

# Registration

for the annual general meeting of Deutsche EuroShop AG on 16 June 2020



Shareholder-ID: \_\_\_\_\_ Name / Company: \_\_\_\_\_

Number of shares: \_\_\_\_\_ First name: \_\_\_\_\_

Phone number:\* \_\_\_\_\_ E-mail address:\* \_\_\_\_\_

\* voluntary information

To be returned **no later than midnight on 9 June 2020 (CEST)** (receipt) to:

Deutsche Euroshop AG  
c/o Better Orange IR & HV AG  
Haidelweg 48  
81241 Munich  
Germany

E-mail: deutsche-euroshop@better-orange.de  
Fax: +49 (0)89 889 690 633

Please complete **only the front** (registration) or **only the back** (registration with postal vote / authorization with instructions to the Company's designated proxies) and return the form to us by the registration deadline. Please note the information contained on page 2 of the registration documents.

## 1 Registration

I/We hereby register the shares held by me/us for the general meeting of Deutsche EuroShop AG on 16 June 2020.

**Registration of the registered shareholder(s)**

Please note that registration initially does not involve the exercise of your right to vote. You can use the Internet service to do this until immediately before voting begins at the virtual general meeting. If you wish to cast your votes at this time by postal vote or authorize/instruct the Company's designated proxies, you can do so via the password-protected Internet service or on the back of this form.

If more than one shareholder is entered in the share register: We authorize each other – each individually and with the right to delegate this authorization to another party – to exercise the associated rights, in particular the right to vote.

**Registration with authorization, without instructions** (representation by an authorized person)

I/We authorize the person named under Item 2 to represent me/us. This authorization includes the right to delegate this authorization to others. Please send the access details for the password-protected Internet service to the authorized representative's address specified under Item 2.

## 2 Authorization without instructions

I/we hereby authorize\*\*:

First name\*\*\*

Last name or company\*\*\*

Street\*\*\*

House number\*\*\*

Country

Postcode\*\*\*

City\*\*\*

\*\* The authorization is granted by disclosing the name(s). The authorization includes the revocation of any authorizations granted elsewhere and the exercise of all rights granted, including the delegation of the authorization to a third person.

\*\*\* Mandatory fields

## 3 City, Date, Signature(s) or Person making the declaration (legible)

# Registration Voting by post / authorizing and instructing the Company's designated proxies

for the annual general meeting of Deutsche EuroShop AG on 16 June 2020

Shareholder-ID: \_\_\_\_\_ Name / Company: \_\_\_\_\_

Number of shares: \_\_\_\_\_ First name: \_\_\_\_\_

Phone number:\* \_\_\_\_\_ E-mail address:\* \_\_\_\_\_

\* voluntary information

To be returned **no later than midnight on 9 June 2020 (CEST)** (receipt) to:

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**Please tick unambiguously:** (If the selection is missing or ambiguous, voting by mail will be assumed. If several declarations of intent are received, the time of receipt is relevant. Your votes or instructions refer to the proposed resolution of the Executive Board and / or the Supervisory Board announced in the convening of the General Meeting in the Federal Gazette. If you do not mark anything, your vote / instruction will be treated as an abstention.)

**I/We** register the shares held by me/us for the general meeting of Deutsche EuroShop AG on 16 June 2020 and **exercise my/our right to vote at the general meeting on 16 June 2020 by postal vote as indicated below.** Any declarations of intent made earlier are hereby revoked.

**I/We** register the shares held by me/us for the general meeting of Deutsche EuroShop AG on 16 June 2020 and **authorize the Company's designated proxies**, Mr. Thomas Wagner and Mr. Michael Schwarz, both employees of Better Orange IR & HV AG, Munich, each individually and with the right to delegate their authorization to another party, to represent me/us and exercise my/our right to vote at the **annual general meeting on 16 June 2020 as indicated below.** Any declarations of intent made earlier are hereby revoked.

## Voting by post or individual instruction on an agenda item

**YES**      **NO**

- |   |                          |                          |
|---|--------------------------|--------------------------|
| 2. Utilisation of unappropriated surplus for financial year 2019            | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Approval of the actions of the Executive Board for financial year 2019   | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Approval of the actions of the Supervisory Board for financial year 2019 | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Election of the auditor for financial year 2020                          | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Election to the Supervisory Board: Mr. Roland Werner                     | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. New version of Article 13 (3) of the Articles of Association             | <input type="checkbox"/> | <input type="checkbox"/> |

**City, Date, Signature(s) or Person making the declaration (legible)**

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