April 2026, appointed Mr Julian Busch as a member of the Supervisory Board for a fixed term until the end of the next Annual General Meeting. His term of office will therefore end upon closing of the Annual General Meeting on 18 June 2026. A by-election to the Supervisory Board is therefore required. Pursuant to Article 8 para. 2 of the Company's Articles of Association, a member of the Supervisory Board elected to replace a resigning member shall hold office for the remainder of the resigning member's term of office, unless the Annual General Meeting resolves otherwise.

Pursuant to section 96 para. 1, section 101 para. 1 AktG and Article 8 para. 1 of the Articles of Association, the Supervisory Board consists of nine members, all of whom are elected by the Annual General Meeting. The Annual General Meeting is not bound by any election proposals. The Supervisory Board has set a female quota of at least 30 percent for the composition of the Supervisory Board, which has been continuously met by three female Supervisory Board members since the introduction of this quota in 2015 until the end of the Annual General Meeting 2025. Due to the resignation of Ms Lemara Grant and the expiration of the term of office of Mr Reiner Strecker upon closing of the Annual General Meeting on 27 June 2025 as well as the re-election of Mr Peter Ballon and Mr Todd Liker to the Supervisory Board by the Annual General Meeting of 27 June 2025, the envisaged female quota was not met for the first time. Should Mr Julian Busch be elected to the Supervisory Board, as proposed, the female quota will not be met again. The Supervisory Board remains, however, committed to its goal of having at least 30% of its members be women and will take this into particular account in its future proposals for appointments to the Supervisory Board.

The Supervisory Board proposes, at the proposal of its executive committee, which also acts as nomination committee, that

- **Mr Julian Busch,** London, United Kingdom, Senior Vice President (Real Estate Private Equity) Oaktree Capital Management (UK) LLP

be elected as member of the Company's Supervisory Board for the period until the end of the Annual General Meeting which resolves on his discharge for the fourth financial year following the commencement of the term of office, i.e. until the Annual General Meeting 2031, not including the financial year in which his term of office begins.

Mr Julian Busch is not a member of any company's supervisory board to be formed by law or a comparable domestic and foreign controlling body of a business enterprise.

Mr Julian Busch is Senior Vice President (Real Estate Private Equity) at Oaktree Capital Management (UK) LLP, which forms part of a group of companies ultimately controlled by Oaktree Capital Group Holdings GP, LLC and holding a substantial participation in the Company; in the view of the Supervisory Board, he therefore has a business relationship with a shareholder holding a participation in the Company as defined in the recommendation C.13 of the German Corporate Governance Code (Deutscher Corporate Governance Kodex).

The election proposal takes into account the legal requirements as well as the objectives set by the Supervisory Board with regard to its composition, with the exception of the female quota, and serves, to the extent possible, to meet the competence profile for the entire corporate body developed by the Supervisory Board. The objectives and the competence profile for the Supervisory Board, including the status of implementation, are published in the corporate governance statement in the chapter Corporate Governance 2025. The latter is available in the annual report 2025 and on the Company's website at

https://www.deutsche-euroshop.com/corporate governance.

The proposed candidate shall make sure to have sufficient time for performing his duties; moreover, the Supervisory Board has ascertained that the proposed candidate is able to devote the expected amount of time required for the office.

Following the election of the proposed candidate, the Supervisory Board will continue to comprise a number of independent members that the Supervisory Board considers appropriate.

Mr Julian Busch is familiar with the sector in which the Company operates.

The curriculum vitae of the proposed candidate can be found on the Company's website at

https://www.deutsche-euroshop.com/AGM.

8. Resolutions on the amendment to the remuneration of the Supervisory Board members and the corresponding revision of Article 8 para. 4 of the Articles of Association as well as the approval of the correspondingly adjusted remuneration system for the Supervisory Board members

Pursuant to section 113 para. 1 sentence 2 AktG, the remuneration of Supervisory Board members is to be determined in the Articles of Association or may be approved by the general meeting. Pursuant to section 113 para. 3 sentence 1 and sentence 2 AktG, the general meeting of a listed company must resolve on the remuneration of the members of the Supervisory Board at least every four years, with a resolution confirming the remuneration being permissible.

The Company's Annual General Meeting had confirmed the remuneration of the Supervisory Board members, as determined in Article 8 para. 4 and para. 5 of the Articles of Association, and the remuneration system for the Supervisory Board in its currently valid version of 18 June 2021, for the last time on 27 June 2025 with an approval rate of 99.95%.

In connection with the search for suitable candidates to fill vacant seats on the Supervisory Board, the Supervisory Board and the Executive Board have come to the conclusion that the remuneration and the remuneration system should be adjusted in order to pay a compensation to the Supervisory Board members that is appropriate to their duties and to remain competitive in the recruitment of qualified candidates. Although a review and, if necessary, adjustment of the remuneration and the remuneration system would only take place in 2029 in accordance with the regular schedule, it is therefore planned to propose an adjustment to the remuneration and the remuneration system to the Annual General Meeting on 18 June 2026 already, with retroactive effect from the date of the previous year's Annual General Meeting, i.e. 27 June 2025.

The correspondingly adjusted remuneration system for Supervisory Board members and further details regarding the remuneration system will be available on the Company's website at **https://www.deutsche-euroshop.de/HV** from the date of convening the Annual General Meeting.

The Executive Board and the Supervisory Board therefore propose the following resolutions to be adopted:

a) Remuneration of the Supervisory Board members and the corresponding revision of Article 8 para. 4 of the Articles of Association

Article 8 para. 4 of the Articles of Association shall be amended as follows:

„4) The Company grants each member of the Supervisory Board an annual remuneration which is payable after the Annual General Meeting that decides on the appropriation of profits for the corresponding financial year.

a) The annual remuneration for serving on the Supervisory Board is set at €175,000.00 for the Chairman and €40,000.00 for each of the other members of the Supervisory Board.

b) The annual remuneration for serving on the Audit Committee is set at €30,000.00 for the Chairman and €10,000.00 for each of the other members of the Audit Committee.

c) In the event that the Supervisory Board forms a committee for matters that are likely to be of significant importance to the Company, the members of the relevant committee shall receive an additional compensation of €7,500.00 for each month

of the committee's existence, provided that the committee has met at least once during that month, but not exceeding a total of €45,000.00 per year.

d) Members of other committees do not receive any additional remuneration for this activity.

e) The company shall provide the members of the Supervisory Board with insurance cover and technical support for the duration of their activities to an extent appropriate for the performance of their duties on the Supervisory Board.

If members of the Supervisory Board join or leave the Supervisory Board or the Audit Committee during a financial year, they shall receive the respective remuneration for that financial year on a pro rata basis in accordance with the duration of their membership.

The above amounts shall apply (pro rata) for the first time from 27 June 2025 onwards and shall replace the previously applicable remuneration from that date."

b) Remuneration system for the members of the Supervisory Board

The adjusted remuneration system for the members of the Supervisory Board is adopted in the amended version as follows:

"The remuneration system is structured in a manner that is simple, clear and understandable. The members of the Supervisory Board receive the fixed remuneration stipulated in the Articles of Association. The chairman receives significantly higher remuneration. As a rule, no additional remuneration is granted for membership of committees, except for the members of the Audit Committee, in which the Chairman also receives higher compensation, as well as the members of any committee formed for transactions that are likely to be of significant importance to the Company, who each receive additional remuneration for this activity. In addition, market-standard D&O insurance is taken out for the members of the Supervisory Board and technical support is provided where necessary.

Unlike the Executive Board, the Supervisory Board does not execute an operational function and does not make any decisions on business strategy. Rather, the Supervisory Board contributes to the longterm development of the Company through its supervisory duties (section 87a para. 1 sentence 2 no. 2 AktG).

The payment of purely fixed remuneration without any variable components has proven its worth and corresponds to the practice that is prevalent in other listed companies. The exclusively fixed remuneration that is paid to the members of the Supervisory Board is the best way of taking account of the control function exercised by the Supervisory Board, which is to be performed independently of the Company's success. With such a remuneration system, the Supervisory Board can make its decisions in the interests of the Company and thus aligned with the Company's longterm business strategy and sustainable development, without pursuing other motives which could possibly be derived from performance-related remuneration. The remuneration of the Supervisory Board therefore does not contain any variable remuneration components (section 87a para. 1 sentence 2 nos. 3, 4 and 6 AktG) or any share-based components (section 87a (1) sentence 2 no. 7 AktG). In accordance with article 8 para. 4 of the Articles of Association, the remuneration is payable at the end of each financial year. There are no deferral periods for the payment of remuneration components (section 87a para. 1 sentence 2 no. 5 AktG) and complies with recommendation G.18 of the German Corporate Governance Code (DCGK) in the version published in the Federal Gazette on 27 June 2022.

In accordance with Article 8 para. 4 of the Articles of Association, remuneration is payable after the annual shareholders' meeting that decides on the appropriation of profits for the corresponding financial year. There are no deferral periods for the payment of remuneration components (Section 87a para. 1 sentence 2 no. 5 AktG), which may be particularly useful in the case of variable remuneration components.

The remuneration system also takes into account the significantly higher time commitment of the Chairman, who is particularly closely involved in discussing strategic issues with the Management Board, and the equally higher time commitment of the members of the Audit Committee, especially by its Chairman, against the backdrop of the increasing complexity, responsibility and importance of the Audit Commit-

tee's tasks (in particular in accordance with the Financial Market Integrity Strengthening Act (Finanzmarktintegritäts-stärkungsgesetz – FISG), and thus also takes into account recommendation G.17 DCGK. The same applies to members of any committee formed for transactions that are likely to be of significant importance to the company, as such matters typically require a significantly increased amount of work; however, remuneration depends on whether such a committee is actually established and how long it remains in existence as well as a certain level of activity; nevertheless, the total amount is capped over a twelve-month period.

