



## flatexDEGIRO AG

Frankfurt am Main

Securities Identification Number (WKN): FTG111

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### **Addition to the agenda of the Annual General Meeting of flatexDEGIRO AG, registered office in Frankfurt am Main, on 4 June 2024**

After publication of convocation of our (virtual) Annual General Meeting for Tuesday, 4 June 2024, in Frankfurt am Main (published in the Federal Gazette on 26 April 2024), the stockholder GfBK Gesellschaft für Börsenkommunikation mbH, 95326 Kulmbach, which holds stocks with a pro-rata amount of at least EUR 1 million in the capital stock of flatexDEGIRO AG, represented by managing director Mr. Bernd Förtsch who holds sole power of representation, demanded on 3 May 2024 that the following items be placed on the agenda of the present General Meeting of flatexDEGIRO AG and be announced. Furthermore, Mr. Herbert Seuling, presently a member of the Supervisory Board of the company, also declared on 3 May 2024 that he would resign from his office as a member of the Supervisory Board of the company for personal reasons, effective as of the end of the Annual General Meeting of the company on 4 June 2024.

The agenda of the present Annual General Meeting of flatexDEGIRO AG is therefore extended by agenda items 13 to 15 set out below, whilst retaining the existing agenda items 1 to 12 on the agenda.

The statements of the Supervisory Board of the company concerning these requests for additions and the relevant proposals for resolutions set out below are available on the company's website at <https://www.flatexdegiro.com> under "Investor Relations" in the subsection "Annual General Meeting & Prospectus," there under "Annual General Meeting 2024."

**At the request of GfBK Gesellschaft für Börsenkommunikation mbH the following items are added to the agenda:**

#### **13. Resolution on the removal from office of a member of the Supervisory Board pursuant to Section 103 AktG**

The stockholder GfBK Gesellschaft für Börsenkommunikation mbH proposes that the following resolution be adopted:

*"The Supervisory Board member Mr. Martin Korbmacher (who is also the chairman of the Supervisory Board) shall be removed from office as a Supervisory Board member effective as of the end of this Annual General Meeting."*

On 5 May 2024, the Supervisory Board of the company decided unanimously with two abstentions to propose to the Annual General Meeting that this proposed resolution of GfBk Gesellschaft für Börsenkommunikation mbH concerning agenda item 13 be rejected and to vote against the nomination proposed by GfBk Gesellschaft für Börsenkommunikation mbH.

#### **14. Resolution on the election to the Supervisory Board**

According to the above agenda item 13, Mr. Martin Korbmacher is to be removed from office as a member of the Supervisory Board. Against this backdrop and also in the event that Mr. Korbmacher should resign after all with effect as of the end of the coming Annual General Meeting, it will be necessary to elect a new member of the Supervisory Board.

According to Art. 8(2) sentence 4 of the Articles of Association, the successor to a member who departs before his or her term in office ends is only elected for the remaining term in office of the departing member.

Mr. Martin Korbmacher was elected as a member of the Supervisory Board at the Annual General Meeting on 29 June 2021, effective as of the end of that Annual General Meeting. According to Art. 8(2) of the Articles of Association of the company, the election takes place for the period until the end of the General Meeting that resolves on the approval of the actions of the newly elected Supervisory Board members for the third business year after their term in office commenced. The business year in which the term in office commences is not included in that calculation. The term in office of the newly elected Supervisory Board member therefore ends at the end of the Annual General Meeting in the year 2025.

In accordance with Section 95 sentence 2 and Section 101(1) of the German Stock Corporation Act (AktG) in conjunction with Art. 8(1) of the Articles of Association, the Supervisory Board is presently composed of five members to be elected by the General Meeting. The Annual General Meeting is not bound by nominations.

