

Annual General Meeting of flatexDEGIRO AG on 4 June 2024

Leading independent Proxy Advisory Firms Glass Lewis and ISS recommend that flatexDEGIRO shareholders support the large majority of agenda items as proposed by the Company.

flatexDEGIRO (the “Company”) announces that for its upcoming Annual General Meeting (“AGM”) on 4 June 2024, the leading independent proxy advisory firms Glass Lewis & Co., LLC (“Glass Lewis”) and Institutional Shareholder Services Inc. (“ISS”) are recommending that shareholders of flatexDEGIRO AG vote FOR the large majority of agenda items as proposed by the Company’s Management and Supervisory Board (agenda items 2 to 12), and AGAINST agenda items 13 and 14, as proposed by the Supervisory Board.

Moreover, Glass Lewis recommends voting FOR the approval of the remuneration report for the 2023 financial year and the approval of the remuneration system for the members of the Management Board. While ISS acknowledges improvements in relation to the Company’s remuneration report as well as the amended remuneration system for the management board, it recommends voting AGAINST it. The constructive feedback provided by ISS to both agenda items will be used by the Supervisory Board in its ongoing deliberations for further enhancements in the coming year.

IVOX Glass Lewis GmbH (“IVOX”), a smaller German subsidiary of Glass Lewis, however, expresses reservations about almost all items on the agenda.

Company Shareholders are reminded to register for the AGM before the technical cut-off date on 28 May 2024 and to ensure casting their vote at the AGM.

For further information, please contact ir@flatexdegiro.com.