The remuneration and employment conditions of the employees were not taken into account when determining the remuneration system (Section 87a para. 1 sentence 2 no. 9 AktG), as this is neither required by law nor provided for in the Articles of Association. Furthermore, such consideration would not reflect the functional differences between a non-operational supervisory board and would unduly restrict the shareholders' freedom to decide on the remuneration of the supervisory board they have elected.

There are no ancillary agreements. Remuneration is linked to the duration of the membership in the Supervisory Board or the respective remunerated committee, respectively. No undertakings are made for redundancy payments, pensions or early retirement (section 87a para. 1 sentence 2 no. 8 AktG)."

9. Resolution on the conversion of Deutsche EuroShop AG into a European Company (Societas Europaea, SE)

Deutsche EuroShop AG is to be converted into a European Company (Societas Europaea, SE) pursuant to Article 2 para. 4 in conjunction with Article 37 of Council Regulation (EC) No. 2157/2001 of 8 October 2001 on the Statute for a European Company (SE Regulation). A detailed legal and economic explanation of the conversion, its reasons and the future participation of the shareholders is contained in the Conversion Report prepared by the Executive Board of Deutsche EuroShop AG, which is available on the Company's website specified below.

The Executive Board and the Supervisory Board propose to resolve as follows, whereby pursuant to § 124 para. 3 sentence 1 AktG only the Supervisory Board – based on the recommendation of its Audit Committee – submits the proposal contained in the Terms of Conversion for the appointment of the auditor and group auditor for the first financial year of the future Deutsche EuroShop SE as well as the auditor for the possible audit review of the interim financial reports to be prepared until the next Annual General Meeting (Section 11 of the Terms of Conversion):

The Terms of Conversion dated 5 May 2026 regarding the conversion of Deutsche EuroShop AG into a European Company (Societas Europaea, SE) (UVZ no. 792/2026 of the notary Daniel Großer with registered office in Hamburg) are approved and the Articles of Association of Deutsche EuroShop SE attached to the Terms of Conversion are approved.

With regard to agenda item 9, the following documents are available on the Company's website at

https://www.deutsche-euroshop.de/Investor-Relations/Annual-General-Meeting

from the date of convening the Annual General Meeting:

- Terms of Conversion including the Articles of Association of Deutsche EuroShop SE dated 5 May 2026,
- Conversion Report of the Executive Board of Deutsche EuroShop AG dated 7 May 2026,
- Report on the audit of the capital cover pursuant to Art. 37 para. 6 SE Regulation by RSM Ebner Stolz GmbH & Co. KG, Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft, Hamburg, as court-appointed expert auditor dated 7 May 2026,
- Annual financial statements and consolidated financial statements as well as combined management reports of Deutsche EuroShop AG and the Deutsche EuroShop Group for the fiscal years 2023, 2024 and 2025.

In addition, a comparison version of the Articles of Association (in German only) is also available on the aforementioned website, from which all changes resulting from the conversion-related restatement of the Articles of Association compared to the currently applicable version of Deutsche EuroShop AG can be seen in full.

The Terms of Conversion and the Articles of Association of Deutsche EuroShop SE attached thereto as an annex have the following wording:

Terms of Conversion

of **Deutsche EuroShop AG**

egarding the conversion into the

legal form of a European Company *(Societas Europaea, SE)* to

Deutsche EuroShop SE

Preamble

Deutsche EuroShop AG (the Company) is a stock corporation under German law with its registered office and principal place of business in Hamburg, Germany. It is registered in the Commercial Register of the Hamburg Local Court under HRB 91799. Its business address is Heegbarg 36, 22391 Hamburg, Germany. As of the date of these Terms of Conversion, the Company's registered share capital amounts to EUR 75,743,854.00 and is divided into 75,743,854 registered no-par value shares. The company's shares, under ISIN DE0007480204, are admitted to trading on the Regulated Market of the Frankfurt Stock Exchange, with additional post-admission obligations in the Prime Standard segment. The shares of Deutsche EuroShop AG are also included in the Open Market segment on the stock exchanges in Berlin, Düsseldorf, Hamburg, Hanover, Munich, and Stuttgart and are tradable via the XETRA electronic trading platform of Deutsche Börse AG. Deutsche EuroShop AG is currently listed on the SDAX index.

The company's purpose is the acquisition, management, use, and exploitation of real estate and investments of all kinds, in particular investments in companies engaged in the construction, maintenance, operation, management, and sale of buildings in all legal and usage forms, as well as the conduct of all related business activities. The company does not engage in any activities that require government approval. The company may pursue this corporate purpose itself or through subsidiaries and affiliated companies. The company is authorized to engage in all transactions and measures deemed appropriate to further the corporate purpose, in particular the acquisition and sale of real estate, the establishment of branches in Germany and abroad, and the conclusion of business contracts.

It is intended to convert the company, pursuant to Art. 2(4) in conjunction with Art. 37 of Council Regulation (EC) No. 2157/2001 of October 8, 2001, on the Statute for a European Company (SE) (SE Regulation) into the legal form of a European Company (Societas Europaea, SE) by way of a change of legal form (conversion). In addition, this conversion is governed in particular by the Act of December 22, 2004, implementing Council Regulation (EC) No. 2157/2001 of October 8, 2001, on the Statute for a European Company (SE) (SEAG) as well as the Act on Employee Participation in a European Company (SE) of December 22, 2004 (SEBG).

In light of the foregoing, the Company's Executive Board hereby draws up the following Terms of Conversion in accordance with Article 37(4) of the SE Regulation:

1. Conversion of Deutsche EuroShop AG into Deutsche EuroShop SE

1.1 The Company shall be converted into the legal form of a European Company (Societas Europaea, SE) by way of a change of legal form pursuant to Art. 2(4) in conjunction with Art. 37 of the SE Regulation.

1.2 Since March 31, 2017, the company has directly held all shares in Olympia Brno s.r.o., headquartered in Prague with a business address at Italská 2581/67, Vinohrady (Prague 2), 120 00 Prague, Czech Republic, registered in the Czech Commercial Register under registration number 05469023. With Olympia Brno

s.r.o., the Company has thus had a subsidiary in another Member State for more than two years, thereby fulfilling the requirements under Article 2(4) of the SE Regulation for the Company's conversion into an SE. In addition, the Company has held all shares in other companies in other Member States of the European Union directly for more than two years. Even after the change of legal form, the company will continue to maintain its registered office and principal place of business in Hamburg, Germany.

1.3 The conversion of the company into the legal form of an SE does not result in its dissolution or the formation of a new legal entity. No transfer of assets takes place due to the preservation of the legal entity's identity. The company will continue to exist in the legal form of an SE under the name "Deutsche EuroShop SE." Consequently, due to the legal entity's identity, the shareholders' ownership interests in Deutsche EuroShop SE will also remain unchanged. The conversion has no impact on the company's stock exchange listing, the trading of its shares on the stock exchange, or the existing inclusion of the shares in stock market indices.

1.4 Deutsche EuroShop SE will — like Deutsche EuroShop AG — have a dualistic management structure consisting of a Executive Board (management body within the meaning of Art. 38(b) and Art. 39(1) of the SE Regulation) and a Supervisory Board (supervisory body within the meaning of Art. 38(b) and Art. 40(1) of the SE Regulation). The Supervisory Board mandates of the current Supervisory Board members remain unaffected by the conversion of the company into the legal form of an SE, as the principle of continuity of office applies pursuant to Sec. 203 sentence 1 of the German Transformation Act (UmwG) in conjunction with Article 15(1) of the SE Regulation; and composition of the Supervisory Board will remain unchanged upon the conversion to Deutsche EuroShop SE.

1.5 Shareholders who object to the conversion will not receive an offer for a cash settlement; the law does not provide for a corresponding right to compensation due to the continued identity of the legal entity.

2. Effective Date of the Conversion

The conversion becomes effective upon its entry in the company's commercial register, the commercial register of the Hamburg Local Court **(conversion date)**.

3. Name, Registered Office, Articles of Association, and Share Capital of Deutsche EuroShop SE

3.1 The name of the SE is "Deutsche EuroShop SE".

3.2 The registered office of Deutsche EuroShop SE will continue to be Hamburg, Germany; the head office is also located there. The business address of Deutsche EuroShop SE will continue to be Heegbarg 36, 22391 Hamburg, Germany.

3.3 Deutsche EuroShop SE shall adopt the Articles of Association attached as **Annex**, which form an integral part of these Terms of Conversion.

3.4 The company's registered share capital in the amount existing at the time of conversion (currently EUR 75,743,854.00) and in the form of registered no-par value shares existing at that time (current number of shares: 75,743,854) shall become the share capital of Deutsche EuroShop SE.

3.5 The individuals and entities that are shareholders of the Company as of the conversion date will become shareholders of Deutsche EuroShop SE, holding the same proportion and the same number of no-par value shares in the share capital of Deutsche EuroShop SE as they hold in the share capital of Deutsche EuroShop AG immediately prior to the conversion date. The notional value of each share in the share capital (currently EUR 1.00) will remain as it was immediately prior to the conversion date.

3.6 As of the conversion date,

(a) the amount of the share capital, divided into shares of Deutsche EuroShop SE (§4(1) of the Articles of Association of Deutsche EuroShop SE), corresponds to the amount of the share capital, divided into shares of Deutsche EuroShop AG (§ 4(1) of the Articles of Association of Deutsche EuroShop AG),

(b) the authorized capital pursuant to § 5 of the Articles of Association of Deutsche EuroShop SE corresponds to the authorized capital pursuant to § 5 of the Articles of Association of Deutsche EuroShop AG,

(c) the conditional capital pursuant to § 6 of the Articles of Association of Deutsche EuroShop SE to the conditional capital pursuant to § 6 of the Articles of Association of Deutsche EuroShop AG.

