

Proposal of the Management Board for the appropriation of the balance sheet profit

pursuant to Section 170 (2) of the German Stock Corporation Act (**AktG**):

The Management Board intends to submit the following proposal to the Annual General Meeting of the company to be held on 02 June 2025 of the balance sheet profit generated in the 2024 financial year:

The balance sheet profit of EUR 106,174,364.40 reported in the company's annual financial statements for the 2024 financial year is appropriated as follows:

A dividend of EUR 0.04 is distributed per dividend-bearing share and 50% of the remaining amount after deduction of the dividend amount from the balance sheet profit is allocated to other revenue reserves and 50% is carried forward as profit.

<i>Distribution of a dividend in the amount of 0.04 EUR per dividend-bearing share</i>	<i>EUR</i>	<i>4,291,106.48*</i>
<i>Allocation to other revenue reserves</i>	<i>EUR</i>	<i>50,941,628.96*</i>
<i>Carry-forward to new account</i>	<i>EUR</i>	<i>50,941,628.96*</i>
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<i>Balance sheet profit</i>	<i>EUR</i>	<i>106,174,364.40</i>

** In the above proposal for the appropriation of the balance sheet profit, the total dividend as well as the residual amount remaining after deduction of the total dividend amount from the balance sheet profit, of which 50% is to be allocated to other revenue reserves and the other 50% is to be carried forward as profit to new account, are based on the share capital of EUR 110,134,548.00 existing at the end of 15 April 2025, divided into 110,134,548 issued shares, of which (at the end of 15 April 2025) 107,277,662 shares are entitled to dividends and 2,856,886 shares are treasury shares of the company and therefore not entitled to dividends in accordance with Section 71b AktG.*

The number of shares entitled to dividends may change until the date the Annual General Meeting adopts the resolution on the appropriation of the balance sheet profit. In this case, a correspondingly adjusted proposal for the appropriation of the balance sheet profit will be submitted to the Annual General Meeting, which will continue to provide for a distribution of EUR 0.04 per dividend-bearing share and the mathematically adjusted amounts for (i) the total dividend, (ii) the 50% of the residual

This edition of the Management Board's Proposal on the appropriation of the balance sheet profit, prepared for the convenience of English-speaking readers, is a translation of the German original. The German version is the sole legally binding version.

amount (after deduction of the total dividend amount from the balance sheet profit) to be allocated to other revenue reserves and (iii) the other 50% of the residual amount (after deduction of the total dividend amount from the balance sheet profit) to be carried forward as profit to new account.

The entitlement to the dividend is due on the third business day following the Annual General Meeting, i.e. on 05 June 2025.

Frankfurt am Main, 15 April 2025

flatexDEGIRO AG
The Management Board