

Annual General Meeting of flatexDEGIRO AG on 13 June 2023

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

| Type of Disclosure | Description |
|---|---|
| A. Content of the communication | |
| 1.Unique identifier of the event | Virtual Annual General Meeting of flatexDEGIRO AG on 13 June 2023; in the format pursuant to Implementation Regulation (EU) 2018/1212: FTK_flatexDEGIRO_AG_AGM:062023 |
| 2.Nature of the communication | Convocation to the Annual General Meeting; in the format pursuant to Implementation Regulation (EU) 2018/1212: NEWM ISO 20022: NEWM |
| B. Information on the issuer | |
| 1.ISIN | DE000FTG1111 |
| 2.Name of the issuer | flatexDEGIRO AG |
| C. Information on the Annual General Meeting | |
| 1.Date of the Annual General Meeting | 13 June 2023; in the format pursuant to Implementation Regulation (EU) 2018/1212: 20230613 |
| 2.Time of the Annual General Meeting (start) | 10:00 hours (CEST); in the format pursuant to Implementation Regulation (EU) 2018/1212: 08:00 hours UTC (Coordinated Universal Time) |
| 3.Nature of the Annual General Meeting | Ordinary Annual General Meeting as a virtual Annual General Meeting without physical presence of shareholders or their proxies at the venue of the Annual General Meeting (with the exception of the proxies appointed by the Company); in the format pursuant to Implementation Regulation (EU) 2018/1212: GMET; ISO 20022: GMET |

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| 4.Venue of the Annual General Meeting | <p>Uniform Resource Locator (URL) to the company's password-protected online service for following the Annual General Meeting in audiovisual form and for exercising shareholders' rights: https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</p> <p>Venue of the Annual General Meeting as defined by the German Stock Corporation Act: Registered office of flatexDEGIRO AG, Omniturm, Große Gallusstraße 16 – 18, 60312 Frankfurt am Main, Germany</p> <p>Physical presence of the shareholders or their proxies (with the exception of the proxies appointed by the company) at the venue of the Annual General Meeting within the meaning of the German Stock Corporation Act is excluded.</p> <p>In the format pursuant to Implementation Regulation (EU) 2018/1212: https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</p> |
| 5.Recording date (technically relevant date regarding the numbers of shares, so-called technical record date) | <p>06 June 2023, 24:00 hours (CEST)</p> <p>Pursuant to Section 67(2) sentence 1 of the German Stock Corporation Act, 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, 07 June 2023, up to and including Tuesday, 13 June 2023. 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, 06 June 2023. The technical record date is therefore the end of 06 June 2023.</p> <p>In the format pursuant to Implementation Regulation (EU) 2018/1212: 20230606, 22:00 hours UTC (Coordinated Universal Time)</p> |
| 6.Website of the Annual General Meeting / Uniform Resource Locator (URL) | <p>https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</p> |
| D. Participation in the Annual General Meeting | |
| D. Participation in the Annual General Meeting – Following live via video and audio broadcast of the Annual General Meeting | |
| 1.Nature of the shareholder's participation | Following live video and audio broadcast of the Annual General Meeting via the password-protected online service at the following address: |

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| | <p>https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings (also available for authorised representatives);</p> <p>in the format pursuant to Implementation Regulation (EU) 2018/1212: VI; (also: PX; ISO 20022: PRXY)</p> |
| 2. Time limit set by the issuer for the notification of participation | <p>Registration for the Annual General Meeting until: 06 June 2023, 24:00 hours (CEST) (receipt is decisive);</p> <p>in the format pursuant to Implementation Regulation (EU) 2018/1212: 20230606; 22:00 hours UTC (Coordinated Universal Time)</p> |
| 3. Deadline set by the issuer for voting | <p>n/a</p> <p>It will be possible to follow the virtual Annual General Meeting by means of electronic video and audio broadcast via the password-protected online service on 13 June 2023, from 10:00 hours (CEST) until the end of the Annual General Meeting;</p> <p>in the format pursuant to Implementation Regulation (EU) 2018/1212: 20230613; 8:00 UTC (Coordinated Universal Time) until the end of the Annual General Meeting</p> |
| D. Participation in the Annual General Meeting - voting by absentee ballot | |
| 1. Nature of the shareholder's participation | <p>Exercise of voting rights by absentee ballot;</p> <p>in the format pursuant to Implementation Regulation (EU) 2018/1212: EV; ISO 20022: MAIL</p> |
| 2. Time limit set by the issuer for the notification of participation | <p>The exercise of voting rights by absentee ballot requires timely registration for the Annual General Meeting.</p> <p>Registration for the Annual General Meeting until: 06 June 2023, 24:00 hours (CEST) (receipt is decisive);</p> <p>in the format pursuant to Implementation Regulation (EU) 2018/1212: 20230606; 22:00 hours UTC (Coordinated Universal Time)</p> |
| 3. Deadline set by the issuer for voting (here: for voting by absentee ballot) | <p>Exercising voting rights by absentee ballot or and their respective changes:</p> <p>12 June 2023, 24:00 hours (CEST) (receipt is decisive);</p> <p>in the format pursuant to Implementation Regulation (EU) 2018/1212: 20230606; 22:00 hours UTC (Coordinated Universal Time)</p> |

