

## **Annual General Meeting of flatexDEGIRO AG on 04 June 2024**

### **Agenda item 5:**

**Resolution on the election of the auditor and group auditor for the 2024 financial year, the auditor for any review of the half-year financial report for the first half of 2024 and the auditor for any review of financial information during the year**

To date, flatexDEGIRO AG and flatexDEGIRO Bank AG have been audited by different auditing firms as part of the audit of the annual financial statements. For flatexDEGIRO AG, this was most recently carried out by BDO AG Wirtschaftsprüfungsgesellschaft, Hamburg (BDO), and for flatexDEGIRO Bank AG by Baker Tilly GmbH & Co. KG Wirtschaftsprüfungsgesellschaft, Düsseldorf (Baker Tilly).

In order to increase the efficiency of the audit process, to optimize the use of the resources required internally and for reasons of consistency, flatexDEGIRO has sought to combine this with one audit firm as part of the tender for the mandate of the auditor of the consolidated financial statements as well as of the auditor of the annual financial statements of flatexDEGIRO AG and of flatexDEGIRO Bank AG for the 2024 financial year each.

As a result of the tender process carried out accordingly, the Supervisory Board will propose to the Annual General Meeting held on 04 June 2024 – based on a corresponding recommendation and preference of its Joint Risk and Audit Committee – that Baker Tilly be appointed as auditor and Group auditor for the 2024 financial year, as auditor for any audit review of the half-year financial report for the first half of 2024 and as auditor for any audit review of interim financial information in the 2024 and 2025 financial years until the next Annual General Meeting of flatexDEGIRO AG.

Baker Tilly is a long-standing auditor of the annual financial statements of the European Central Bank (ECB), Deutsche Bundesbank (German Federal Bank) and of a large number of other credit institutions and financial services companies. Baker Tilly is one of the leading auditing firms in Germany for capital market-oriented companies (including credit institutions), based on information provided by the audit firm itself.

### **Further information:**

[Press release "Baker Tilly appointed new auditor of the annual financial statements of Deutsche Bundesbank"](#) (in German only)

[Transparency report financial year 2023](#) (in German only)