

Annual General Meeting of Deutsche EuroShop AG on 12 June 2019



Total number of shares and voting rights at the time of convening the Annual General Meeting

At the time of convening this Annual General Meeting, the Company's share capital was divided into 61,783,594 no-par-value shares with a total of 61,783,594 voting rights. The Company does not hold any treasury shares at the time of convening this Annual General Meeting.

Hamburg, April 2019

The Executive Board