Explanations with regard to item 1 of the agenda

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.

Hamburg, May 2026

Deutsche EuroShop AG

The Executive Board