Any changes regarding the amount of the share capital, the amounts included in the authorized capital, and the contingent capital of Deutsche EuroShop AG shall also apply to Deutsche EuroShop SE.

The Supervisory Board of Deutsche EuroShop AG (alternatively, the Supervisory Board of Deutsche EuroShop SE) is authorized to make any amendments arising from this Sec. 3.6 regarding the amounts specified therein and the division of capital, as well as any amendments on which the registry court makes the registration of the conversion contingent, in each case to the extent that they relate only to the wording, in the version of the attached Articles of Association of Deutsche EuroShop SE prior to the registration of the conversion in the Commercial Register of Deutsche EuroShop AG.

4. Continued Validity of Resolutions of the Annual General Meeting of Deutsche EuroShop AG

4.1 Resolutions (in particular authorizations granted outside the Articles of Association) of the Annual General Meeting of Deutsche EuroShop AG shall continue to apply unchanged to Deutsche EuroShop SE, provided they have not yet been implemented as of the date of the conversion.

4.2 This applies in particular to (i) the authorization granted by resolution of the Annual General Meeting of August 29, 2023, under agenda item 9, to issue convertible bonds and/or bonds with warrants with the option to exclude subscription rights, as well as to (ii) the authorization granted by resolution of the Annual General Meeting of August 29, 2023, under agenda item 10, to acquire and use treasury shares, as well as to exclude subscription rights. The aforementioned authorizations under (i) and (ii) are each valid until August 28, 2028, and thus, as of the conversion date, relate to shares of Deutsche EuroShop SE and no longer to shares of Deutsche EuroShop AG; furthermore, they continue to apply to Deutsche EuroShop SE in their respective versions and to the extent existing as of the conversion date.

5. Governing Bodies of the Company

Pursuant to § 7 of the Articles of Association of Deutsche EuroShop SE, the dual management structure — consisting of a Executive Board as the management body within the meaning of Article 38(b) and Article 39(1) of the SE Regulation, and a Supervisory Board as the supervisory body within the meaning of Article 38(b) and Article 40(1) of the SE Regulation — will remain unchanged.

6. Executive Board

6.1 Pursuant to § 8(1), (2) of the Articles of Association of Deutsche EuroShop SE, the Executive Board will continue to consist of one or more persons. The Supervisory Board determines the specific number of members of the Executive Board.

6.2 Without prejudice to the decision-making authority of the future Supervisory Board of Deutsche EuroShop SE pursuant to Article 39(2) sentence 1, of the SE Regulation, it is to be assumed that the currently sole member of the company's Executive Board will be appointed as a member of the first Executive Board of Deutsche EuroShop SE. This is Hans-Peter Kneip.

7. Supervisory Board

7.1 Pursuant to § 10 of the Articles of Association of Deutsche EuroShop SE, a Supervisory Board shall be formed at Deutsche EuroShop SE, which — as was previously the case at Deutsche EuroShop AG — shall consist of nine (9) members. All members shall continue to be shareholder representatives and shall be elected by the Annual General Meeting (Sec. 101(1) of the German Stock Corporation Act (AktG)).

7.2 The terms of office of the members of the company's Supervisory Board shall continue upon the effective date of the conversion pursuant to Sec. 203 sentence 1 of the German Transformation Act (UmwG) in conjunction with Article 15(1) of the SE Regulation (SE-VO). The members of the Supervisory Board of Deut-

sche EuroShop SE will therefore be those members who are members of the Supervisory Board of Deutsche EuroShop AG at the time of conversion. Benjamin Bianchi resigned his mandate effective January 21, 2026, and accordingly stepped down from the Supervisory Board. At the request of the Company's Executive Board, the Hamburg Local Court, by order dated April 17, 2026, appointed Mr. Julian Busch as a member of the Company's Supervisory Board as of May 22, 2026 for a fixed term until the conclusion of the next Annual General Meeting. His term of office thus ends upon the conclusion of the Annual General Meeting on June 18, 2026. The Supervisory Board has followed the recommendation of its Executive Committee and has resolved to propose to the Annual General Meeting that Mr. Julian Busch be elected to the Company's Supervisory Board for a term ending at the close of the Annual General Meeting that resolves on the discharge of liability for the fiscal year 2030. Subject to any other resolution by the Annual General Meeting or any other judicial appointment, the Supervisory Board of Deutsche EuroShop SE will thus consist of Peter Ballon (currently Chairman of the Supervisory Board), Chantal Schumacher (currently Deputy Chair of the Supervisory Board), Henning Eggers, Stuart Keith, Dr. Volker Kraft, Dr. Henning Kreke, Todd Liker, Claudia Plath, and Julian Busch.

7.3 The term of office for the members of the Supervisory Board of Deutsche EuroShop SE shall be the remaining term of office of the respective members of the Supervisory Board of Deutsche EuroShop AG.

8. Special rights and special benefits

8.1 Persons within the meaning of Sec. 194(1)(5) of the German Transformation Act (UmwG) and/or Article 20(1) sentence 2, letter f) of the SE Regulation (SE-VO) shall not be granted any rights beyond the shares specified in Sec. 3.5 and 3.6, and no special measures are planned for these persons. For reasons of legal precaution, it is noted that special rights (e.g., conversion, option, or profit participation rights) held by owners of securities other than shares remain unaffected due to the principle of continuity; these special rights continue unchanged in the legal form of the SE. No special measures are planned for the holders of these rights.

8.2 Persons within the meaning of Art. 20(1) sentence 2, letter g) of the SE Regulation will not be granted any special advantages in the course of the conversion. For reasons of legal precaution, it is noted that (without prejudice to the decision-making authority of the Supervisory Board of Deutsche EuroShop SE) it is to be assumed that the currently serving member of the Executive Board of the Company will be appointed as the (sole) member of the Executive Board of Deutsche EuroShop SE (see Sec. 6). In addition, all members of the Company's Supervisory Board in office at the time of registration of the conversion will become members of the Supervisory Board of Deutsche EuroShop SE upon the effective date of the conversion (see Sec. 7).

9. Information on the procedure for employee participation in Deutsche EuroShop SE

9.1 Fundamentals of the Employee Participation Arrangements at Deutsche EuroShop SE

(a) An integral part of the conversion process is, in principle, the conduct of a negotiation procedure regarding the participation of the employees of the Company and its subsidiaries (Deutsche EuroShop Group EU/EEA) employed in the Member States of the European Union and in the other contracting states of the Agreement on the European Economic Area (Member States) in the future Deutsche EuroShop SE.

(b) The procedure is governed by the SEBG, which transposes Council Directive 2001/86/EC of October 8, 2001, supplementing the Statute for a European Company with regard to the involvement of employees (SE Directive) into German law. In addition, the respective national regulations regarding the implementation of the SE Directive in the respective Member States shall apply with respect to certain aspects of the procedure.

(c) The SEBG provides for negotiations between the management of the founding company — in this case, the company's Executive Board—and the employees, who are represented by a so-called special negotiating body (BVG) designated by them or their representatives. The BVG is composed of representatives of the employees of the company and its affected subsidiaries and

establishments employed in the Member States. The number of seats in the BVG allocated to each member state is determined, in accordance with the provisions of the SEBG, by the number of employees employed in the respective member state (see Sec. 9.3). Since the Deutsche EuroShop Group EU/EEA currently employs only seven (7) employees, all of whom are employed by the Company, the employees cannot form such a body due to the legal requirements for the composition of a BVG pursuant to Sec. 5 SEBG. It is generally accepted that in cases such as this, where fewer than ten (10) employees are employed, a procedure regarding employee participation may be waived. The Company's Executive Board has nevertheless decided to invite the seven (7) employees, in accordance with Sec. 4 SEBG, or to encourage them to form a BVG in accordance with the statutory provisions and to conduct a negotiation procedure (negotiation procedure) on a voluntary basis.

(d) The objective of the negotiation procedure is to conclude an agreement within the meaning of Sec. 21 SEBG regarding the future employee participation in Deutsche EuroShop SE (Participation Agreement). For the possible content of such a Participation Agreement, see Sec. 9.4.

Pursuant to Sec. 2(8) through (12) of the SEBG, the following terms have the following meanings:

(i) Employee participation: any procedure — including information, consultation, and co-determination — through which employee representatives can influence decision-making within the company.

(ii) Participation rights: rights to which employees and their representatives are entitled in the areas of information, consultation, co-determination, and other forms of participation.

(iii) Information: the provision of information by the management of the SE to the SE Works Council or other employee representatives regarding matters that concern the SE itself or one of its subsidiaries or one of its establishments in another Member State, or that go beyond the powers of the competent bodies at the level of the individual Member State. The timing, form, and content of the information provided must be such that employee representatives are able to thoroughly examine the expected effects and, if necessary, prepare for a consultation with the SE's management.

(iv) Consultation: the establishment of a dialogue and an exchange of views between the SE Works Council or other employee representatives and the management of the SE or another competent management level with its own decision-making powers. The timing, form, and content of the consultation must enable the SE Works Council, based on the information provided, to issue a statement on the planned measures of the SE's management, which can be taken into account in the decision-making process within the SE.

(v) Co-determination: the influence of employees on the affairs of a company through (i) the exercise of the right to elect or appoint some of the members of the company's supervisory or administrative body, or (ii) the exercise of the right to recommend or reject the appointment of some or all members of the company's supervisory or administrative body.

9.2 Initiation of the negotiation procedure

Pursuant to Sec. 4(1) and (2) of the SEBG, the procedure for employee participation is initiated when the management of the company involved in the conversion — in this case, the company's Executive Board — informs the employee representatives of the company, as well as those of the affected subsidiaries and establishments in the Member States, of the proposed conversion and calls for the formation of the BVG. Only if — as is the case here — there is no employee representative body is the information provided directly to the employees (Sec. 4(2) sentence 2 SEBG).

