Annual general meeting of Deutsche EuroShop AG on 29 August 2023 Convenience Translation



Total number of shares and voting rights at the time of convening the Annual General Meeting

At the time of convening this Annual General Meeting, the share capital of the Company is divided into 76,464,319.00 no-par value shares. Each share grants one vote. The Company does not hold any treasury shares at the time of convening this Annual General Meeting, so that the total number of shares with participation and voting rights is 76,464,319.

Hamburg, July 2023

The Management Board