

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

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

* optional details

Provided registration is received by 22 June 2021, 24:00 hours (CEST) (receipt) at the latest, **please** return (receipt) by **28 June 2021, 24:00 hours (CEST)** at the latest to:

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:

I/We hereby **revoke** my /our votes cast **by postal absentee ballot** for the Annual General Meeting to be held on 29 June 2021.

I/We hereby **revoke** the **power of attorney** granted to the **Company proxies** for the Annual General Meeting on 29 June 2021.

I/We hereby **revoke** the **power of attorney** granted for the Annual General Meeting on 29 June 2021 **to**

Last name: _____

First name: _____

Residence: _____

and point out to the previously authorized person(s) that he/she/they **may not use** the individual access data to the password-protected Internet service passed on by me/us.

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