Pursuant to Sec. 4(3) SEBG, the information provided covers, in particular, (i) the identity and structure of the company involved in the conversion — in this case, Deutsche EuroShop AG — as well as the subsidiaries and establishments affected by the conversion and their distribution among the Member States, (ii) the employee representatives existing in these companies and establishments, (iii) the number of employees employed in each of these companies and establishments at the time of the notification, as well as the total number of employees employed in a Member State calculated therefrom, and (iv) the number of employees who, at the time of the notification, are entitled to co-determination rights in the governing bodies of these companies.

In accordance with these requirements, the Company's Executive Board intends to inform the employees of the planned conversion of Deutsche EuroShop AG into an SE and to call for the formation of the BVG.

9.3 Formation and Composition of the BVG

(a) Procedure

The BVG shall consist of employee representatives from all Member States in which employees are employed. In accordance with Sec. 11(1) sentence 2 of the SEBG, the election or appointment of the members of the BVG shall take place within ten weeks of the notification pursuant to Sec. 4(2) and (3) of the SEBG. The members (including alternate members) of the BVG must be notified to management without delay (Sec. 11(1) sentence 2 SEBG).

Immediately after the members of the BVG have been notified to the management of the company involved in the conversion — in this case, the company's Executive Board — but no later than upon the expiration of the ten-week period following the notification of the employees pursuant to Sec. 4(2) and (3) of the SEBG, the company's Executive Board must convene the constituent meeting of the BVG (Sec. 12(1) of the SEBG).

The negotiation process takes place in accordance with Sec. 11(2) sentence 1 SEBG even if the ten-week period is exceeded for reasons attributable to the employees. However, members of the BVG elected or appointed after the expiration of the period may participate in the negotiations at any time (Sec. 11(2) sentence 2 SEBG).

Negotiations between the company's Executive Board and the BVG regarding the participation agreement commence on the date of the BVG's constitution.

(b) Allocation of Seats to Member States

Pursuant to Sec. 5(1) of the SEBG, each Member State in which employees are employed is entitled to at least one seat on the BVG. The number of seats allocated to a Member State increases by one additional seat for each time the number of employees employed in that Member State exceeds the threshold of 10%, 20%, 30%, etc., of all employees employed in the Member States. Since the Deutsche EuroShop Group EU/EEA currently employs only seven (7) employees, all of whom are employed by and work for the company in Germany, the BVG has only 7 seats, contrary to Sec. 5(1) of the SEBG, all of which are allocated to Germany.

If, during the term of the BVG, changes occur in the structure and number of employees of the Deutsche EuroShop Group EU/EEA employed in the respective Member States such that the specific composition of the BVG would change, the BVG must be reconstituted accordingly (Sec. 5(4) SEBG).

(c) Election of the BVG members allocated to Germany

The members of the BVG representing Germany are elected by secret and direct ballot by an electoral committee, which, in accordance with Sec. 8(7) of the SEBG, is composed of seven (7) employees of the Deutsche EuroShop Group EU/EEA, as there is no employee representation

within the company. The election and the weighting of votes within the electoral committee are governed by Sec. 10 of the SEBG.

Pursuant to Sec. 6(2) of the SEBG, all employees of domestic companies and establishments (including executive employees within the meaning of Sec. 5(3) sentence 2 BetrVG) are eligible for election to the BVG, whereby women and men — although not mandatory, but as far as possible — should be elected in proportion to their numerical representation so that the BVG reflects the gender balance of the workforce.

Since there are no union members among the seven (7) employees of the Deutsche EuroShop Group EU/EEA, no union representatives are to be elected pursuant to Sec. 6(3) and 8(1) sentence 2 SEBG.

9.4 Possible outcomes of the procedure for regulating employee participation

(a) Outline

As of the date of the BVG's constitution, the Company's Executive Board may commence negotiations with the BVG regarding the conclusion of an agreement on employee participation in Deutsche EuroShop SE. The subject matter of the participation agreement is to be the establishment of a procedure for the purpose of informing and consulting the employees of the Deutsche EuroShop Group EU/EEA on cross-border matters concerning the SE and its subsidiaries in the Member States (e.g., through the establishment of an SE Works Council). The law provides for a negotiation period of up to six months, which may be extended by mutual agreement to one year (Sec. 20 SEBG).

(b) Content of a possible agreement between management and the BVG

The aim of the negotiations is to conclude a participation agreement (see Sec. 9.1). Pursuant to Sec. 21 SEBG, a participation agreement shall specify the following, without prejudice to the autonomy of the parties and subject to Sec. 21(6) SEBG:

(i) the scope of the participation agreement (including companies and establishments located outside the territory of the Member States, provided that these are included in the scope of the participation agreement pursuant to).

If an SE Works Council is established:

(ii) the composition of the SE Works Council, the number of its members, the allocation of seats, including the effects of significant changes in the number of employees working in the SE;

(iii) the powers and procedures for informing and consulting the SE Works Council;

(iv) the frequency of SE Works Council meetings;

(v) the financial and material resources to be made available to the SE Works Council, as well as

(vi) the date of entry into force of the agreement and its term; furthermore, the cases in which the agreement is to be renegotiated and the procedure to be followed in doing so.

If no SE Works Council is established:

(vii) the implementation arrangements for the procedure or procedures for informing and consulting employees.

The participation agreement may also contain additional provisions (see Sec. 21(3) to (5) of the SEBG).

(c) Statutory default provision

If an agreement on employee participation is not reached within the prescribed time limit (Sec. 20 SEBG), the statutory default provisions apply when a legally mandatory procedure for employee participation is carried out (see Sec. 22–38 SEBG). This does not apply in the present case, as — as described in Sec. 9.1(c) — this is a negotiation procedure on a voluntary basis. Nevertheless, the application of the statutory default provisions may be agreed upon between management — in this case, the company's Executive Board — and the BVG in the participation agreement (Sec. 21(5) SEBG, Sec. 22(1) No. 1 SEBG). The application of the statutory default provisions pursuant to Sec. 23 through 33 SEBG would result in the formation of an SE works council in accordance with Sec. 23 SEBG, whose task would be to ensure the information and consultation of employees within the SE. It would be responsible for matters concerning the SE itself, one of its subsidiaries, or one of its establishments in another Member State, or matters that go beyond the powers of the competent bodies at the level of the individual Member State (Sec. 27 SEBG). The SE works council would have to be informed and consulted at least once a calendar year in a joint meeting regarding the development of the business situation and the prospects of Deutsche EuroShop SE (Sec. 28 SEBG). The SE works council would also have to be informed and consulted during the year regarding exceptional circumstances that have a significant impact on the interests of the employees (Sec. 29 SEBG).

The provisions on employee co-determination by operation of law pursuant to Sec. 35 through 38 of the SEBG would not apply in the present case pursuant to Sec. 34(1) No. 1 of the SEBG, as Deutsche EuroShop SE is being established by conversion and no provisions regarding employee co-determination on the Supervisory Board applied at Deutsche EuroShop AG prior to the conversion.

9.5 Costs of the negotiation proceedings and the formation of the BVG

The costs incurred by the formation and activities of the BVG shall be borne by Deutsche EuroShop AG or, upon the conversion taking effect, by Deutsche EuroShop SE. The obligation to bear costs covers the necessary and reasonable material and personnel costs associated with the BVG's activities, including negotiations, in particular for premises and material resources (e.g., telephone, fax, literature), as well as the necessary travel and subsistence expenses of the BVG members.

9.6 Employee Participation Rights Under National Regulations

The conversion of Deutsche EuroShop AG into Deutsche EuroShop SE does not affect the employee participation rights to which employees are entitled under national regulations.

10. Other effects of the conversion on employees and their representatives

10.1 The employment relationships of the employees of the Deutsche EuroShop Group EU/EEA remain unaffected by the conversion to the legal form of an SE; they will continue unchanged after the conversion. Sec. 613a of the German Civil Code (BGB) does not apply to the conversion, as no transfer of business takes place due to the identity of the legal entities.

10.2 Any individual or collective agreements applicable to the employees of the Deutsche EuroShop Group EU/EEA shall continue to apply unchanged in accordance with the respective agreements.

10.3 There are no employee representative bodies within the Deutsche EuroShop Group EU/EEA. The conversion therefore has no impact in this regard.

10.4 No other measures that could affect the employees of the Deutsche EuroShop Group EU/EEA are planned in this context.

11. Auditor and first fiscal year

RSM Ebner Stolz GmbH & Co. KG, Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft, Hamburg, is appointed as the auditor for the annual and consolidated financial statements for the first fiscal year of Deutsche EuroShop SE and — provided such a review is conducted — as the auditor for a review of the interim financial reports to be prepared up to the next Annual General Meeting. The first (shortened) fiscal year of Deutsche EuroShop SE is the calendar year in which the conversion of the company into Deutsche EuroShop SE is entered in the commercial register.

12. Conversion Costs

The company shall bear the costs incurred in connection with the notarization of these Terms of Conversion and its preparation and implementation up to the amount of EUR 500,000.00 specified in § 17 of the Articles of Association of Deutsche EuroShop SE.

Annex – Articles of Association of Deutsche EuroShop SE

Section I

General Provisions

§1 Legal Form, Name, Registered Office, and Fiscal Year

(1) The Company is a European Company (Societas Europaea) and operates under the name Deutsche EuroShop SE.

(2) Its registered office is in Hamburg, Germany.

(3) The Company's financial year is the calendar year.

§2 Purpose of the Company

(1) The corporate purpose is the acquisition, management, use, and exploitation of real estate and investments of all kinds, in particular investments in companies engaged in the construction, supervision, operation, management, and sale of buildings in all legal and usage forms, as well as the conduct of all related business activities. The Company does not engage in any activities that require government approval. The Company may pursue this corporate purpose itself or through subsidiaries and affiliated companies.

