Extraordinary General Meeting of Deutsche EuroShop AG on 8 January 2024 Convenience Translation



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

At the time of convening this 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 General Meeting, so that the total number of shares with participation and voting rights is 76,464,319.

Hamburg, November 2023

The Management Board