

## Annual General Meeting of flatexDEGIRO AG on 29 June 2021

Information pursuant to Section 125 para. 2 of the German Stock Corporation Act (AktG) in conjunction with Section 125 para. 5 AktG, Article 4 para. 1 and Table 3 of the Annex to the Implementation Regulation (EU) 2018/1212

Type of Disclosure	Description
<b>A. Content of the communication</b>	
1. Unique identifier	Convocation of the Ordinary Annual General Meeting of flatexDEGIRO AG on 29 June 2021; in the format pursuant to Implementation Regulation (EU) 2018/1212: FTK_flatexDEGIRO_AG_AGM:062021
2. Nature of the communication	Convocation to the Ordinary Annual General Meeting; in the format pursuant to Implementation Regulation (EU) 2018/1212: NEWM
<b>B. Information on the issuer</b>	
1. ISIN	DE000FTG1111
2. Name of the issuer	flatexDEGIRO AG
<b>C. Information on the Annual General Meeting</b>	
1. Date of the Annual General Meeting	29 June 2021; in the format pursuant to Implementation Regulation (EU) 2018/1212: 20210629
2. Time of the Annual General Meeting (start)	14:00 hours (CEST); in the format pursuant to Implementation Regulation (EU) 2018/1212: 12:00 hours UTC (Coordinated Universal Time)
3. Nature of the Annual General Meeting	Ordinary Annual General Meeting without physical presence of shareholders or their proxies as a virtual General Meeting; in the format pursuant to Implementation Regulation (EU) 2018/1212: GMET
4. Venue of the Annual General Meeting	Uniform Resource Locator (URL) to the Company's password-protected Internet service for following the Annual General Meeting in picture and sound and for exercising shareholders' rights: <a href="https://flatexdegiro.com/en/investor-relations/annual-general-meetings">https://flatexdegiro.com/en/investor-relations/annual-general-meetings</a> Venue of the Annual General Meeting as defined by the German Stock Corporation Act: Business premises of flatexDEGIRO AG, Rotfeder-Ring 7, 60327 Frankfurt am Main, Germany in the format pursuant to Implementation Regulation (EU) 2018/1212: <a href="https://flatexdegiro.com/en/investor-relations/annual-general-meetings">https://flatexdegiro.com/en/investor-relations/annual-general-meetings</a>
5. Recording date (technically relevant position date, so-called technical record date)	22 June 2021, 24:00 hours (CEST)

	Pursuant to Section 67 para. 2 sentence 1 of the German Stock Corporation Act (AktG), rights and obligations arising from shares exist only for and against the person entered in the share register in relation to the Company. Accordingly, the registration status of the share register on the day of the Annual General Meeting is decisive for the right to participate and for the number of voting rights to which a shareholder is entitled. For settlement-related reasons, no re-registrations will be made in the share register during the period from Wednesday, 23 June 2021, up to and including Tuesday, 29 June 2021. Therefore, the registration status of the share register on the day of the Annual General Meeting corresponds to the status after the last re-registration on Tuesday, 22 June 2021. The technical record date is therefore the end of 22 June 2021 (24:00 hours CEST). in the format pursuant to Implementation Regulation (EU) 2018/1212: 20210622, 22:00 hours UTC
6. Website of the Annual General Meeting / Uniform Resource Locator (URL)	<a href="https://flatexdegiro.com/en/investor-relations/annual-general-meetings">https://flatexdegiro.com/en/investor-relations/annual-general-meetings</a>
<b>D. Participation in the Annual General Meeting</b>	
<b>D. Participation in the Annual General Meeting - voting by absentee ballot</b>	
1. Nature of the shareholder's participation	Exercise of voting rights by absentee ballot in the format pursuant to Implementation Regulation (EU) 2018/1212: EV; ISO 20022: MAIL
2. Time limit set by the issuer for the notification of participation	Registration for the Annual General Meeting until 22 June 2021, 24:00 hours (CEST) (receipt is decisive); in the format pursuant to Implementation Regulation (EU) 2018/1212: 20210622; 22:00 hours UTC
3. Deadline set by the issuer for voting (here: for voting by absentee ballot)	28 June 2021, 24:00 hours (CEST) (receipt is decisive); in the format pursuant to Implementation Regulation (EU) 2018/1212: 20210628; 22:00 hours UTC
<b>D. Participation in the Annual General Meeting - voting by electronic absentee ballot</b>	
1. Nature of the shareholder's participation	Exercise of voting rights by electronic absentee ballot via the password-protected Internet service at <a href="https://flatexdegiro.com/en/investor-relations/annual-general-meetings">https://flatexdegiro.com/en/investor-relations/annual-general-meetings</a> ; in the format pursuant to Implementation Regulation (EU) 2018/1212: EV; ISO 20022: EVOT
2. Time limit set by the issuer for the notification of participation	22 June 2021, 24:00 hours (CEST) (receipt is decisive); in the format pursuant to Implementation Regulation (EU) 2018/1212: 20210622; 22:00 hours UTC
3. Deadline for voting set by the issuer	29 June 2021, until the start of voting (receipt is decisive); in the format pursuant to Implementation Regulation Regulation (EU) 2018/1212: 20210629; until the start of voting
<b>D. Participation in the Annual General Meeting - voting by Company proxies</b>	
1. Nature of the shareholder's participation	Issuance of proxies and instructions to the proxies appointed by the Company; in the format pursuant to Implementation Regulation (EU) 2018/1212: PX; ISO 20022: PRXY
2. Time limit set by the issuer for the notification of participation	22 June 2021, 24:00 hours (CEST) (receipt is decisive); in the format pursuant to Implementation Regulation (EU) 2018/1212: 20210622; 22:00 hours UTC

