

Deutsche EuroShop AG, Hamburg

WKN: 748 020 / ISIN: DE 000 748 020 4

**Addendum to the Invitation and Agenda
for the Annual General Meeting
on 18 June 2014**

Curricula vitae of the candidates up for election to the Supervisory Board

- a) Thomas Armbrust, Member of Management, CURA Vermögensverwaltung G.m.b.H., Reinbek

born 1952

until 1985 Auditor and tax advisor

1985-1992 Gruner + Jahr AG & Co KG, Hamburg, Director of Finance

since 1992 Member of Management, CURA Vermögensverwaltung G.m.b.H., Hamburg (Family Office of the Otto family)

In his capacity as Member of the Supervisory Board, Member of the Executive Committee and Member of the Audit Committee of Deutsche EuroShop AG, Thomas Armbrust participated in all meetings and teleconferences held during the 2013 financial year. The Capital Market Committee, of which Thomas Armbrust is the Deputy Chairman, did not meet in 2013.

- b) Beate Bell, Head of Corporate Integrated Governance, Risk & Compliance, METRO AG, Cologne

born 1967

1990-1993 Training as a technical draughtswoman

1993-1997 Studied at Cologne University of Applied Sciences, supply engineering, certified engineer

2000-2003 Studied part-time at Cologne University of Applied Sciences, industrial engineering, certified industrial engineer

1997-2002 Anton Ludwig GmbH, Cologne, project and construction supervisor

2002-2004 Recticel Automobilsysteme GmbH, Rheinbreitbach, project controller

since 2004 METRO GROUP, Düsseldorf, various positions

since 2013 Head of Corporate Integrated Governance, Risk & Compliance, METRO AG, Düsseldorf

- c) Manuela Better, Managing Director, Dr. Ingrid Better Vermögensverwaltung GmbH & Co KG, Munich

born 1960

Studied business at Ludwig Maximilian University of Munich, Munich, certified business economist

1988-1998 HVB Group, Munich, various positions

1998-2003 FGH Bank N.V., Utrecht, the Netherlands, HVB subsidiary, Member of the Management Board

1998-2003 HVB Group, Munich, various positions

2004-2007 Hypo Real Estate Bank AG, Munich, Member of the Management Board, Chief Risk Officer

2007-2008 Hypo Real Estate Bank International AG, Stuttgart / Hong Kong, Member of the Management Board, Head of Commercial Real Estate, Origination Asia

2010-2011 DEPFA Bank plc, Dublin, Ireland, Non-Executive Member of the Board of Directors, Chief Risk Officer

2009 - Hypo Real Estate Holding AG, Munich and Deutsche

June 2014 Pfandbriefbank AG, Munich (formerly Hypo Real Estate Bank AG)

2010 - Chief Executive Officer, Hypo Real Estate Holding AG, Munich
June 2014 and Chief Executive Officer, Deutsche Pfandbriefbank AG, Munich

since Dr. Ingrid Better Vermögensverwaltung GmbH & Co KG,
June 2014 Munich