Proxy to a third party

Details of authorizing person

(please write in block letters)

I / We hereby authorize:

First and last name / company / institution *

Email address

Phone number

Ticket number

Number of shares

* mandatory

Details of authorized third party

(please write in block letters)

First and last name / company / institution *

Email address **

Address line **

Postcode **

City / place of residence (incl. country) *

* mandatory

** **Recommended information:** After receipt of the power of attorney or the proof of authorization, individual access data to the AGM-Portal will be created for the proxy. These will be sent directly to the proxy if the address details of the proxy are complete. If the address details of the proxy are incomplete, the individual access data of the proxy to the password-protected AGM-Portal shall be transmitted to the grantor of the power of attorney for forwarding to the proxy.

revoking any previous authorization, to represent me/us at the Annual General Meeting of Deutsche EuroShop AG on 18 June 2026, disclosing my / our name(s), and to exercise all shareholder rights. This authorization includes the right to issue a sub-authorization.

Note: *Please explicitly inform your proxy about the explanations on data protection and the disclosure of personal data.*

Place, date

Signature(s) or name of the authorizing person(s) (legible)

Return address:

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

E-Mail: deutsche-euroshop@meet2vote.de