(2) The Company is authorized to engage in all transactions and measures deemed appropriate to further the Company's purpose, in particular the acquisition and sale of real estate, the establishment of branches in Germany and abroad, and the conclusion of business contracts.

§3 Announcements, Transmission of Information

The Company's announcements are published in the Federal Gazette. To the extent permitted by law, information may also be transmitted to the Company's shareholders via remote data transmission.

Section II

Share Capital and Shares, Authorized Capital, Contingent Capital

§4 Share Capital and Shares

(1) The share capital amounts to EUR 75,743,854.00. It is divided into 75,743,854 no-par value shares.

(2) The Company's share capital was contributed in full through the conversion of Deutsche EuroShop AG into a European Company (Societas Europaea).

(3) The shares are issued as registered shares. If, in the event of a capital increase, the resolution on the increase does not specify whether the new shares are to be bearer shares or registered shares, they shall also be registered shares.

(4) A shareholder's right to have his or her share certified is excluded.

(5) In the event of a capital increase, the distribution of profits may be determined in deviation from Sec. 60(1) and (2) of the German Stock Corporation Act (AktG).

§5 Authorized Capital

The Executive Board is authorized, with the approval of the Supervisory Board, to increase the Company's share capital on one or more occasions in installments up to a total of EUR 38,232,159.00 by August 28, 2028, through the issuance of new registered no-par value shares in exchange for cash and/or non-cash contributions (Authorized Capital 2023). The new shares may also be acquired by one or more credit institutions or another company meeting the requirements of Sec. 186(5) sentence 1 of the German Stock Corporation Act (AktG), subject to the obligation to offer them exclusively to shareholders for subscription (indirect subscription right).

In principle, shareholders are to be granted subscription rights. However, the Executive Board is authorized, with the approval of the Supervisory Board, to exclude shareholders' subscription rights,

(a) to exclude fractional amounts from subscription rights;

(b) if the capital increase is carried out in exchange for cash contributions and the issue price of the new shares is not significantly lower than the market price of the already listed shares with the same rights at the time the issue price is finally determined by the Executive Board. The total number of shares issued with the exclusion of subscription rights pursuant to Sec. 186(3) sentence 4 of the German Stock Corporation Act (AktG) may not exceed 10% of the share capital, neither at the time this authorization takes effect nor at the time it is exercised. Shares issued or to be issued to satisfy subscription rights arising from convertible bonds or warrants shall be counted toward this number, provided that the bonds are issued during the term of this authorization with the exclusion of subscription rights in accordance with Sec. 186(3) sentence 4 of the German Stock Corporation Act; furthermore, shares issued during the term of this authorization pursuant to an authorization to use treasury shares in accordance with Sec. 71(1) No. 8 and 186(3) sentence 4 of the German Stock Corporation Act (AktG) with the exclusion of subscription rights shall be included in this number;

(c) to the extent necessary to protect against dilution, to grant holders or creditors of conversion and/or option rights or obligations arising from convertible or option bonds issued or to be issued by the Company and/or subordinate Group companies to grant subscription rights to the extent to which they would be entitled following the exercise of their conversion or option rights or following the fulfillment of their conversion or option obligations; and

(d) if the capital increase is carried out in exchange for contributions in kind to grant shares in connection with business combinations or for the purpose of acquiring companies, parts of companies, interests in companies, or other assets.

The Executive Board is further authorized, with the approval of the Supervisory Board, to determine the further details of the capital increase, the further content of the share rights, and the terms and conditions of the share issue.

§6 Conditional Capital

The Company's share capital is conditionally increased by up to EUR 38,232,159.00 through the issuance of up to 38,232,159 new registered no-par value shares (Conditional Capital 2023). The conditional capital increase serves to grant shares upon the exercise of conversion and/or option rights or upon the fulfillment of conversion and/or option obligations to the holders of the bonds issued pursuant to the authorization by the Annual General Meeting of August 29, 2023.

The new shares will be issued at the conversion and/or option price as determined in accordance with the authorization resolution of the Annual General Meeting of August 29, 2023, and the bond terms and conditions established by the Executive Board with the approval of the Supervisory Board on the basis of this authorization. The conversion or option price is the issue price of the share.

The conditional capital increase will be carried out only to the extent that

(a) the holders of conversion and/or option rights arising from bonds issued or guaranteed by the Company or its direct or indirect majority-owned subsidiaries pursuant to the authorization resolution of the Annual General Meeting of August 29, 2023, through August 28, 2028, exercise their conversion and/or option rights, in particular, treasury shares are not used to service the debt, or

(b) the obligors of bonds issued or guaranteed by the Company or its direct or indirect majority-owned subsidiaries pursuant to the authorization resolution of the Annual General Meeting of August 29, August 2023 through August 28, 2028, fulfill their conversion and/or option obligations, and the Conditional Capital 2023 is required in accordance with the bond terms, in particular that no treasury shares are used to service the debt.

The new shares issued as a result of the exercise of conversion and/or option rights or the fulfillment of conversion and/or option obligations shall participate in profits from the beginning of the fiscal year in which they are created.

The Executive Board is authorized, with the approval of the Supervisory Board, to determine the further details of the implementation of the conditional capital increase.

Section III

Constitution

§7 Corporate Bodies

(1) The Company has a dualistic management and supervisory system consisting of a management body (Executive Board) and a supervisory body (Supervisory Board).

(2) The governing bodies of the Company are the Executive Board, the Supervisory Board, and the Annual General Meeting.

The Executive Board

§8 Executive Board

(1) The Executive Board consists of one or more persons.

(2) The Supervisory Board appoints the members of the Executive Board for a term of no more than five years and determines their number. It may appoint deputy members of the Executive Board. Reappointments are permitted.

(3) If the Executive Board consists of only one person, that person represents the Company alone. If several members of the Executive Board are appointed, the Company is represented by two members of the Executive Board or by one member of the Executive Board jointly with an authorized signatory.

(4) The Supervisory Board may appoint a member of the Executive Board as Chairman of the Executive Board and one or more members of the Executive Board as Vice Chairmen.

(5) The Executive Board may adopt its own rules of procedure, unless the Supervisory Board issues rules of procedure for the Executive Board.

(6) The Executive Board has a quorum if all members of the Executive Board have been duly summoned and at least half of its members participate in the meeting in person or via electronic means of communication, or if all members of the Executive Board participate in the meeting in person or via electronic means of communication and agree to the resolution. If the Executive Board consists of only two members, the Executive Board has a quorum only if both members participate in the resolution.

(7) Resolutions of the Executive Board are adopted by a simple majority of the votes cast, unless other majorities are mandatory under law, these Articles of Association, or the rules of procedure. In the event of a tie, the Chairperson of the Executive Board has the casting vote. If the Executive Board consists of only two members, it may only adopt resolutions unanimously.

(8) The members of the Executive Board are authorized to conduct business with the Company as representatives of a third party (waiver of the prohibition on multiple representation, Sec. 181 2nd alternative of the German Civil Code (BGB)) if the Supervisory Board approves this by resolution, either generally or in individual cases.

§9 Transactions Requiring Approval

(1) The Executive Board requires the approval of the Supervisory Board prior to the Company's execution of the following transactions:

(a) acquisition, sale, and encumbrance of real property and rights equivalent to real property, as well as the execution of construction projects;

(b) the establishment, acquisition, and sale of equity interests;

(c) the conclusion and termination of financing arrangements, as well as the early repayment of existing financing, unless an existing financing arrangement is extended or otherwise refinanced up to the same amount;

(d) assumption of sureties and guarantees;

(e) establishment and dissolution of branch offices.

The approval of the Supervisory Board for the transactions listed above is required only if the transaction value exceeds EUR 10,000,000.00.

(2) The Supervisory Board may grant its approval for a specific category of transactions revocably in general or in advance, provided that the individual transaction meets certain requirements.

(3) In addition to the transactions and measures referred to in para. 1, the Supervisory Board may, in the rules of procedure for the Executive Board or by resolution, make further types of transactions and measures subject to its approval.

The Supervisory Board

§10 Composition, Appointment, Term of Office, and Compensation of the Supervisory Board

(1) The Supervisory Board consists of nine members. Unless the Annual General Meeting specifies a shorter term during the election for individual members to be elected by it or for the entire Supervisory Board, the members of the Supervisory Board are elected for the period until the conclusion of the Annual General Meeting that decides on their discharge for the fourth fiscal year following the start of their term of office. In this context, the fiscal year in which the term of office begins is not included in the calculation.

(2) If a Supervisory Board member is elected to replace a departing member, their term of office shall last for the remainder of the departing member's term, unless the Annual General Meeting resolves otherwise.

(3) Any member of the Supervisory Board may resign from office by giving one month's written notice to the Executive Board. The Executive Board is entitled to shorten the notice period in agreement with the Supervisory Board member or to waive the requirement to observe the notice period. The right to resign from office for good cause remains unaffected.

(4) The Supervisory Board may form committees from among its members and determine their duties and powers. To the extent permitted by law, decision-making powers of the Supervisory Board may also be delegated to the committees.

(5) The Company grants each Supervisory Board member remuneration, which becomes due for payment following the conclusion of the Annual General Meeting that resolves on the appropriation of profits for the relevant fiscal year.

(a) For service on the Supervisory Board, the annual remuneration is EUR 175,000.00 for the Chairman and EUR 40,000.00 each for the other members of the Supervisory Board.

(b) For service on the Audit Committee, the additional annual remuneration is EUR 30,000.00 for the Chair and EUR 10,000.00 each for the other members of the Audit Committee.

(c) If the Supervisory Board establishes a committee to address matters that are likely to be of significant importance to the Company, the additional compensation for members shall be EUR 7,500.00 for each month the committee exists, provided that the committee has met at least once during that month, but not exceeding a total of EUR 45,000.00 per year.