3. Deadline for voting set by the issuer	<p>Issuance of proxies (with instructions) to the proxy appointed by the Company</p> <ul style="list-style-type: none"> <li>in writing or in text form by post, fax or e-mail by 28 June 2021, 24:00 hours (CEST) (receipt is decisive); in the format pursuant to Implementation Regulation (EU) 2018/1212: 20210628; 22:00 hours UTC</li> <li>electronically via the password-protected Internet service at <a href="https://flatexdegiro.com/en/investor-relations/annual-general-meetings">https://flatexdegiro.com/en/investor-relations/annual-general-meetings</a> by 29 June 2021, by the start of voting (receipt is decisive); in the format pursuant to Implementation Regulation (EU) 2018/1212: 20210629; until the start of voting</li> </ul>
<b>D. Participation in the Annual General Meeting - voting by third party proxy</b>	
1. Nature of the shareholder's participation	<p>Exercise of voting rights by authorized third parties; in the format pursuant to Implementation Regulation (EU) 2018/1212: PX; ISO 20022: PRXY</p>
2. Time limit set by the issuer for the notification of participation	<p>22 June 2021, 24:00 hours (CEST) (receipt is decisive); in the format pursuant to Implementation Regulation (EU) 2018/1212: 20210622; 22:00 hours UTC</p>
3. Deadline for voting set by the issuer	<p>Exercise of voting rights by absentee ballot of the proxy:</p> <ul style="list-style-type: none"> <li>28 June 2021, 24:00 hours (CEST) (receipt is decisive); in the format pursuant to Implementation Regulation (EU) 2018/1212: 20210628; 22:00 hours UTC</li> </ul> <p>Exercise of voting rights by electronic absentee ballot of the proxy via the password-protected Internet service at <a href="https://flatexdegiro.com/en/investor-relations/annual-general-meetings">https://flatexdegiro.com/en/investor-relations/annual-general-meetings</a>:</p> <ul style="list-style-type: none"> <li>29 June 2021, until the start of voting; in the format pursuant to Implementation Regulation (EU) 2018/1212: 20210629; until the start of voting (receipt is decisive)</li> </ul> <p>Exercise voting rights by issuing sub-proxies and instructions to the proxies appointed by the Company:</p> <ul style="list-style-type: none"> <li>in writing or in text form by post, fax or e-mail by 28 June 2021, 24:00 hours (CEST) (receipt is decisive); in the format pursuant to Implementation Regulation (EU) 2018/1212: 20210628; 22:00 hours UTC</li> <li>electronically via the password-protected Internet service at <a href="https://flatexdegiro.com/en/investor-relations/annual-general-meetings">https://flatexdegiro.com/en/investor-relations/annual-general-meetings</a> by 29 June 2021, by the start of voting (receipt is decisive); in the format pursuant to Implementation Regulation (EU) 2018/1212: 20210629; until the start of voting</li> </ul>
<b>E. Agenda</b>	
<b>E. Agenda - Agenda item 1</b>	
1. Clear identification of the agenda item	1
2. Heading of the agenda item	<p>Presentation of the adopted annual financial statements and the management report for the 2020 financial year, the approved consolidated financial statements and the Group management report for the 2020 financial year, and the report of the Supervisory Board on the 2020 financial year</p>
3. Uniform Resource Locator (URL) of the documents	<p><a href="https://flatexdegiro.com/en/investor-relations/annual-general-meetings">https://flatexdegiro.com/en/investor-relations/annual-general-meetings</a></p>
4. Vote	

