

**Voting Results (Convenience Translation)**

**Annual General Meeting of flatexDEGIRO AG on June 2, 2025**

**Attendance and Voting Results**

Of the registered share capital of flatexDEGIRO AG amounting to EUR 110,134,548.00, divided into 110,134,548 no-par value registered shares, 34,400,156 shares with the same number of votes were represented by the company's proxy at the time of the close of voting at the Annual General Meeting. This corresponds to 31.23% of the registered share capital.

In addition, the company received votes for 26,718,048 shares with the same number of votes by postal ballot.

Together, this corresponds to 55.49% of the registered share capital.

The resolutions proposed by the Management Board and/or Supervisory Board on agenda items 2 to 8 and 9.3 to 14 were put to the vote.

On agenda item 2, a proposal for the appropriation of the balance sheet profits adjusted to the current number of treasury shares at the time of the Annual General Meeting was put to the vote. The proposals of the Management for the other agenda items mentioned above were put to the vote unchanged as published in the Federal Gazette on April 25, 2025.

The countermotion marked with the capital letter "B.1" under agenda item 9.1 and the countermotion marked with the capital letter "B.2" under agenda item 9.2, which were submitted by a shareholder at the Annual General Meeting, were also put to vote.

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TOP	Index		Valid votes cast	in % of SC	Yes-Votes	Yes-%	No-Votes	No-%	
2		Resolution on the appropriation of the balance sheet profit	61,113,374	55.49	58,901,442	96.38	2,211,932	3.62	Accepted
3		Resolution on the approval of the actions of the members of the Management Board for the FY 2024							
	1	Mr. Oliver Behrens (Member of the Management Board and Chairman since October 01, 2024) is hereby discharged for his activities in the FY 2024	59,094,470	53.66	58,661,092	99.27	433,378	0.73	Accepted
	2	Mr Dr. Benon Janos (Member of the Management Board and Deputy Chairman) is hereby discharged for his activities in the FY 2024	58,843,547	53.43	56,206,969	95.52	2,636,578	4.48	Accepted
	3	Mr. Stephan Simmang (Member of the Management Board) is hereby discharged for his activities in the FY 2024	58,843,362	53.43	58,409,303	99.26	434,059	0.74	Accepted
	4	Ms. Christiane Strubel (Member of the Management Board) is hereby discharged for her activities in the FY 2024	59,090,058	53.65	56,456,890	95.54	2,633,168	4.46	Accepted
	5	Mr. Frank Niehage (Member of the Management Board and Chairman until April 30, 2024) is not granted discharge for his activities in the FY 2024	55,730,177	50.60	32,240,001	57.85	23,490,176	42.15	Accepted
4		Resolution on the approval of the actions of the members of the Supervisory Board for the FY 2024							
	1	Mr. Martin Korbmacher (Chairman and Member of the Supervisory Board until March 27, 2025) is hereby discharged for his activities in the FY 2024	59,364,423	53.90	33,594,856	56.59	25,769,567	43.41	Accepted

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	2	Mr. Stefan Müller (Chairman of the Supervisory Board since March 28, 2025, previously Deputy Chairman of the Supervisory Board) is hereby discharged for his activities in the FY 2024	60.624,273	55.05	54,115,821	89.26	6,508,452	10.74	Accepted
	3	Ms. Aygül Özkan (Deputy Chairwoman of the Supervisory Board since March 28, 2025, previously member of the Supervisory Board) is hereby discharged for her activities in the FY 2024	60,621,914	55.04	56,322,262	92.91	4,299,652	7.09	Accepted
	4	Ms. Britta Lehfeldt (Member of the Supervisory Board) is hereby discharged for her activities in the FY 2024	60,623,273	55.04	56,324,176	92.91	4,299,097	7.09	Accepted
	5	Mr. Bernd Förtsch (Member of the Supervisory Board since June 04, 2024) is hereby discharged for his activities in the FY 2024	43,323,318	39.34	36,802,810	84.95	6,520,508	15.05	Accepted
	6	Mr. Herbert Seuling (Member of the Supervisory Board until June 04, 2024) is hereby discharged for his activities in the FY 2024	60,623,637	55.05	56,319,557	92.90	4,304,080	7.10	Accepted
5		Resolution on the election of the auditor and group auditor for the FY 2025, the auditor for any review of of the half-year financial report for the first half of 2025 and the auditor for any review of financial information during the year	61,110,234	55.49	61,087,304	99.96	22,930	0.04	Accepted
6		Resolution on the election of the auditor of the sustainability report for the FY 2025	61,112,431	55.49	61,104,340	99.99	8,091	0.01	Accepted

