

Annual General Meeting flatexDEGIRO AG 29 June 2021

Curriculum vitae including further information of relevance to the proposed election as member of the Supervisory Board

Mr. Stefan Müller

Year of birth: 1969

Residing in: Küps

Nationality: German

First appointment: 2017

Elected until: 2021

Current profession: Head of Finance and General Representative of Börsenmedien AG

Vita:

Stefan Müller began his banking career in 1985 at Bayerische Hypo- und Vereinsbank AG (today: Unicredit Bank AG operating under the HypoVereinsbank brand) and passed through various functions, including in securities and private customer business. In 2002, he joined the then flatex AG and became a member of the Management Board until 2014.

Today he is head of finance and chief representative of Börsenmedien AG, one of the leading financial media companies in Germany.

Stefan Müller is Deputy Chairman of the Supervisory Board of flatexDEGIRO AG and a member of the Supervisory Board of flatexDEGIRO Bank AG.

Professional background:

- since 2016 Head of Finance and General Representative of Börsenmedien AG
- 2002 - 2016 flatexDEGIRO AG (formerly United Capital Management AG, flatex AG, flatex Holding AG, FinTech Group AG), Member of the Management Board, Authorized Signatory, General Representative
- 1985 - 2002 Bayerische Hypo- und Vereinsbank AG, various departments

Professional training:

- 1996 -1997 Bankakademie management studies in Nuremberg
- 1994 - 1995 Studies in banking in Bayreuth
- 1991 - 1993 Banking studies in Bayreuth

Memberships in other statutory supervisory boards:

- Member of the Supervisory Board of flatexDEGIRO Bank AG, Frankfurt am Main (not listed)



- Deputy Chairman of the Supervisory Board of flatexDEGIRO Bank AG, Frankfurt am Main (not listed)
- Deputy Chairman of the Supervisory Board of Heliad Equity Partners GmbH & Co. KGaA, Frankfurt am Main (listed)

Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises:

- none