

## Granting proxy authorization and issuing instructions to the proxies nominated by the Company (updated document)

### Important information regarding the vote on agenda item 9:

The vote on agenda item 9 and the sub-items 9a, 9b and 9c contained therein will not take place as a whole as originally planned. Instead, the individual items of agenda item 9 in sub-items 9a, 9b and 9c will now be put to the vote by way of individual votes on sub-items 9a, 9b and 9c. Insofar as you have already cast votes or issued instructions on Agenda Item 9 as a whole on the basis of the documents originally provided, these votes/instructions on Agenda Item 9 will be counted as corresponding votes/instructions on the individual resolution items of Agenda Items 9a, 9b and 9c. **If you do not agree with this, you are requested to cast your votes/instructions again on the basis of this updated document or via the password-protected internet service.**

## Granting proxy authorization and issuing instructions to the proxies nominated by the Company (updated document)

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 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 Motions or to election proposals by shareholders pursuant to Section 126 para. 1 and Section 127 of the German Stock Corporation Act (Aktiengesetz - AktG), which are, if they require separate voting, made accessible at [www.deutsche-euroshop.com/AGM](http://www.deutsche-euroshop.com/AGM) with an unambiguous ID. If you do **not** make a mark or tick the box abstention, your instruction will be counted as 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 ( <i>In the meantime, Mr Dr Georg Allendorf has withdrawn his candidacy for personal reasons - see also below Election proposal A of Kommanditgesellschaft CURA Vermögensverwaltung G.m.b.H. &amp; Co., Hamburg</i> )	<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"/>
9. Upon request for additions to the agenda of Kommanditgesellschaft CURA Vermögensverwaltung G.m.b.H. & Co., Hamburg: Resolution on a capital increase from company funds, a subsequent ordinary capital reduction, the ensuing reduction of the Conditional Capital 2021 and corresponding amendments to the Articles of Association:			
a) Capital increase from company funds	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Ordinary capital reduction	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Reduction of Conditional Capital 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Upon request for additions to the agenda of Kommanditgesellschaft CURA Vermögensverwaltung G.m.b.H. & Co., Hamburg: Supplementary Elections to the Supervisory Board:			
a) Individual election of Mr Dr Volker Kraft	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Individual election of Mr Benjamin Paul Bianchi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Individual election of Mr Stuart E. Keith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
A Election proposal A of Kommanditgesellschaft CURA Vermögensverwaltung G.m.b.H. & Co., Hamburg: Nomination to Agenda item 7c (Elections to the Supervisory Board: Individual election of Mr Dr Georg Allendorf) - Election of Ms Lemara Dee Grant in place of the candidate originally proposed by the Supervisory Board of the Company, Mr Dr Georg Allendorf	<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 (Aktiengesetz - AktG), which are not listed in this letter**, are made accessible at [www.deutsche-euroshop.com/AGM](http://www.deutsche-euroshop.com/AGM) in the same way as election proposal A listed above 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)