

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. Martin Korbmacher

Year of birth: 1965

Residing in: Frankfurt am Main

Nationality: German

First appointment: 2014

Appointed until: 2021

Current profession: Managing Director of Event Horizon Capital & Advisory GmbH and Managing Director of arsago ACM GmbH

Vita:

After completing his studies in mathematics, physics and computer science, Martin Korbmacher began his career in 1991 at JP Morgan, where he was Head of Trading, before moving to Dresdner Kleinwort Wasserstein in 1997 as Global Head of Fixed Income Trading, where he became Global Head of Equities in 2000.

In 2005, Martin Korbmacher took over as Head of the Investment Banking Division of Credit Suisse Securities (Europe) Limited for Germany and Austria and played a key role in the successful expansion of these activities.

In 2011, he founded Event Horizon Capital & Advisory GmbH and has advised several companies in the areas of corporate finance and innovation. Martin Korbmacher has been Chairman of the Supervisory Board of flatexDEGIRO AG since 2014 and of flatexDEGIRO Bank AG since 2017.

Professional background:

- 2005 - 2011 Credit Suisse Securities (Europe) Limited, Frankfurt a.M., Branch Manager / Head of Investment Banking Division Germany and Austria/ Managing Director
- 1997 - 2004 Dresdner Kleinwort Wasserstein, Frankfurt a.M., London, Member of the Executive Committee, Head of Global Equities, Global Head of Fixed Income Trading
- 1991 - 1996 JP Morgan, Frankfurt a.M., Head of Fixed Income Trading

Professional training:

- 1984 - 1991 Studies of mathematics, physics and computer science in Bielefeld, graduation as mathematician

Memberships in other statutory supervisory boards:

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



- Member of the Supervisory Board of SGT German Private Equity GmbH & Co. KGaA, Frankfurt am Main (listed)
- Member of the Supervisory Board of PTV Planung Transport Verkehr AG, Karlsruhe (not listed)

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

- none