

Annual General Meeting of flatexDEGIRO AG on 04 June 2024

Overview with information pursuant to Section 125 of the German Stock Corporation Act in conjunction with Table 8 of the Annex to the Implementation Regulation (EU) 2018/1212 (“EU-IR”)

Notification of corporate events other than general meetings

LEI: 529900IRBZTADXJB6757

Type of Information	Description
A. Specification of the corporate event	
1.Unique identifier of the corporate event	FDGAGDIV2024
2.Type of corporate event	Distribution of profit
3.ISIN	DE000FTG1111
4.ISIN (further)	n/a
5.Uniform Resource Locator (URL)	https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings
More information	Distribution of a dividend of EUR 0.04 per no-par value share entitled to dividends for the 2023 financial year. Ex-Date: 20240605 Payment date: 20240607 (in the format pursuant to EU-IR 2018/1212: 20240607)