Proposal of the Executive Board on the appropriation of the net profit for the financial year 2024

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.

Hamburg, 13 March 2026

Deutsche EuroShop AG

The Executive Board