

Annual General Meeting

of flatexDEGIRO AG of 29th June 2021

Information pursuant to Section 67a of the German Stock Corporation Act (AktG), Article 8 (4) and Table 8 of the Annex to the Implementing Regulation (EU) 2018/1212 on the increase of the share capital from company funds by issuing new shares

(Record date: 03.09.2021; Ex date: 02.09.2021; Payment date: 06.09.2021)

Type of Information	Description
A. Indication of the corporate event	
1. Unique identifier of the event	flatexDEGIRO_AAKEGM2021
2. Type of corporate event	Increase of share capital from company funds by issuing new shares
3. ISIN	DE000FTG1111
4. ISIN (other)	–
5. Uniform Resource Locator (URL)	https://flatexdegiro.com/en/investor-relations/annual-general-meetings
B. Important dates of the corporate event	
1. Last participation date	–
2. Issue date	Ex date: 02.09.2021; in format according to Implementing Regulation (EU) 2018/1212: 20210902
3. Record date	Record date: 03.09.2021; in the format according to Implementing Regulation (EU) 2018/1212: 20210903
4. Start of the election period	–
5. End of the election period	–
6. Issuer deadline	–
7. Payment date	Payment date: 06.09.2021; in format according to Implementing Regulation (EU) 2018/1212: 20210906
8. Purchase protection period	–
C. Indication of the elections in which the shareholder may participate	
1. Alternative options for shareholders	–