

(Convenience Translation – the German version is the only binding version)

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 2015

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

a) Roland Werner, CEO, Bijou Brigitte modische Accessoires AG, Hamburg

born 1969

Studied business at EBC University, Hamburg

since 2001: Bijou Brigitte modische Accessoires AG, Hamburg

2004-2009: Member of the Executive Board

since 2009: CEO