

Power of attorney to a third party proxy

Shareholder number: _____

Last name / Company: _____

Number of shares: _____

First name: _____

Phone number:* _____

Email address:* _____

* optional details

Timely registration for the Annual General Meeting by no later than 28 May 2024, 24:00 hours (CEST) provided (receipt is decisive), **please** return by **03 June 2024, 24:00 hours (CEST)** (receipt is decisive) at the latest to:

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

Email: flatexdegiro@linkmarketservices.eu
Telefax: +49 (0)89 889 690 655

I/we hereby authorise, if necessary by revoking a power of attorney already granted at an earlier date, Mr./Mrs.

Last name of authorised representative: _____

First name of the authorised representative: _____

Place of residence of the authorised representative: _____

to represent me/us at the Annual General Meeting of flatexDEGIRO AG on 4 June 2024 and to exercise the voting rights. This power of attorney includes the right to grant a sub-power of attorney. I/we will pass on my/our individual access data to the password-protected internet service to the authorised representative and point out to him/her that passing on the access data is only permissible in the case of sub-authorisation.

Place Date Signature(s) or person making the declaration (legible)