

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 **23 August 2022, 24:00 hours (CEST)**,
to be returned **no later than 29 August 2022, 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
Fax: +49 (0)89 889690633

Please tick unambiguously: (In the event of receipt of several declarations of intent, the time of receipt shall count. Your instructions relate in each case to the proposed resolution of the Executive Board and/or Supervisory Board published in the Federal Gazette. If you do not make a mark or tick the Abstention box, your instruction will be deemed to be an **abstention**.)

- I/We authorize the proxies nominated by the Company for the general meeting on 30 August 2022**, Mr Marcus Graf 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 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the actions of the Executive Board for financial year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the actions of the Supervisory Board for financial year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the auditor for financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on approval of the Compensation Report 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Elections to the Supervisory Board:			
a) Individual election of Mr Reiner Strecker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Individual election of Ms Chantal Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Individual election of Mr Dr Georg Allendorf	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the creation of new Authorized Capital 2022 and corresponding amendment to the Articles of Association	<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 at www.deutsche-euroshop.de/HV and, if they require separate voting, will be clearly identified there with an unambiguous ID.

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)