

Statement replacing the Declaration of Conformity with the German Corporate Governance Code for use by foreign companies

Shop-Apotheke Europe N.V. (“Shop-Apotheke”) is a public limited company incorporated under the laws of the Netherlands.

Shop-Apotheke does therefore not have to issue a Declaration of Conformity with the German Corporate Governance Code (“GCGC”) under section 161 of the German Stock Corporation Act (Aktiengesetz). Solely for purposes of section 4.1.1.1 of the Guide to the DAX Equity Indices of STOXX Ltd., Shop-Apotheke declares that it does not deviate from recommendations C.10 (with sole reference to its applicability to the Chair of the Audit Committee), D.3, D.9 and D.11 of the GCGC, in each case applied accordingly to a public limited company with a 2-tier governance system under Dutch law. Shop-Apotheke’s Audit Committee arranges for the Shop-Apotheke’s external auditors to inform it and note in the audit report if, during the performance of the audit, the external auditors identify any facts that indicate an inaccuracy in adhering to the recommendations in C.10, D.3, D.9 or D.11 of the GCGC in each case applied accordingly to a public limited company with a 2-tier governance system under Dutch law.

Sevensum, 23 August 2021

Shop-Apotheke Europe N.V.

The Managing Board