

(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 28 June 2018**

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

- a)** Dr. Henning Kreke, Managing Partner, Jörn Kreke Holding KG
and Kreke Immobilien KG, Hagen/Westphalia

born 1965

Studied business (BBA and MBA) at the University of Texas at Austin,
Austin (USA)

Doctorate (Political Science) from the University of Kiel, Kiel

1993 to present day: DOUGLAS HOLDING AG, Hagen/Westphalia
of which 1993–1997: Assistant to the Executive Board

1997–2001: Member of the Board of Management

2001–2016: Chairman of the Board of Management

since 2016: Chairman of the Supervisory Board

since 2016: Jörn Kreke Holding KG and Kreke Immobilien KG,
Hagen/Westphalia, Managing Partner

- b)** Alexander Otto, CEO, Verwaltung ECE Projektmanagement G.m.b.H.,
Hamburg

born 1967

Studied at Harvard University and Harvard Business School,
Cambridge, USA

1994 to present day: Verwaltung ECE Projektmanagement G.m.b.H.,
Hamburg

since 2000: Chief Executive Officer