The stockholder GfBk Gesellschaft für Börsenkommunikation mbH proposes that the following resolution be adopted:

*“Mr. Axel Hörger, self-employed management consultant, born on 6 March 1967, resident in Erlenbach, Switzerland, shall be elected as a member of the Supervisory Board subject to the condition precedent of the removal from office of Mr. Martin Korbmacher according to agenda item 13, effective as of the end of this Annual General Meeting. In accordance with Art. 8(2) sentence 4 of the Articles of Association of the company, the election is for the period until the end of the General Meeting that decides on formal approval of the actions of the newly elected Supervisory Board member for the 2024 business year.”*

According to the letter from GfBk Gesellschaft für Börsenkommunikation mbH dated 3 May 2024, Mr. Axel Hörger is not a member of any other statutorily constituted supervisory boards or comparable supervisory bodies in national or foreign business enterprises.

On 5 May 2024, the Supervisory Board of the company decided unanimously with two abstentions to propose to the Annual General Meeting that this proposed resolution of GfBk

Gesellschaft für Börsenkommunikation mbH concerning agenda item 14 be rejected and to vote against the nomination proposed by GfBk Gesellschaft für Börsenkommunikation mbH.

## **15. Resolution on the election to the Supervisory Board**

Mr. Herbert Seuling declared that he would resign from his office as a member of the Supervisory Board effective as of the end of the coming Annual General Meeting of the company. For this reason it will be necessary to elect a further new member to the Supervisory Board.

According to Art. 8(2) sentence 4 of the Articles of Association, the successor to a member who departs before his or her term in office ends is only elected for the remaining term in office of the departing member.

Mr. Herbert Seuling was elected as a member of the Supervisory Board at the Annual General Meeting on 29 June 2021, effective as of the end of that Annual General Meeting. According to Art. 8(2) of the Articles of Association of the company, the election is for the period until the end of the General Meeting that resolves on the approval of the actions of the newly elected Supervisory Board members for the third business year after their term in office commenced. The business year in which the term in office commences is not included in that calculation. The term in office of the newly elected Supervisory Board member therefore ends at the end of the Annual General Meeting in the year 2025.

In accordance with Section 95 sentence 2 and Section 101(1) AktG in conjunction with Art. 8(1) of the Articles of Association, the Supervisory Board is presently composed of five members to be elected by the General Meeting. The Annual General Meeting is not bound by nominations.

The stockholder GfBk Gesellschaft für Börsenkommunikation mbH proposes that the following resolution be adopted:

*“Mr. Bernd Förtsch, chairman of the management board of Börsenmedien AG, Kulmbach, born on 30 June 1962 resident in Kulmbach, shall be elected as a member of the Supervisory Board effective as of the end of this Annual General Meeting. In accordance with Art. 8(2) sentence 4 of the Articles of Association of the company, the election is for the period until the end of the General Meeting that resolves on the approval of the actions of the newly elected Supervisory Board member for the 2024 business year.”*

According to the letter from GfBk Gesellschaft für Börsenkommunikation mbH dated 3 May 2024, Mr. Bernd Förtsch is not a member of any other statutorily constituted supervisory boards or comparable supervisory bodies in national or foreign business enterprises.

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## **Other Documents and Further Information Concerning the Annual General Meeting**

All information according to Section 124a AktG is available on the company’s website at <https://www.flatexdegiro.com> under “Investor Relations” in the subsection “Annual General Meeting & Prospectus”, there under “Annual General Meeting 2024.”

All further information and documents to be provided or made available to the stockholders before the Annual General Meeting are available on the above-mentioned website.

### **Additional Information on Exercising Voting Rights**

The information contained in the convocation to the Annual General Meeting about the procedure for exercising voting rights applies accordingly with regard to the additional agenda items 13 to 15 of the Annual General Meeting. An instruction given to the proxies appointed by the company to vote against a published proposal for a resolution on one of these items or subitems of the agenda, or a postal vote cast against the relevant proposal for a resolution shall also be deemed, insofar as the proposal for a resolution is subsequently amended, to be an instruction to vote against the amended proposal for a resolution on the relevant item or subitem on the agenda or as a vote cast against the amended proposal for a resolution, unless a different instruction is issued concerning the amended proposal for a resolution or unless divergent information exists on casting of the vote on the amended proposal for a resolution.

Frankfurt am Main, May 2024

flatexDEGIRO AG

The Management Board