

Information pursuant to section 125 para. 2 German Stock Corporation Act (AktG) in connection with section 125 para. 5 AktG, article 4 para. 1 and table 3 of the annex to Implementing Regulation (EU) 2018/1212

Type of Information	Description
A. Specification of the message	
1. Unique identifier of the event	DEQ062021oHV
2. Type of message	Meeting notice of a general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
B. Specification of the issuer	
1. ISIN	DE0007480204
2. Name of issuer	Deutsche EuroShop AG
C. Specification of the meeting	
1. Date of the general meeting	18.06.2021 [format pursuant to Implementing Regulation (EU) 2018/1212: 20210618]
2. Time of the general meeting	10:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 08:00 UTC]
3. Type of the general meeting	Ordinary annual general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the general meeting	Virtual general meeting: www.deutsche-euroshop.de/HV Location of the general meeting as defined by the Stock Corporation Act: Saseler Damm 39b, 22395 Hamburg, Germany
5. Record Date	11.06.2021, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210611]
6. Uniform Resource Locator (URL)	www.deutsche-euroshop.de/HV
D. Participation in the general meeting	
D. Participation in the general meeting – electronic absentee voting	
1. Method of participation by shareholder	Exercising the right to vote through electronic absentee voting per password protected internet service at www.deutsche-euroshop.de/HV [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	11.06.2021, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210611; 22:00 UTC]
3. Issuer deadline for voting	18.06.2021, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20210618; until the start of voting]

D. Participation in the general meeting – proxies nominated by the Company	
1. Method of participation by shareholder	Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	11.06.2021, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210611; 22:00 UTC]
3. Issuer deadline for voting	Granting authority (with voting instructions) to the proxies nominated by the Company <ul style="list-style-type: none"> in writing or in text form by postal mail, telefax or email until 17.06.2021, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210617; 22:00 UTC] electronically via the password protected internet service at www.deutsche-euroshop.de/HV by 18.06.2021, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20210618; until the start of voting]
D. Participation in the general meeting – proxy authorization	
1. Method of participation by shareholder	Exercising the right to vote through an authorized third party [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	11.06.2021, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210611; 22:00 UTC]
3. Issuer deadline for voting	Exercising of voting rights via electronic absentee voting by the proxy via the password protected internet service at www.deutsche-euroshop.de/HV : <ul style="list-style-type: none"> 18.06.2021, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20210618; until the start of voting] Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies nominated by the Company: <ul style="list-style-type: none"> in writing or in text form by postal mail, telefax or email until 17.06.2021, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210617; 22:00 UTC] electronically via the password protected internet service at www.deutsche-euroshop.de/HV by 18.06.2021, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20210618; until the start of voting]
E. Agenda	
E. Agenda – item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements as at 31 December 2020, the consolidated financial statements as at 31 December 2020, as approved by the Supervisory Board, the Company management report and the Group management report with the Supervisory Board report for financial year 2020 and the Executive Board's explanatory report on disclosures pursuant to sections 289a and 315a of the Handelsgesetzbuch (HGB – German Commercial Code)
3. Uniform Resource Locator (URL) of the materials	www.deutsche-euroshop.de/HV
4. Vote	
5. Alternative voting options	

E. Agenda – item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Utilisation of unappropriated surplus for financial year 2020
3. Uniform Resource Locator (URL) of the materials	www.deutsche-euroshop.de/HV
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Approval of the actions of the Executive Board for financial year 2020
3. Uniform Resource Locator (URL) of the materials	www.deutsche-euroshop.de/HV
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Approval of the actions of the Supervisory Board for financial year 2020
3. Uniform Resource Locator (URL) of the materials	www.deutsche-euroshop.de/HV
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Election of the auditor for financial year 2021
3. Uniform Resource Locator (URL) of the materials	www.deutsche-euroshop.de/HV
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the remuneration system for the members of the Executive Board
3. Uniform Resource Locator (URL) of the materials	www.deutsche-euroshop.de/HV
4. Vote	Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda – item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on confirmation of remuneration and resolution on the remuneration system for the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	www.deutsche-euroshop.de/HV
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution regarding the cancellation of the existing authorised capital 2017 and the creation of new authorised capital 2021 as well as related amendments to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	www.deutsche-euroshop.de/HV
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on authorisation to issue convertible bonds with the possibility of excluding subscription rights, on a conditional increase in capital and on related amendments to the Articles of Association (Conditional Capital 2021)
3. Uniform Resource Locator (URL) of the materials	www.deutsche-euroshop.de/HV
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
F. Specification of the deadlines regarding the exercise of other shareholders rights	
F. Shareholder right – motions for additions to the agenda	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	18.05.2021, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210518; 22:00 UTC]
F. Shareholder right – countermotions	
1. Object of deadline	Submission of countermotions to proposed resolutions on items on the agenda
2. Applicable issuer deadline	03.06.2021, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210603; 22:00 UTC]

F. Shareholder right – election proposals	
1. Object of deadline	Submission of election proposals for the election of supervisory board members or auditors
2. Applicable issuer deadline	03.06.2021, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210603 22:00 UTC]
F. Shareholder right – submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	16.06.2021, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210616; 22:00 UTC]
F. Shareholder right – filing of objections	
1. Object of deadline	Electronic filing of objections against resolutions of the general meeting
2. Applicable issuer deadline	On 18.06.2021 from the beginning of the general meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20210618; from the beginning of the general meeting until its closing by the chairman of the general meeting]

Information pursuant to section 125 para. 1 sentence 4 German Stock Corporation Act (AktG)

Voting rights may also be exercised at the Annual General Meeting by an authorised representative, e.g. an intermediary, a shareholders' association, a voting advisor, the proxies appointed by the Company or any other third party of the shareholder's choice. In this case as well, timely registration for the Virtual General Meeting is required in accordance with the provisions outlined in the notice convening the annual general meeting published in the Federal Gazette in section "II. Requirements for exercising shareholder rights at the virtual Annual General Meeting".

Authorised representatives may exercise the voting rights for the shareholders they represent within the scope of their respective powers of attorney by means of absentee voting or by (sub)authorising the Company's proxies who are bound by instructions. Use of the password-protected internet service by the authorised representative requires that the authorised representative receives the corresponding access data.

If neither an intermediary, nor a shareholder association, nor a voting rights consultant nor an equivalent person or institution in accordance with section 135 (8) of the German Stock Corporation Act (AktG) is authorised, the power of attorney may be granted in writing, by fax or by means of electronic data transmission in accordance with article 13 (3) sentence 2 of the Articles of Association. The same applies to the revocation of a power of attorney.