

**Annual General Meeting  
of flatexDEGIRO AG on 04 June 2024**

**Total number of shares and voting rights**

At the time of convocation of the Annual General Meeting, the company's share capital is divided into 110,032,548 shares, each of which grants one vote.

All 110,032,548 shares are entitled to participation and voting at the time of convocation of the Annual General Meeting.

The company does not hold any treasury shares at the time of convocation of the Annual General Meeting.