(d) Members of other committees do not receive any additional compensation for this work.

(e) The Company provides the members of the Supervisory Board with insurance coverage and technical support for the duration of their service to an extent appropriate for the performance of their duties on the Supervisory Board.

To the extent that members of the Supervisory Board join the Supervisory Board or the Audit Committee, or leave the Supervisory Board or the Audit Committee, during the course of a fiscal year, they shall receive the respective compensation for that fiscal year on a pro-rata basis corresponding to the duration of their membership.

The amounts specified above shall apply (pro rata) for the first time as of June 27, 2025, and shall replace the previously applicable compensation regulations as of that date.

(6) The Company reimburses Supervisory Board members for cash outlays. Value-added tax is reimbursed by the Company to the extent that Supervisory Board members are entitled to invoice the Company separately for value-added tax and exercise this right.

§11 Meetings and Resolution-Making

(1) Supervisory Board meetings are convened by the Chairman, or in his absence by his deputy, as often as required by law or the business of the Company. The Executive Board or a member of the Supervisory Board may request that a meeting of the Supervisory Board be convened.

(2) The meeting may be convened in writing, by telephone, by fax, or by email. The Supervisory Board has a quorum if at least half of its total membership participates in the resolution-making process in person or by written vote. The meeting is chaired by the Chairman of the Supervisory Board or his deputy. The method of voting is determined by the chair of the meeting.

(3) Members of the Supervisory Board who are unable to attend a meeting of the Supervisory Board may have a written vote submitted by another member of the Supervisory Board whom they have authorized in writing for this purpose. A vote transmitted by fax or email shall also be considered a written vote.

(4) Resolutions may also be passed without convening a meeting by means of a written, electronic, telephone, or fax vote if the Chairman of the Supervisory Board or his or her deputy so orders and two-thirds of the Supervisory Board have participated in the resolution. Individual members have no right of objection. Resolutions passed by electronic or telephone voting must be recorded in writing by the Chairman of the Supervisory Board.

(5) Resolutions of the Supervisory Board are adopted by a simple majority of votes, unless otherwise provided by law. In the event of a tie, the Chair of the Supervisory Board has the casting vote; if the Chair is unable to attend, the Deputy Chair has the casting vote.

(6) Declarations of intent by the Supervisory Board and its committees shall be issued on behalf of the Supervisory Board by the Chairman or his Deputy.

(7) The Supervisory Board may adopt rules of procedure.

Section IV

Annual General Meeting

§12 Convening and Attendance at the Annual General Meeting

(1) The Company's Annual General Meeting shall take place at the Company's registered office, within a 50-kilometer radius of the Company's registered office, or at the seat of a German stock exchange.

(2) The Annual General Meeting, which resolves on the discharge of the Executive Board and the Supervisory Board, the appropriation of profits, the election of the auditor, and, if applicable, the adoption of the annual financial statements (Ordinary Annual General Meeting), shall be held within the first six months of each fiscal year.

(3) The Annual General Meeting must be convened at least thirty days prior to the deadline by which shareholders must register in accordance with § 12(4) of the Articles of Association. The day of the notice of meeting and the day of the Annual General Meeting are not included in this calculation.

(4) Only those shareholders who have registered with the Company at least six days prior to the Annual General Meeting at the address specified in the notice of meeting are entitled to attend the Annual General Meeting and exercise their voting rights. Registration must be made in writing (Sec. 126b of the German Civil Code (BGB)) or via an electronic method to be specified in the notice of the Annual General Meeting, in German or English.

(5) No deletions, new entries, or changes to the share register shall be made during the six days preceding the Annual General Meeting or on the day of the Annual General Meeting itself.

(6) The Executive Board is authorized, with the approval of the Supervisory Board, to provide that Annual General Meetings held within two years of the entry of this provision in the Commercial Register may be conducted without the physical presence of shareholders or their proxies at the venue of the Annual General Meeting (virtual Annual General Meeting). If a virtual Annual General Meeting is held, members of the Supervisory Board may also participate via video and audio transmission; however, this does not apply to the chair of the meeting if he or she is a member of the Supervisory Board. All provisions of these Articles of Association governing Annual General Meetings, including § 13, apply to the virtual Annual General Meeting, unless otherwise required by law or expressly provided for in these Articles of Association.

§13 Chair of the Annual General Meeting

(1) The Annual General Meeting shall be chaired by the Chairman of the Supervisory Board, unless the Chairman of the Supervisory Board has designated another member of the Supervisory Board to chair the meeting. If the Chairman of the Supervisory Board is unable to attend and has not designated another member of the Supervisory Board as the chairperson of the meeting, the Annual General Meeting shall be chaired by another member of the Supervisory Board designated by the members of the Supervisory Board present. If the members of the Supervisory Board present do not designate another member of the Supervisory Board present, the chairperson of the meeting shall be elected by the Annual General Meeting.

(2) The chairperson presides over the meeting. In particular, he or she determines the order of the agenda items and the speaking order, as well as the method and order of voting. He may reasonably limit the shareholders' right to ask questions and speak, and in particular may, at the beginning of or during the Annual General Meeting, reasonably set the time limits for the entire course of the Annual General Meeting, for the discussion of the individual agenda items, and for individual questions and remarks.

(3) If this is announced in the invitation to the Annual General Meeting, the chairperson may permit video and audio transmission of the Annual General Meeting in a manner to be specified by him or her.

§14 Voting Rights and Resolution

(1) Each share entitles the holder to one vote.

(2) Resolutions of the Annual General Meeting are adopted by a simple majority of the valid votes cast, unless a higher majority is required by mandatory statutory provisions or these Articles of Association. Excluded from this are resolutions concerning the early removal of Supervisory Board members, which are adopted by a majority of 75% of the valid votes cast. To the extent that the law prescribes a capital majority in addition to a majority of votes for resolutions of the Annual General Meeting, a simple majority of the share capital represented at the time of the resolution is sufficient, to the extent permitted by law. Unless mandatory statutory provisions preclude it, amendments to the Articles of Association require a two-thirds majority of the valid votes cast or, provided that at least half of the share capital is represented, a simple majority of the valid votes cast.

(3) Voting rights may be exercised by a proxy in accordance with the applicable statutory provisions. In cases where the granting of a proxy is not subject to the scope of application of Sec. 135 of the German Stock Corporation Act (AktG), the granting of a proxy by declaration to the Company or to the proxy appointed by the Company, the revocation of such a proxy, and the proof of such authorization to the Company may also be effected via an online portal, if and to the extent that the Company makes one available for this purpose. The details will be announced together with the notice convening the Annual General Meeting. This does not restrict forms for granting a proxy, revoking it, and providing proof of such authorization to the Company that are already directly provided for by law. If a shareholder authorizes more than one person, the Company may reject one or more of them.

(4) The Supervisory Board is authorized to make amendments to the Articles of Association that relate solely to the wording.

Section V

Annual Financial Statements and Appropriation of Profits

§15 Annual Financial Statements and Appropriation of Profits

(1) In the first three months of the fiscal year, the Executive Board must prepare the annual financial statements (balance sheet, income statement, notes) and the management report for the previous fiscal year, as well as, to the extent required by law, the consolidated financial statements and the consolidated management report, and submit them to the Supervisory Board immediately after their preparation. At the same time, the Executive Board must submit to the Supervisory Board the proposal it intends to make to the Annual General Meeting regarding the appropriation of retained earnings.

(2) The Supervisory Board shall review the annual financial statements and the management report—as well as, to the extent required by law, the consolidated financial statements and the consolidated management report—and the proposal for the appropriation of retained earnings, and shall report the results of its review in writing to the Annual General Meeting. .

Section VI

Final Provisions

§16 Severability Clause

Should individual provisions of these Articles of Association be or become invalid in whole or in part, or should there be a gap in the Articles of Association, this shall not affect the validity of the remaining provisions. In place of the invalid provision or to fill the gap, an appropriate provision shall apply which, to the extent legally possible, most closely approximates what the shareholders intended or would have intended in accordance with the meaning and purpose of these Articles of Association had they considered the matter.

§17 Incorporation expenses

The Company shall bear the costs associated with the formation of Deutsche EuroShop SE through the conversion of Deutsche EuroShop AG into an SE, up to an amount of EUR 500,000.00.

II. Further information on the Annual General Meeting

1. Registration for the Annual General Meeting

Only shareholders (this invitation being addressed to persons of any gender even if, for reasons of better readability, only one gender form may be used) who are entered in the share register as shareholders of the Company and who have registered for the meeting so that their registration has been received by the Company in text form by 11 June 2026, 24:00 hours CEST (end of day), at the latest, are entitled to participate in the Annual General Meeting and exercise their voting rights.

Shareholders who are entered in the share register can register with the Company in text form using the following address or email address:

Deutsche EuroShop AG
c/o meet2vote AG
Marienplatz 1
84347 Pfarrkirchen
Germany

Email: **deutsche-euroshop@meet2vote.de**

A registration form, together with the notice of convening the Annual General Meeting, will be sent to all shareholders who are entered in the Company's share register on 28 May 2026, 00:00 hours CEST (start of day). The registration form is also available for download from the Company's website at **www.deutsche-euroshop.com/AGM**.

Moreover, you have the possibility to register electronically using our password-protected portal for the Annual General Meeting (Hauptversammlung – HV) (in the following referred to as "HV-Portal", in accordance with the procedure established by the Company via the following web address:

www.deutsche-euroshop.com/AGM.

The individual access data for use of the HV-Portal, together with the notice of convening the Annual General Meeting and the form for registration and ordering admission tickets, will be provided to all shareholders who are entered in the Company's share register on 28 May 2026, 00:00 hours CEST (start of day).

