

**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
<b>A. Specification of the message</b>	
1. Unique identifier of the event	DEQ082022HVa
2. Type of message	Meeting notice of a general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
<b>B. Specification of the issuer</b>	
1. ISIN	DE0007480204
2. Name of issuer	Deutsche EuroShop AG
<b>C. Specification of the meeting</b>	
1. Date of the general meeting	30.08.2022 [format pursuant to Implementing Regulation (EU) 2018/1212: 20220830]
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 general meeting as virtual general meeting without physical presence of the shareholders and their proxies [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the general meeting	Virtual general meeting: <a href="http://www.deutsche-euroshop.de/HV">www.deutsche-euroshop.de/HV</a>  Location of the general meeting as defined by the Stock Corporation Act: Saseler Damm 39a, 22395 Hamburg, Germany
5. Record Date	23.08.2022, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220923]
6. Uniform Resource Locator (URL)	<a href="http://www.deutsche-euroshop.de/HV">www.deutsche-euroshop.de/HV</a>
<b>D. Participation in the general meeting</b>	
<b>D. Participation in the general meeting – electronic absentee voting</b>	
1. Method of participation by shareholder	Exercising the right to vote through electronic absentee voting per password protected internet service at <a href="http://www.deutsche-euroshop.de/HV">www.deutsche-euroshop.de/HV</a> [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	23.08.2022, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220823; 22:00 UTC]
3. Issuer deadline for voting	30.08.2022, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20220830; until the start of voting]

<b>D. Participation in the general meeting – proxies nominated by the Company</b>	
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	23.08.2022, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220823; 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"> <li>• in writing or in text form by postal mail, fax or email until 29.08.2022, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220829; 22:00 UTC]</li> <li>• electronically via the password protected internet service at <a href="http://www.deutsche-euroshop.de/HV">www.deutsche-euroshop.de/HV</a> by 30.08.2022, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20220830; until the start of voting]</li> </ul>
<b>D. Participation in the general meeting – proxy authorization</b>	
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	23.08.2022, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220823; 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 <a href="http://www.deutsche-euroshop.de/HV">www.deutsche-euroshop.de/HV</a> : <ul style="list-style-type: none"> <li>• 30.08.2022, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20220830; until the start of voting]</li> </ul> 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"> <li>• in writing or in text form by postal mail, fax or email until 29.08.2022, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220829; 22:00 UTC]</li> <li>• electronically via the password protected internet service at <a href="http://www.deutsche-euroshop.de/HV">www.deutsche-euroshop.de/HV</a> by 30.08.2022, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20220830; until the start of voting]</li> </ul>

<b>E. Agenda</b>	
<b>E. Agenda – item 1</b>	
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 2021, the consolidated financial statements as at 31 December 2021, as approved by the Supervisory Board, the Company management report and the Group management report with the Supervisory Board report for financial year 2021 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	<a href="http://www.deutsche-euroshop.de/HV">www.deutsche-euroshop.de/HV</a>
4. Vote	
5. Alternative voting options	
<b>E. Agenda – item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Utilisation of unappropriated surplus for financial year 2021
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.deutsche-euroshop.de/HV">www.deutsche-euroshop.de/HV</a>
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]
<b>E. Agenda – item 3</b>	
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 2021
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.deutsche-euroshop.de/HV">www.deutsche-euroshop.de/HV</a>
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]
<b>E. Agenda – item 4</b>	
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 2021
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.deutsche-euroshop.de/HV">www.deutsche-euroshop.de/HV</a>
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]

<b>E. Agenda – item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Election of the auditor for financial year 2022
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.deutsche-euroshop.de/HV">www.deutsche-euroshop.de/HV</a>
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]
<b>E. Agenda – item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on approval of the Compensation Report 2021
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.deutsche-euroshop.de/HV">www.deutsche-euroshop.de/HV</a>
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]
<b>E. Agenda – item 7a</b>	
1. Unique identifier of the agenda item	7a
2. Title of the agenda item	Elections to the Supervisory Board: Individual election of Mr Reiner Strecker
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.deutsche-euroshop.de/HV">www.deutsche-euroshop.de/HV</a>
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]
<b>E. Agenda – item 7b</b>	
1. Unique identifier of the agenda item	7b
2. Title of the agenda item	Elections to the Supervisory Board: Individual election of Ms Chantal Schumacher
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.deutsche-euroshop.de/HV">www.deutsche-euroshop.de/HV</a>
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]

<b>E. Agenda – item 7c</b>	
1. Unique identifier of the agenda item	7c
2. Title of the agenda item	Elections to the Supervisory Board: Individual election of Mr Dr Georg Allendorf
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]
<b>E. Agenda – item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the creation of new Authorized Capital 2022 and corresponding amendment 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]
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights</b>	
<b>F. Shareholder right – motions for additions to the agenda</b>	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	30.07.2022, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220730; 22:00 UTC]
<b>F. Shareholder right – counter motions</b>	
1. Object of deadline	Submission of counter motions to proposed resolutions on items on the agenda
2. Applicable issuer deadline	15.08.2022, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220815; 22:00 UTC]
<b>F. Shareholder right – election proposals</b>	
1. Object of deadline	Submission of election proposals for the election of supervisory board members or auditors
2. Applicable issuer deadline	15.08.2022, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220815; 22:00 UTC]
<b>F. Shareholder right – submission of questions</b>	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	28.08.2022, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220828; 22:00 UTC]

<b>F. Shareholder right – filing of objections</b>	
1. Object of deadline	Electronic filing of objections against resolutions of the general meeting
2. Applicable issuer deadline	On 30.08.2022 from the beginning of the general meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20220830; from the beginning of the general meeting until its closing by the chairman of the general meeting]