Registration Annual General Meeting of Deutsche EuroShop AG on 18 June 2026

Registration Form (please write in block letters)

First and last name / company / institution *

Shareholder-ID: **

Street, house number **

Number of shares ***

Postcode **

City *

Phone number / Email address (for inquiries) **

* *mandatory* | ** *please fill in if possible*

*** may change by the record date

Registration deadline is 11 June 2026, 24:00 hours (CEST). Please submit your response by the deadline to:

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

via E-Mail: deutsche-euroshop@meet2vote.de

My/Our shareholding is hereby registered for the above-mentioned Annual General Meeting in one of the following ways:

☐ **One admission ticket** (issued to the registered shareholder(s))

I/We will attend the Annual General Meeting*. Please send the admission ticket to my/our address listed above.

☐ **Two admission tickets** (issued to the registered shareholder(s))

I/We will attend the Annual General Meeting*. Please issue two admission tickets – dividing the number of shares as equally as possible – to my/our name(s) and send these to my/our address listed above.

* *If several shareholders are listed in the share register: We authorise each other – each individually and with the right to sub-authorisation – to participate in the Annual General Meeting and to exercise the associated rights, particularly the voting rights.*

☐ **One admission ticket with a power of attorney without instructions** (issued to one representative)

I/We will not attend the Annual General Meeting and issue a power of attorney to the following person to represent me/us, disclosing my/our name, and to exercise all rights related to the Annual General Meeting, in particular the right to vote. This power of attorney includes the right to grant a sub-proxy. Please send the admission ticket to the address of the authorised representative listed below.

I/We have expressly informed the authorized representative of the privacy policy and the disclosure of personal data. Provided that the full address of the representative is provided, separate login credentials for the AGM-Portal will be sent to them.

Details of authorized third party (please write in block letters)

First and last name / company / institution *

Email address **

Street **

House number **

Postcode **

City / place of residence (incl. country) *

* mandatory
** recommended information

Place, date

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

Registration and Power of attorney granted and instructions issued to the Company's proxies (please write in block letters)

First and last name / company / institution *

Shareholder-ID: **

Street, house number **

Number of shares ***

Postcode **

City *

Phone number / Email address (for inquiries) **

* *mandatory* | ** *please fill in if possible*

*** may change by the record date

Registration deadline is 11 June 2026, 24:00 hours (CEST). Please submit your response by the deadline to:

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c/o meet2vote AG
Marienplatz 1
84347 Pfarrkirchen
Germany

via E-Mail: deutsche-euroshop@meet2vote.de

I/We am/are registering my/our shareholding for the Annual General Meeting of Deutsche EuroShop AG on 18 June 2026 and hereby authorize the Company's proxies, Mr. Harald Hossfeld and Mr. Thomas Wagner, both employees of meet2vote AG, Pfarrkirchen, each individually, and with the right to delegate their authorization to another party, to represent me/us disclosing my / our names and exercise my/our voting right(s) **as indicated below**. Any declarations of intent made earlier are hereby revoked.

Note: *Your instructions refer in each case to the proposed resolution of the Management Board and/or the Supervisory Board published in the Federal Gazette in the notice convening the Annual General Meeting or to motions and nominations of shareholders pursuant to Sections 126 (1), 127 AktG that are subject to disclosure. These will be made available – in the event of a separate voting requirement - at https://www.deutsche-euroshop.com/AGM with an individual ID (e.g. a letter). If you wish to issue instructions regarding a motion or nomination, please handwrite the corresponding ID below and indicate your instructions. If* ***no mark*** *is provided or if the box* ***abstention is checked****, your instruction will be considered as an* ***abstention****.*

Individual instruction on an agenda item:	**YES**	**NO**	**ABSTENTION**
2. Appropriation of the net profit for the financial year 2025	☐	☐	☐
3. Discharge of the Executive Board for the financial year 2025	☐	☐	☐
4. Discharge of the Supervisory Board for the financial year 2025	☐	☐	☐
5. Election of the auditor for the financial year 2026	☐	☐	☐
6. Resolution on the approval of the remuneration report 2025	☐	☐	☐
7. By-election to the Supervisory Board: Mr. Julian Busch	☐	☐	☐
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	☐	☐	☐
9. Resolution on the conversion of Deutsche EuroShop AG into a European Company (Societas Europaea, SE)	☐	☐	☐

Instructions to potential motions or nominations (Sections 126, 127 AktG)	**YES**	**NO**	**ABSTENTION**
YES to the motion/election proposal with the ID:* _____	☐		
NO to the motion / election proposal with the ID: * _____		☐	
ABSTENTION to the motion / election proposal with the ID:* _____			☐

* *Fill in the ID of the motion(s) and/or proposal(s) by hand*

Place, date

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