

CECONOMY

General Meeting of CECONOMY AG on 12 February 2020

PROXY

Note: Preference shareholders are also entitled to vote at this General Meeting.

I/We

(First name, surname and/or company name)

(Street name and street number and/or P.O. box)

(Postcode and town)

authorise hereby

(First name, surname and/or company name)

(Town)

to represent me/us at the Annual General Meeting of CECONOMY AG, Düsseldorf, on 12 February 2020

and to exercise the voting right for _____ (no. of share(s))

- ordinary bearer share(s)
 - preference bearer share(s)
- (please indicate),

for which the entry ticket with the no. _____ (please indicate) has been issued. The proxy is authorised to delegate authority or to assign the proxy to a third person.

Place / Date

Completion of the declaration

(voluntary, e.g. by signature, facsimile signature
or otherwise identified)