

Revocation of postal absentee ballot
Revocation of power of attorney to a third person proxy
Revocation power of attorney and instructions to Company proxies

Shareholder number:	_____	Surname / Company:	_____
Number of shares:	_____	First name:	_____
Phone number:*	_____	E-mail address:*	_____

* optional information

Subject to timely registration for the Annual General Meeting by no later than 26 May 2025, 24:00 hours (CEST), **please** return by **01 June 2025, 24:00 hours (CEST)** (receipt is decisive) at the latest to:

flatexDEGIRO AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich
Germany

E-Mail: flatexdegiro@linkmarketservices.eu
Fax: +49 (0)89 889 690 655

Please tick clearly:

- ☐ I/We hereby **revoke** my/our votes cast **by postal absentee ballot** for the Annual General Meeting to be held on 02 June 2025.
- ☐ I/We hereby **revoke** the **power of attorney** granted **to the Company proxies** for the Annual General Meeting on 02 June 2025.
- ☐ I/We hereby **revoke** the **power of attorney** granted for the Annual General Meeting on 02 June 2025 **to**

Surname: _____

First name: _____

Place of residence: _____

and point out to the previously authorised representative that he/she **may not use** the individual access data for the password-protected internet service passed on by me/us.

Place	Date	Signature(s) resp. Person(s) of declarant (legible)
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