

Deutsche EuroShop AG, Hamburg
German securities no.: 748 020 / ISIN: DE 000 748 020 4

Addendum to the Invitation and Agenda
for the Annual General Meeting on 12 June 2019 in Hamburg

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

a) Dr. Anja Disput, Attorney-at-Law, Frankfurt am Main

born 1977

1997 - 2002: Law studies, Johann Wolfgang Goethe University,
Frankfurt am Main

2002 - 2005: Hanau Regional Court, legal traineeship

2005 - 2010: Taylor Wessing, Frankfurt am Main, London (United Kingdom)
and Munich, Attorney-at-Law in Real Estate Law

2010 - 2015: Taylor Wessing, Frankfurt, Partner in Real Estate Law

since 2015: Curtis, Mallet-Prevost, Colt & Mosle LLP, Frankfurt am Main,
Partner in Real Estate Law

**b) Henning Eggers, Member of Management of CURA Vermögensverwaltung
G.m.b.H., Hamburg**

born 1969

1990 - 1995: Degree in Business Administration, University of Hamburg,
(*Diplom-Kaufmann*)

1999: Steuerberaterexamen (German tax advisor exam)

1995 - 2000: PKF Fasselt Schlage Auditing and Tax Consultancy, Hamburg

2000 to present day: KG CURA Vermögensverwaltung G.m.b.H. & Co.,
Hamburg

since 2013: Member of Management

c) Claudia Plath, Managing Director Finance of Verwaltung ECE
Projektmanagement G.m.b.H., Hamburg

born 1971

1991-1996: Degree in Business Administration,
Technical University of Berlin

1996 to present day: ECE Projektmanagement G.m.b.H. & Co.KG, Hamburg
of which 1996 - 2001: Controller

2001-2003: Group Manager Controlling

2004-2009: Divisional Head of Controlling

2009-2010: Director Asset Management & Controlling (national)

2010-2012: Senior Director Asset Management (national/international)

since 2013: Managing Director Finance, CFO