

**Annual General Meeting
of flatexDEGIRO AG on 13 June 2023**

Total number of shares and voting rights

At the time of convocation of the Annual General Meeting, the company's share capital is divided into 109,892,548 shares, each of which grants one vote.

All 109,892,548 shares are entitled to participation and voting at the time of convocation of the Annual General Meeting.

The company does not hold any treasury shares at the time of convocation of the Annual General Meeting.