

Revocation of postal absentee ballot
Revocation of power of attorney to a third person proxy
Revocation of power of attorney and instructions to Company proxies

Shareholder number: _____	Last name / Company: _____
Number of shares: _____	First name: _____
Phone number:* _____	E-mail address:* _____

* optional details

Timely registration for the Annual General Meeting by no later than 6 June 2023, 24:00 hours (CEST) provided (receipt is decisive), **please** return by **12 June 2023, 24:00 hours (CEST)** (receipt is decisive) at the latest to:

flatexDEGIRO AG
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

E-Mail: flatexdegiro@better-orange.de
Telefax: +49 (0)89 889 690 655

Please tick clearly:

- I/We hereby **revoke** my / our votes cast **by postal absentee ballot** for the Annual General Meeting to be held on 13 June 2023.

- I/We hereby **revoke** the **power of attorney** granted to the **Company proxies** for the Annual General Meeting on 13 June 2023.

- I/We hereby **revoke** the **power of attorney** granted for the Annual General Meeting on 13 June 2023 **to**

Last name: _____

First name: _____

Residence: _____

and point out to the previously authorised person that he/she **may not use** the individual access data to the password-protected Internet service passed on by me/us.

Place _____ Date _____ Signature(s) resp. Person(s) of declarant (legible) _____