

Power of attorney and instructions to the Company proxies or by postal absentee ballot

Shareholder number: _____ Number of shares: _____ Phone number:* _____ <small>* optional details</small>	Last name /Company: _____ First name: _____ E-mail-address:* _____
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Timely registration for the Annual General Meeting by no later than 06 June 2023, 24:00 hours (CEST) (receipt) provided:

Power of attorney to the Company proxies by no later than 12 June 2023, 24:00 hours (CEST), back (receipt) to the following address, fax number or e-mail address; or

Postal votes by no later than 12 June 2023, 24:00 hours (CEST), back (receipt) to the following postal address (transmission by fax or e-mail is not possible for postal votes):

flatexDEGIRO AG
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

E-Mail: flatexdegiro@better-orange.de
Telefax: +49 (0)89 889 690 655

Please tick clearly: (In the event of a missing or ambiguous selection, postal absentee ballot is assumed. In the event of receipt of several declarations of intent the recognizably most recently submitted one (measured at the time of receipt) shall count). If divergent declarations are received via different transmission channels and it is not possible to identify which was submitted last, the declarations submitted via the password-protected online service will be given priority. Your vote(s) or instruction(s) refer(s) in each case to the resolution proposal of the Management Board and/or Supervisory Board published in the Federal Gazette in the notice convening the Annual General Meeting. If you do not tick a box, your vote/instruction will be counted as an abstention)

- I/We register my/our shareholding for the Annual General Meeting of flatexDEGIRO AG on 13 June 2023 and authorise the Company proxies, Mr. Marcus Graf and Mr. Daniel Eichinger, both employees of Better Orange IR & HV AG, Munich, to represent me/us and exercise my/our voting rights as marked below, in each case individually and with the right to sub-authorisation. Previously submitted declarations of intent are hereby revoked.**
- I/We register my/our shareholding for the Annual General Meeting of flatexDEGIRO AG on 13 June 2023 and exercise the voting right at the Annual General Meeting on 13 June 2023 by postal vote as marked below. Previously submitted declarations of intent are hereby revoked.**

Voting by power of attorney/instruction or postal absentee ballot on agenda item		YES	NO	ABSTENTION
2.	Resolution on the appropriation of the balance sheet profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Resolution on the approval of the actions of the members of the Management Board for the 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Resolution on the approval of the actions of the members of the Supervisory Board for the 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Resolution on the election of the auditor of the annual financial statements and consolidated financial statements for the 2023 financial year, of the auditor for any review of the interim financial report for the first half of 2023 and of the auditor for any review of interim financial information	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Resolution on the approval of the Compensation Report for the 2022 financial year prepared and audited in accordance with Section 162 of the German Stock Corporation Act	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Resolution on increasing the ceiling for the variable remuneration components of employees, resolution on increasing the ceiling for the variable remuneration components of members of the Management Board and resolution on approving the remuneration system for members of the Management Board			
	a) Resolution on increasing the ceiling for the variable remuneration components of employees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	b) Resolution on increasing the ceiling for the variable remuneration components of members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	c) Resolution on the approval of the remuneration system for the members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Resolution on the enlargement of the Supervisory Board of the company from four to five members and on the corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Resolution on the election of a member of the Supervisory Board – Ms Britta Lehfeldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Resolution on the amendment of Article 16(3) of the Articles of Association to authorise the Management Board to provide for the holding of a virtual Annual General Meeting and on the amendment of Article 17(3) of the Articles of Association to regulate the right to follow-up questions at virtual Annual General Meetings			
	a) Authorisation of the Management Board to provide for the holding of a virtual Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	b) Right to follow-up questions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Resolution on the amendment of Article 16 of the Articles of Association to enable Supervisory Board members to participate in the Annual General Meeting by means of audiovisual transmission and on the amendment of Article 17(1) of the Articles of Association to govern the person chairing the meeting			
	a) Enabling of Supervisory Board members to attend the Annual General Meeting by means of audiovisual transmission	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	b) Chairperson of the Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Resolution on the amendment of the provision in Article 5(1) of the Articles of Association pertaining to entries in the shareholder register for adaptation to a new law	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Shareholder motions and election proposals pursuant to Sections 126(1 and 2), 127 AktG will be made available at <https://www.flatexdegiro.com> under "Investor Relations" in the subsection "Annual General Meeting & Prospectus", there under "Annual General Meeting 2022" with a unique identifier.

YES to the motion/election proposal with identifier: * _____

NO to the motion/election proposal with identifier: * _____

ABSTENTION to the motion/election proposal with identifier: * _____

* Enter the identifier of the respective motion/election proposal

Place _____ Date _____ Signature(s) or person(s) of the declarant (legible) _____