5. Alternative options for voting	
<b>E. Agenda - Agenda item 2</b>	
1. Clear identification of the agenda item	2
2. Heading of the agenda item	Resolution on the approval of the actions of the members of the Management Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the documents	<a href="https://flatexdegiro.com/en/investor-relations/annual-general-meetings">https://flatexdegiro.com/en/investor-relations/annual-general-meetings</a>
4. Vote	Binding vote; in the format pursuant to Implementation Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Advocacy, rejection, abstention; in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
<b>E. Agenda - Agenda item 3</b>	
1. Clear identification of the agenda item	3
2. Heading of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the documents	<a href="https://flatexdegiro.com/en/investor-relations/annual-general-meetings">https://flatexdegiro.com/en/investor-relations/annual-general-meetings</a>
4. Vote	Binding vote; in the format pursuant to Implementation Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Advocacy, rejection, abstention; in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
<b>E. Agenda - Agenda item 4</b>	
1. Clear identification of the agenda item	4
2. Heading of the agenda item	Resolution on the election of the auditor of the financial statements and the consolidated financial statements for the financial year 2021, the auditor for a possible audit review of the half-yearly financial report for the first half of 2021 and the auditor for a possible audit review of financial information during the year
3. Uniform Resource Locator (URL) of the documents	<a href="https://flatexdegiro.com/en/investor-relations/annual-general-meetings">https://flatexdegiro.com/en/investor-relations/annual-general-meetings</a>
4. Vote	Binding vote; in the format pursuant to Implementation Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Advocacy, rejection, abstention; in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
<b>E. Agenda - Agenda item 5a</b>	
1. Clear identification of the agenda item	5a
2. Heading of the agenda item	Resolution on the election of members of the Supervisory Board a) Mr. Martin Korbmacher, Frankfurt am Main Managing Director of Event Horizon Capital & Advisory GmbH, Frankfurt am Main
3. Uniform Resource Locator (URL) of the documents	<a href="https://flatexdegiro.com/en/investor-relations/annual-general-meetings">https://flatexdegiro.com/en/investor-relations/annual-general-meetings</a>
4. Vote	Binding vote;

	in the format pursuant to Implementation Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Advocacy, rejection, abstention; in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
<b>E. Agenda - Agenda item 5b</b>	
1. Clear identification of the agenda item	5b
2. Heading of the agenda item	Resolution on the election of members of the Supervisory Board b) Mr. Stefan Müller, Küps Head of Finance and Chief Representative of Börsenmedien AG, Kulmbach
3. Uniform Resource Locator (URL) of the documents	<a href="https://flatexdegiro.com/en/investor-relations/annual-general-meetings">https://flatexdegiro.com/en/investor-relations/annual-general-meetings</a>
4. Vote	Binding vote; in the format pursuant to Implementation Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Advocacy, rejection, abstention; in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
<b>E. Agenda - Agenda item 5c</b>	
1. Clear identification of the agenda item	5c
2. Heading of the agenda item	Resolution on the election of members of the Supervisory Board c) Mr. Herbert Seuling, Kulmbach Managing Director of M & S Monitoring GmbH, Kulmbach
3. Uniform Resource Locator (URL) of the documents	<a href="https://flatexdegiro.com/en/investor-relations/annual-general-meetings">https://flatexdegiro.com/en/investor-relations/annual-general-meetings</a>
4. Vote	Binding vote; in the format pursuant to Implementation Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Advocacy, rejection, abstention; in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
<b>E. Agenda - Agenda item 6</b>	
1. Clear identification of the agenda item	6
2. Heading of the agenda item	Resolution on the approval of the Remuneration System for the members of the Management Board
3. Uniform Resource Locator (URL) of the documents	<a href="https://flatexdegiro.com/en/investor-relations/annual-general-meetings">https://flatexdegiro.com/en/investor-relations/annual-general-meetings</a>
4. Vote	Recommending character; in the format pursuant to Implementation Regulation (EU) 2018/1212: AV; ISO 20022: ADVI
5. Alternative options for voting	Advocacy, rejection, abstention; in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
<b>E. Agenda - Agenda item 7</b>	
1. Clear identification of the agenda item	7
2. Heading of the agenda item	Resolution on the confirmation of the remuneration of the members of the Supervisory Board

