

Granting proxy authorization and issuing instructions to the proxies nominated by the Company

Shareholder-ID: _____ Name / Company: _____

Number of shares: _____ First name: _____

Phone number:* _____ E-mail address:* _____

* voluntary information

After timely registration until 11 June 2021, 24:00 hours (CEST),
to be returned **no later than 17 June 2021, 24:00 hours (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
Telefax: +49 (0)89 889 690 633

Please tick unambiguously: (In case of receipt of several declarations of intent, the time of receipt shall count. Your instructions refer in each case to the proposed resolution of the management board and/or supervisory board published in the Federal Gazette on 8 April 2021. If you do **not** make a mark or tick the box abstention, your instruction will be counted as an **abstention**.)

- I/We** register the shares held by me/us for the general meeting of Deutsche EuroShop AG on 18 June 2021 and **authorize the proxies nominated by the Company for the general meeting on 18 June 2021**, Ms Stefanie Bernlochner and Mr Thomas Wagner, 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.

Individual instruction on an agenda item	YES	NO	ABSTENTION
2. Utilisation of unappropriated surplus for financial year 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the actions of the Executive Board for financial year 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the actions of the Supervisory Board for financial year 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the auditor for financial year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the remuneration system for the members of the Executive Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on confirmation of remuneration and resolution on the remuneration system for the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. 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)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motions and election proposals by shareholders pursuant to Section 126 para. 1 and Section 127 of the German Stock Corporation Act (Aktengesetz - AktG) are made accessible with an unambiguous ID at:
www.deutsche-euroshop.de/HV

YES to the motion/election proposal with the ID:* _____

NO to the motion/election proposal with the ID:* _____

ABSTENTION to the motion/election proposal with the ID:* _____

* Enter ID of the motion/motions or election proposal/election proposals by handwriting

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