New shareholders who are entered in the Company's share register between, 28 May 2026, 00:00 hours CEST (start of day), and 11 June 2026, 24:00 hours CEST (end of day), and are therefore not sent a form for registration and ordering admission tickets may also register in text form (section 126b German Civil Code (Bürgerliches Gesetzbuch – BGB)) at the above address or email address. In case the form submitted by the Company is not used for registration, the registering shareholder must be clearly identified, e.g. by stating the shareholder's full name or company name, address and shareholder number.

After timely and proper registration, admission tickets to the Annual General Meeting will be sent or deposited at the place of the meeting as organisational aids.

Meaning of the technical record date

The number of votes to which a shareholder is entitled at the Annual General Meeting depends on the number of shares held by the shareholder and registered in the share register on the day of the Annual General Meeting. Such number of shares will correspond to the number of shares held and registered on the date of close of registration for the Annual General Meeting as, pursuant to Article 11 para. 5 of the Articles of Association, no deletions, entries or amendments will be made in the share register during the six days prior to the Annual General Meeting or on the day of the Annual General Meeting itself. Thus, the technical record date is 11 June 2026, 24:00 hours CEST (end of day) (**"Technical Record Date"**). Purchasers of shares whose applications for change of registration are received by the Company after 11 June 2026, 24:00 hours CEST (end of day), will therefore not be permitted to exercise participation and voting rights attached to these shares in the Annual General Meeting. In such cases, the participation and voting rights shall remain with the shareholder entered in the share register prior to the change of registration. However, the shares are not blocked in any way by registering for the Annual General Meeting, i.e. shareholders are free to dispose of and sell their shares even after having registered for the Annual General Meeting. The Technical Record Date is not relevant for the entitlement to dividends.

2. Exercise of voting rights

Shareholders can exercise their voting right personally, by proxy and through proxies appointed by the Company.

a) Exercise of voting rights by authorised intermediaries

Voting rights may also be exercised at the Annual General Meeting by an authorised intermediary within the meaning of section 135 AktG (e.g. the custodian bank or another credit institution), a shareholders' association, a proxy advisor or any other person of choice. Also in these cases, a timely and proper registration for the Annual General Meeting is required.

Forms for registration and granting of authorisations and, if applicable, instructions as well as the individual access data for use of the HV-Portal for Shareholders, together with the notice of convening the Annual General Meeting, will be sent to the shareholders who are entered in the share register on 28 May 2026, 00:00 hours CEST (start of day). The documents are also available from the Company upon request free of charge. Moreover, the relevant forms are also available for download at the web address:

www.deutsche-euroshop.com/AGM

If neither an intermediary within the meaning of section 135 AktG nor a shareholders' association, or a person or institution equivalent to these in accordance with the provisions of the German Stock Corporation Act, is authorised, a proxy may also be granted using a web dialogue in accordance with Article 13 para. 3 sentence 2 of the Articles of Association. The same applies to the revocation of a proxy.

In case a proxy is granted to an authorised representative, proof thereof can be provided to the Company on the day of the Annual General Meeting at the entrance and exit control. Proof of authorisation by proxy may also be submitted to the Company at the following address or email address:

Deutsche EuroShop AG
c/o meet2vote AG
Marienplatz 1
84347 Pfarrkirchen
Germany

Email: **deutsche-euroshop@meet2vote.de**

Alternatively, a proxy (except for a proxy to an intermediary or a shareholders' association, or a person or institution equivalent to these pursuant to the German Stock Corporation Act) may be granted or revoked by way of electronic data transmission using the HV-Portal via the following web address:

www.deutsche-euroshop.com/AGM

by 17 June 2026, 24:00 hours CEST (end of day).

The individual access data for use of the HV-Portal for Shareholders, together with the notice of convening the Annual General Meeting and the form for registration and ordering admission tickets, will be provided to all shareholders who are entered in the Company's share register on 28 May 2026, 00:00 hours CEST (start of day).

If a shareholder authorises more than one person, the Company may reject one or more of those authorised persons. This does not affect a shareholder's possibility to appoint a separate representative for the Annual General Meeting for each of the Company's shares held by him in different securities accounts.

With respect to the authorisation of intermediaries and persons equivalent to them pursuant to section 135 para. 8 AktG, section 135 AktG shall apply.

b) Exercise of voting rights through proxies appointed by the Company

Deutsche EuroShop AG also allows its shareholders to authorise proxies appointed by the Company to act as their representatives at the Annual General Meeting.

The granting or revocation of a proxy authorisation or the issuing or amendment of instructions to the proxies of the Company shall be sent to the address or email address specified above for the granting of proxy authorisation vis-à-vis the Company or by way of electronic data transmission using the HV-Portal via the following Internet address:

www.deutsche-euroshop.com/AGM.

Additional proof of authorisation of proxies is not required.

Prior to the Annual General Meeting, it is possible to grant or revoke a proxy authorisation or to issue or amend instructions to the proxies appointed by the Company. For organisational reasons, these must be received by the Company by 17 June 2026, 24:00 hours CEST (end of day), at the address or email address specified above or via the HV-Portal at:

www.deutsche-euroshop.com/AGM.

In addition, we offer shareholders, shareholder representatives and their authorised representatives, respectively, who have registered in due form and time and who appear

at the Annual General Meeting, to authorise the proxies appointed by the Company to exercise voting rights in accordance with instructions or to amend instructions directly at the Annual General Meeting before the voting has started.

Proxies appointed by the Company shall only exercise voting rights and shall not exercise any further rights such as the right to ask questions or make motions.

3. Transmission of information via intermediaries using SWIFT

In addition to the ways of registration and exercise of voting rights, the registration, the granting of proxies and instructions, and any amendments thereto may also be carried out via intermediaries using SWIFT, in accordance with section 67c AktG.

Authorised SWIFT participants should use the following BIC: CPTGDE5WXXX

Instructions may only be sent via SWIFT in accordance with ISO 20022.

Registrations via SWIFT must be received by the Company no later than on the final registration date (SWIFT Enrolment Market Deadline), i.e. by 11 June 2026, 24:00 CEST (end of day). Proxies, instructions and amendments thereto may still be transmitted via SWIFT after this date and must be received by the Company by 17 June 2026, 12:00 (noon) CEST (SWIFT Vote Market Deadline).

4. Information on the rights of shareholders pursuant to sections 122 para. 2, 126 para. 1, 127 and 131 para. 1 AktG

a) Requests to amend the agenda pursuant to section 122 para. 2 AktG

Pursuant to section 122 para. 2 AktG, shareholders whose shares in total amount to at least one-twentieth or the pro-rata amount of EUR 500,000.00 of the share capital may request that further items be included in the agenda and published. Each new agenda item shall be accompanied by an explanation or a proposed resolution. The respective shareholders have to provide proof that they have been holders of the shares for at least 90 days before the date on which the request was received and that they will hold the shares until the Executive Board makes its decision on the motion (cf. section 142 para. 2 sentence 2 AktG in conjunction with section 122 para. 1 sentence 3 and para. 2 sentence 1 AktG). The request shall be made in writing to the Company using the following address and must have been received by the Company by 18 May 2026, 24:00 hours CEST (end of day), at the latest. Please send requests to the following address:

Deutsche EuroShop AG
Executive Board
Heegbarg 36
22391 Hamburg
Germany

Any requested additional agenda items to be published – unless already included in the invitation – will be published in the German Federal Gazette immediately upon receipt and forwarded for publication to media that can be expected to disseminate the information throughout the European Union. In addition, they will form part of the notifications pursuant to section 125 AktG. They will also be published and communicated to the shareholders on the Company's website at

www.deutsche-euroshop.com/AGM.

b) Countermotions and election proposals pursuant to sections 126 para. 1 and 127 AktG

Shareholders may file countermotions and alternative election proposals to a proposal by the Executive Board and/or Supervisory Board on a specific agenda item. Such requests should be sent to the following address, stating the name of the shareholder and any reason(s) for the request:

Deutsche EuroShop AG
Patrick Kiss
Heegbarg 36
22391 Hamburg
Germany

Email: **antrag@meet2vote.de**

Countermotions by shareholders that are received at the specified address at least 14 days before the date of the Annual General Meeting, i.e. by 3 June 2026, 24:00 hours CEST (end of day), at the latest, will be made available to all shareholders on the Internet at

www.deutsche-euroshop.com/AGM

together with any comments by the management, provided that the requirements for the obligation to publish pursuant to section 126 AktG are met. Countermotions by shareholders sent to any other address will not be considered. The above statements on section 126 para. 1 AktG (including those concerning the specified address) apply correspondingly to any proposal by a shareholder on the appointment of Supervisory Board members or auditors pursuant to section 127 AktG.

c) Right to request information pursuant to section 131 para. 1 AktG

At the Annual General Meeting, each shareholder may request information pursuant to section 131 para. 1 AktG from the Executive Board on matters concerning the Company, on the legal and business relations of the Company with affiliates, and on the situation of the Group and the companies included in the consolidated financial statements, to the extent that such information is necessary for a proper evaluation of the agenda item. The Executive Board may refrain from answering individual questions for the reasons stated in section 131 para. 3 AktG.

d) Additional explanations

Additional explanations on the rights of shareholders pursuant to sections 122 para. 2, 126 para. 1, 127 and 131 para. 1 AktG are available for inspection on the Internet at

www.deutsche-euroshop.com/AGM.

5. Publications on the Company's website

Information pursuant to section 124a AktG will be made available to the shareholders at

www.deutsche-euroshop.com/AGM.

Any voting results will also be published there after the end of the Annual General Meeting.

6. Information pursuant to section 49 para. 1 sentence 1 no. 1 German Securities Trading Act (Wertpapierhandelsgesetz – WpHG)

At the time of convening this Annual General Meeting, the share capital of the Company is divided into 75,743,854 no-par value shares, each of which grants one vote. The total number of voting rights therefore amounts to 75,743,854 voting rights. The Company currently does not hold any treasury shares.

