

Convenience Translation – the German version is the only binding version

**Joint declaration of the Executive Board and Supervisory Board
of Deutsche EuroShop AG
relating to the recommendations of the Government Commission
German Corporate Governance Code as per § 161 AktG**

The Executive Board and Supervisory Board of Deutsche EuroShop AG declare that the recommendations of the "Government Commission on the German Corporate Governance Code" in the version dated April 28, 2022 have been and are being complied with, without exception.

Hamburg, 11 February 2026

**The Executive Board and the Supervisory Board
Deutsche EuroShop AG**