

Deutsche EuroShop AG

Hamburg

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Convenience Translation – the German version is the only binding version

Election proposal A of Kommanditgesellschaft CURA Vermögensverwaltung G.m.b.H. & Co, Hamburg, on agenda item 7c (elections to the Supervisory Board: individual election of Dr. Georg Allendorf) of the agenda of the ordinary (virtual) Annual General Meeting

By publishing the convocation in the Federal Official Gazette on 8 June 2022, we invited our shareholders to the Annual General Meeting to be held on Tuesday, 30 August 2022, at 10:00 a.m. (Central European Summer Time – CEST).

After calling the Annual General Meeting, Kommanditgesellschaft CURA Vermögensverwaltung G.m.b.H. & Co., Hamburg, as company shareholder pursuant to sections 126 (1) and 127 AktG and section 1 (2) sentence 3 COVID-19 Act, made the following election proposal concerning agenda item 7c (elections to the Supervisory Board: individual election of Dr. Georg Allendorf) for the ordinary Annual General Meeting of Deutsche EuroShop AG convened for 30 August 2022:

“With regard to agenda item no. 7 of the Annual General Meeting of Deutsche EuroShop AG convened for 30 August 2022 and pursuant to Sections 126 para. 1 and 127 German Stock Corporation Act and Section 1 para. 2 sentence 3 Covid-19 Act, Cura makes the following nomination:

Instead of the candidate Dr Georg Allendorf proposed by the Supervisory Board for election to the Supervisory Board, it is proposed that

Lemara Dee Grant, residing in London, United Kingdom, Vice President and European Tax Counsel of Oaktree Capital Management, London, United Kingdom,

be elected as a member of the Supervisory Board of Deutsche EuroShop AG for the period until the end of the Annual General Meeting, which approves her actions for the fourth financial year following the start of his term of office, whereby the financial year during which the term of office begins shall not be included, thus, until the 2027 Annual General Meeting.

Lemara Dee Grant is not a member of another statutory supervisory board and not a member of a comparable domestic or foreign supervisory body of a commercial enterprise.

Lemara Dee Grant's curriculum vitae is attached hereto as annex.”

The Executive Board and Supervisory Board would like to additionally point out that Dr. Georg Allendorf had already withdrawn his candidacy before receipt of the election proposal of Kommanditgesellschaft CURA Vermögensverwaltung G.m.b.H & Co. for personal reasons.

Curricula vitae provided by Kommanditgesellschaft CURA Vermögensverwaltung G.m.b.H. & Co of the candidates it proposed for election to the Supervisory Board (agenda item 7c of the agenda):

LEMARA DEE GRANT

Date of birth: 05 December 1991, Nottingham, United Kingdom

PROFESSIONAL EXPERIENCE

Oaktree Capital Management Vice President, European Tax Counsel	London Sept 2021 – Present
European Tax Seconded	Aug 2018 – Apr 2019
Kirkland & Ellis International LLP Tax Associate	London Aug 2016 – Aug 2021
Clifford Chance LLP Trainee Solicitor	London Aug 2014 – Aug 2016

EDUCATION

University of Law Accelerated Legal Practice Course – Commendation	2014
Nottingham Trent University LLB (Hons) Law – First Class Honours	2010-2013

Hamburg, August 2022

Deutsche EuroShop AG

The Executive Board