3. Uniform Resource Locator (URL) of the documents	<a href="https://flatexdegiro.com/en/investor-relations/annual-general-meetings">https://flatexdegiro.com/en/investor-relations/annual-general-meetings</a>
4. Vote	Binding vote; in the format pursuant to Implementation Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Advocacy, rejection, abstention; in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
<b>E. Agenda - Agenda item 8</b>	
1. Clear identification of the agenda item	8
2. Heading of the agenda item	Resolution on 8.1 a capital increase from company funds by issuing new shares (Stock split) 8.2 the amendments to Article 4 paras. 1, 2, 4, 5, 6 and 7 of the Articles of Association due to the capital increase from company funds, 8.3 Adjustment of the authorization to issue convertible bonds and/or bonds with warrants and to exclude subscription rights resolved by the Annual General Meeting on 04 December 2017, with adjustments by the Annual General Meetings on 07 August 2018 and 20 October 2020, the corresponding adjustment of the Contingent Capital 2017 and of Article 4 para. 6 of the Articles of Association, 8.4 the amendment of the authorization resolved by the Annual General Meeting on 07 August 2018 to issue convertible bonds and/or bonds with warrants, profit participation rights and/or participating bonds and to exclude subscription rights, the corresponding adjustment of the Contingent Capital 2018/II and of Article 4 para. 7 of the Articles of Association, 8.5 the cancellation of the existing Authorized Capital 2020/I and the creation of a new Authorized Capital 2021/I, partly with the option to exclude subscription rights, and the amendment of Article 4 para. 3 of the Articles of Association, 8.6 the cancellation of the existing Authorized Capital 2020/II and the creation of a new Authorized Capital 2021/II, partly with the possibility to exclude subscription rights, and the amendment of Article 4 para. 8 of the Articles of Association as well as 8.7 the instructions to the Management Board on the application for registration in the commercial register
3. Uniform Resource Locator (URL) of the documents	<a href="https://flatexdegiro.com/en/investor-relations/annual-general-meetings">https://flatexdegiro.com/en/investor-relations/annual-general-meetings</a>
4. Vote	Binding vote; in the format pursuant to Implementation Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Advocacy, rejection, abstention; in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
<b>E. Agenda - Agenda item 9</b>	
1. Clear identification of the agenda item	9
2. Heading of the agenda item	Resolution on the amendment of the Articles of Association

3. Uniform Resource Locator (URL) of the documents	<a href="https://flatexdegiro.com/en/investor-relations/annual-general-meetings">https://flatexdegiro.com/en/investor-relations/annual-general-meetings</a>
4. Vote	Binding vote; in the format pursuant to Implementation Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Advocacy, rejection, abstention; in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
<b>F. Indication of the deadlines for the exercise of other shareholders' rights</b>	
<b>F. Shareholder rights - additions to the agenda</b>	
1. Subject matter of the time limit	Submission of the request for additions to the agenda
2. Applicable issuer period	29 May 2021, 24:00 hours (CEST) (receipt is decisive); in the format pursuant to Implementation Regulation (EU) 2018/1212: 20210529; 22:00 hours UTC
<b>F. Shareholder rights - counter motions</b>	
1. Subject matter of the time limit	Submission of counter motions on specific items on the agenda
2. Applicable issuer period	14 June 2021, 24:00 hours (CEST) (receipt is decisive); in the format pursuant to Implementation Regulation (EU) 2018/1212: 20210614; 22:00 hours UTC
<b>F. Shareholder rights - election proposals</b>	
1. Subject matter of the time limit	Submission of election proposals for the election of Supervisory Board members or auditors
2. Applicable issuer period	14 June 2021, 24:00 hours (CEST) (receipt is decisive); in the format pursuant to Implementation Regulation (EU) 2018/1212: 20210614; 22:00 hours UTC
<b>F. Shareholder rights - right to ask questions</b>	
1. Subject matter of the time limit	Electronic submission of questions
2. Applicable issuer period	27 June 2021, 24:00 hours (CEST) (receipt is decisive); in the format pursuant to Implementation Regulation (EU) 2018/1212: 20210627; 22:00 hours UTC
<b>F. Shareholder rights - Opposition</b>	
1. Subject matter of the time limit	Electronic filing of objections against resolutions of the Annual General Meeting
2. Applicable issuer period	on 29 June 2021 from the beginning of the virtual general meeting until the closing of the meeting by the chairman of the meeting (receipt is decisive); in the format pursuant to Implementation Regulation (EU) 2018/1212: 20210629; from the opening of the Annual General Meeting until the closing of the Annual General Meeting by the Chairman of the Meeting
<b>F. Shareholders' rights - following of the Annual General Meeting on the Internet (video and audio)</b>	
1. Subject matter of the time limit	Following of the entire Annual General Meeting in video and audio on the Internet
2. Applicable issuer period	29 June 2021, starting at 14:00 hours (CEST); in the format pursuant to Implementation Regulation (EU) 2018/1212: 20210629; 12:00 hours UTC