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7		Resolution on the approval of the remuneration report for the FY 2024 prepared and audited in accordance with Section 162 of the German Stock Corporation Act (AktG)	61,102,814	55.48	54,124,940	88.58	6,977,874	11.42	Accepted
8		Resolution on the approval of the remuneration system for the members of the Management Board	61,086,909	55.47	54,237,942	88.79	6,848,967	11.21	Accepted
9		Resolution on the election of members of the Supervisory Board							
	1	B.1 - Countermotion on agenda item 9.1: Election of Mr. Stefan Müller as a member of the Supervisory Board	33,257,678	30.20	28,901,318	86.90	4,356,360	13.10	Accepted
	2	B.2 - Countermotion on agenda item 9.2: Election of Mr. Bernd Förtsch as a member of the Supervisory Board	33,257,678	30.20	28,901,410	86.90	4,356,268	13.10	Accepted
	3	Mr. Hans-Hermann Anton Lotter, Operating Partner in investment companies of Advent International and advisor for private equity investments, Mergers & Acquisitions and Restructuring, resident in Como, Italy	60,737,480	55.15	55,203,742	90.89	5,533,738	9.11	Accepted
	4	Ms. Martina Ulrike Pfeifer-Braks, Managing Director of Whistler GmbH, Frankfurt am Main, resident in Frankfurt am Main	60,743,012	55.15	60,731,799	99.98	11,213	0.02	Accepted
	5	Ms. Sarna Marie Elisabeth Röser, member of the Management of Röser FAM GmbH & Co. KG and FAIR VC GmbH, each in Mundelsheim, resident in Ludwigsburg	60,740,722	55.15	53,006,332	87.27	7,734,390	12.73	Accepted
10		Resolution on the amendment of the remuneration of the members of the Supervisory Board and the amendment of the remuneration system	60,711,916	55.13	60,632,926	99.87	78,990	0.13	Accepted

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11		Resolution on the cancellation of the existing authorised capital (Authorised Capital 2021/I and 2021/II) and the creation of new authorised capital, partly with the possibility of excluding subscription rights (Authorised Capital 2025) and on the amendment of the Articles of Association	61,100,283	55.48	58,939,413	96.46	2,160,870	3.54	Accepted
12		Resolution on a new authorisation to issue convertible bonds and/or bonds with warrants, profit participation rights and/or participating bonds and to exclude subscription rights, on the creation of new conditional capital (Conditional Capital 2025) and on the amendment of the Articles of Association	61,099,758	55.48	54,738,181	89.59	6,361,577	10.41	Accepted
13		Resolution on the approval of the draft joint merger plan between flatexDEGIRO AG as the acquiring legal entity and flatex Projektgesellschaft Alpha AG as the transferring legal entity for the formation of flatexDEGIRO SE and corresponding adoption of the Articles of Association	61,110,674	55.49	58,904,966	96.39	2,205,708	3.61	Accepted
14		Resolution on amendments to the Articles of Association							
	1	Resolution on the amendment of Section 16 (3) of the Articles of Association to create an authorisation for the Management Board to provide for the holding of a virtual Annual General Meeting	59,192,178	53.75	45,848,136	77.46	13,344,042	22.54	Accepted

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	2	Resolution on the amendment of Section 5 of the Articles of Association to adapt to the Future Financing Act (Zukunftsfinanzierungsgesetz - ZuFinG) with regard to the possibility of issuing electronic shares ("e-shares") and to simplify entries in the share register	61,105,047	55.48	61,098,763	99.99	6,284	0.01	Accepted
	3	Resolution on the amendment of Section 8 (2) of the Articles of Association to adjust provisions governing the term of office of Supervisory Board members	61,091,988	55.47	58,875,919	96.37	2,216,069	3.63	Accepted