

Voting by mail / granting power of attorney and issuing instructions to the Company's proxies

Shareholder-ID: _____	Name / Company: _____
Number of shares: _____	First name: _____
Phone number:* _____	E-mail address:* _____

* voluntary information

After timely registration by midnight on 9 June 2020 (CEST),
to be returned **no later than midnight on 15 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 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 exercise my/our voting right(s) at the Annual General Meeting on 16 June 2020 by postal vote as indicated below.** Any declarations of intent made earlier are hereby revoked.
- I/We authorize the Company's proxies for the Annual General Meeting on 16 June 2020,** 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 voting right(s) 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"/>

Place	Date	Signature(s) or Person making the declaration (legible)