7. Information on data protection

Our data protection statement regarding the processing of our shareholders' personal data is available for inspection and download on the Company's website at:

www.deutsche-euroshop.com/AGM.

Hamburg, May 2026

Deutsche EuroShop AG

The Executive Board

Information pursuant to Section 125 (2) German Stock Corporation Act (AktG) in connection with Section 125 (5) AktG, Article 4 (1) and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212

Type of Information	Description
A. Specification of the message	
1. Unique identifier of the event	DE0007480204-GMET-202606
2. Type of message	Meeting notice of a General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
B. Specification of the issuer	
1. ISIN	DE0007480204
2. Name of issuer	Deutsche EuroShop AG
C. Specification of the meeting	
1. Date of the General Meeting	18.06.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260618]
2. Time of the General Meeting	10:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 08:00 UTC]
3. Type of the General Meeting	Ordinary General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	Hamburg Chamber of Crafts (Handwerkskammer Hamburg), Holstenwall 12, 20355 Hamburg, Germany
5. Record Date	11.06.2026, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260611]
6. Uniform Resource Locator (URL)	https://www.deutsche-euroshop.com/AGM
D. Participation in the General Meeting	
1. Method of participation by shareholder	Attending and voting in person on site Exercising the right to vote by a proxy Exercising the right to vote by the proxies nominated by the Company [format pursuant to Implementing Regulation (EU) 2018/1212 PH; ISO 20022: PHYS PX; ISO 20022: PRXY EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	11.06.2026, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260611; 22:00 UTC]

Type of Information	Description
3. Issuer deadline for voting	Exercising voting rights, ■ in person on site: until the time specified by the chairman of the meeting at the General Meeting on 18.06.2026, (format pursuant to Implementing Regulation (EU) 2018/1212: 20260618; until the time specified by the chairman of the meeting at the General Meeting on 20260618) ■ by granting authorization and issuing instructions to the proxies nominated by the company by postal letter: 17.06.2026, 24:00 (CEST) (date of receipt decisive), (format pursuant to Implementing Regulation (EU) 2018/1212: 20260617; 22:00 UTC) ■ by granting authorization and issuing instructions to the proxies nominated by the company by email: 17.06.2026, 24:00 (CEST) (date of receipt decisive), (format pursuant to Implementing Regulation (EU) 2018/1212: 20260617; 22:00 UTC) ■ by granting authorization and issuing instructions to the proxies nominated by the company which are transmitted by intermediaries: 17.06.2026, 12:00 (CEST) (date of receipt decisive). (format pursuant to Implementing Regulation (EU) 2018/1212: 20260617; 10:00 UTC)
E. Agenda	
E. Agenda – Item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted financial statements as at 31 December 2025, the consolidated financial statements as at 31 December 2025 approved by the Supervisory Board and the management report on the situation of the Company and the Group with the report of the Supervisory Board on the financial year 2025 as well as the explanatory report of the Executive Board on the disclosures pursuant to sections 289a and 315a German Commercial Code (Handelsgesetzbuch – HGB).
3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-euroshop.com/AGM
4. Vote	
5. Alternative voting options	
E. Agenda – Item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Appropriation of the net profit for the financial year 2025
3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-euroshop.com/AGM
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

Type of Information	Description
E. Agenda – Item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Discharge of the Executive Board for the financial year 2025
3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-euroshop.com/AGM
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – Item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Discharge of the Supervisory Board for the financial year 2025
3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-euroshop.com/AGM
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – Item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Election of the auditor for the financial year 2026
3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-euroshop.com/AGM
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – Item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the remuneration report 2025
3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-euroshop.com/AGM
4. Vote	Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

Type of Information	Description
E. Agenda – Item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on approval of the Remuneration Report for the Financial Year 2025 prepared pursuant to Section 162 AktG
3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-euroshop.com/AGM
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – Item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolutions on the amendment to the remuneration of the Supervisory Board members and the corresponding revision of Article 8 para. 4 of the Articles of Association as well as the approval of the correspondingly adjusted remuneration system for the Supervisory Board members
3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-euroshop.com/AGM
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – Item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the conversion of Deutsche EuroShop AG into a European Company (Societas Europaea, SE)
3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-euroshop.com/AGM
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
F. Specification of the deadlines regarding the exercise of other shareholders rights	
F. Shareholder right – motions for additions to the agenda	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	18.05.2026, 24:00 hrs. (CEST) (Time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260518; 22:00 UTC]

Type of Information	Description
F. Shareholder right – countermotions	
1. Object of deadline	Submission of countermotions to proposed resolutions on items on the agenda
	For countermotions to be made available to other shareholders: 03.06.2026, 24:00 hrs. (CEST) (Time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260603; 22:00 UTC]
2. Applicable issuer deadline	For countermotions during the Annual General Meeting: 18.06.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260618]
F. Shareholder right – election proposals	
1. Object of deadline	Submission of election proposals for the election of supervisory board members or auditors
	For election proposals to be made available to other shareholders: 03.06.2026, 24:00 hrs. (CEST) (Time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260603; 22:00 UTC]
2. Applicable issuer deadline	For election proposals during the Annual General Meeting: 18.06.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260618]
F. Shareholder right – right to information	
1. Object of deadline	Request for information on company matters (section 131 (1) AktG)
	on 18.06.2026; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting
2. Applicable issuer deadline	[format pursuant to Implementing Regulation (EU) 2018/1212: 20260618; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting]
F. Shareholder right – filling of objections	
1. Object of deadline	Filing of objections against resolutions of the General Meeting
	on 18.06.2026; from the opening of the general meeting until the closing of the General Meeting by the chairman of the general meeting
2. Applicable issuer deadline	[format pursuant to Implementing Regulation (EU) 2018/1212: 20260618; from the opening of the General Meeting until the closing of the General Meeting by the chairman of the general meeting]

Way description

By car

Parking: A very limited number of paid parking spaces are available in the "Handwerkskammer" parking garage, which can be reached via "Bei Schuldts Stift" street. We recommend arriving by public transport.

- A7: Exit at Othmarschen, Bahrenfeld or Schnelsen: Head towards the city center and the Hamburg-Mitte district.
- A1: Coming from Lübeck and heading towards Hamburg: Continue towards the city center along Sievekingsallee and Bürgerweide. Turn right into Wallstraße. Continue along Wallstraße and Sechslingspforte until you reach the end. Turn left onto An der Alster and continue along this street until you reach Ferdinandstor, then turn right and cross the Lombardsbrücke bridge and continue straight ahead along Esplanade and Gorch-Fock-Wall until you reach Holstenwall.

By Bus

The Handwerkskammer can be reached by taking bus number 112 from Hamburg Central Station (Hamburg-Hauptbahnhof) or Altona Station (Bahnhof Altona). The stop is called "Handwerkskammer Hamburg" and is located directly in front of the main entrance.

By metro (U-Bahn or S-Bahn)

- U2: Messehallen station: Take the Wallanlagen exit, go past the law courts and turn right into Holstenwall. Total walking distance: approx. 400 m.
- U3: St. Pauli station: Take the Millerntor exit. It takes around five minutes on foot to reach Holstenwall from the station.
- S1, S3: Stadthausbrücke station: Take the Michaelisstraße exit, go up the hill until you reach Großneumarkt, cross Großneumarkt, then turn left into Neuer Steinweg and right into Neanderstraße. When you reach Enckeplatz, turn left and continue along the street until you reach Holstenwall on the right.

By bicycle

In the parking garage „Bei Schuldts Stift" you will find a sufficient number of bicycle parking spaces with direct access to the Handwerkskammer.

Imprint

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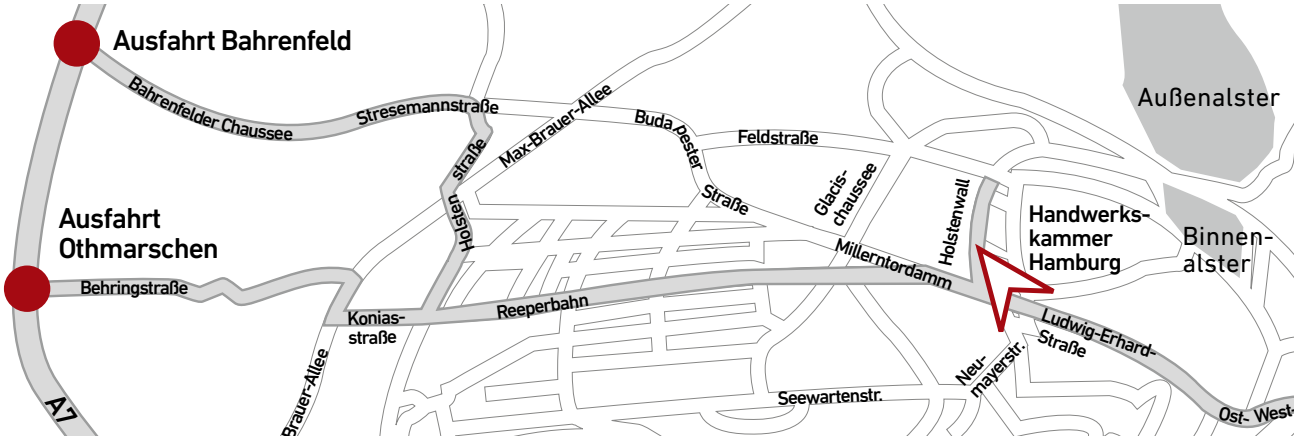
Information on wording: Wherever any terms indicating the male gender only (he, him, etc.) have, in the interests of simplicity, been used in this Magazine, such references should be construed as refer- ring equally to the male, female and divers gender.

Conception & Design

berichtsmanufaktur, Hamburg



www.FEELestate.de

Deutsche EuroShop