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| D. Participation in the Annual General Meeting - voting by electronic absentee ballot | |
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| 1. Nature of the shareholder's participation | Exercise of voting rights by electronic absentee ballot via the password-protected online service at https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings ; 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 | The exercise of voting rights by electronic absentee ballot requires timely registration for the Annual General Meeting. Registration for the Annual General Meeting until: 06 June 2023, 24:00 hours (CEST) (receipt is decisive); in the format pursuant to Implementation Regulation (EU) 2018/1212: 20230606; 22:00 hours UTC (Coordinated Universal Time) |
| 3. Deadline for voting set by the issuer (here: for voting by electronic absentee ballot) | Exercising voting rights by electronic absentee ballot and their respective changes: 13 June 2023, until the close of the vote by the chairperson of the meeting in the Annual General Meeting on 13 June 2023 (receipt is decisive); in the format pursuant to Implementation Regulation (EU) 2018/1212: 20230613; until the close of the vote by the chairperson of the meeting in the Annual General Meeting on 13 June 2023 |
| D. Participation in the Annual General Meeting - voting by Company proxies | |
| 1. Nature of the shareholder's participation | Exercising voting rights by 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 | The exercise of voting rights by issuance of proxies and instructions to the proxies appointed by the Company requires timely registration for the Annual General Meeting. Registration for the Annual General Meeting until: 06 June 2023, 24:00 hours (CEST) (receipt is decisive); in the format pursuant to Implementation Regulation (EU) 2018/1212: 20230606; 22:00 hours UTC (Coordinated Universal Time) |

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| <p>3. Deadline for voting set by the issuer (here: for voting by issuance of proxies and instructions to the proxies appointed by the Company)</p> | <p>Exercising voting rights by issuance of proxies (with instructions) to the proxies appointed by the Company (also available for authorised representatives) and their respective changes depending on the communication channel:</p> <ul style="list-style-type: none"> in writing or in text form by post, fax or e-mail until 12 June 2023, 24:00 hours (CEST) (receipt is decisive); <p>in the format pursuant to Implementation Regulation (EU) 2018/1212: 20230612; 22:00 hours UTC (Coordinated Universal Time)</p> <ul style="list-style-type: none"> electronically via the password-protected online service at https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings until the close of the vote by the chairperson of the meeting in the Annual General Meeting on 13 June 2023 (receipt is decisive); <p>in the format pursuant to Implementation Regulation (EU) 2018/1212: 20230613; until the close of the vote by the chairperson of the meeting in the Annual General Meeting on 13 June 2023</p> |
| <p>D. Participation in the Annual General Meeting - voting by third party proxy</p> | |
| <p>1. Nature of the shareholder's participation</p> | <p>Exercise of voting rights by authorised third parties;</p> <p>in the format pursuant to Implementation Regulation (EU) 2018/1212: PX; ISO 20022: PRXY</p> |
| <p>2. Time limit set by the issuer for the notification of participation</p> | <p>The exercise of voting rights by authorised third parties requires timely registration for the Annual General Meeting.</p> <p>Registration for the Annual General Meeting until: 06 June 2023, 24:00 hours (CEST) (receipt is decisive);</p> <p>in the format pursuant to Implementation Regulation (EU) 2018/1212: 20230606; 22:00 hours UTC (Coordinated Universal Time)</p> |
| <p>3. Deadline for voting set by the issuer (here: for exercising voting rights by authorised third parties)</p> | <p>Exercising voting rights by authorised third parties and their respective changes, depending on the communication channel:</p> <p>Exercise of voting rights by absentee ballot of the proxy:</p> <ul style="list-style-type: none"> 12 June 2023, 24:00 hours (CEST) (receipt is decisive); <p>in the format pursuant to Implementation Regulation (EU) 2018/1212: 20230612; 22:00 hours UTC (Coordinated Universal Time)</p> |

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| | <p>Exercise of voting rights by electronic absentee ballot of the proxy via the password-protected Internet service at https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings:</p> <ul style="list-style-type: none"> 13 June 2023, until the close of the vote by the chairperson of the meeting in the Annual General Meeting on 13 June 2023 in the format pursuant to Implementation Regulation (EU) 2018/1212: 20230613; until the close of the vote by the chairperson of the meeting in the Annual General Meeting on 13 June 2023 <p>Exercise of voting rights by issuing sub-proxies and instructions by the third party proxy to the proxies appointed by the Company:</p> <ul style="list-style-type: none"> in writing or in text form by post, fax or e-mail until 12 June 2023, 24:00 hours (CEST) (receipt is decisive); in the format pursuant to Implementation Regulation (EU) 2018/1212: 20230612; 22:00 hours UTC (Coordinated Universal Time) electronically via the password-protected online service at https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings until 13 June 2023, until the close of the vote by the chairperson of the meeting in the Annual General Meeting on 13 June 2023 in the format pursuant to Implementation Regulation (EU) 2018/1212: 20230613; until the close of the vote by the chairperson of the meeting in the Annual General Meeting on 13 June 2023 |
| D. Participation in the Annual General Meeting – Online Participation through exercising the right to speak in the meeting | |
| 1. Nature of the shareholder's participation | <p>Online Participation through exercising the right to speak in the meeting (also available for authorised representatives);</p> <p>in the format pursuant to Implementation Regulation (EU) 2018/1212: VI; ISO 20022: VIRT (also: PX; ISO 20022: PRXY)</p> |
| 2. Time limit set by the issuer for the notification of participation | <p>Online Participation through exercising the right to speak in the meeting (also available for authorised representatives) requires timely registration for the Annual General Meeting.</p> <p>Registration for the Annual General Meeting until: 06 June 2023, 24:00 hours (CEST) (receipt is decisive);</p> |

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| | in the format pursuant to Implementation Regulation (EU) 2018/1212: 20230606; 22:00 hours UTC (Coordinated Universal Time) |
| 3. Deadline set by the issuer for voting | n/a |
| E. Agenda | |
| E. Agenda - Agenda item 1 | |
| 1. Clear identification of the agenda item | 1 |
| 2. Heading of the agenda item | Presentation of the adopted annual financial statements and the management report for the 2022 financial year, the approved consolidated financial statements and the Group management report for the 2022 financial year and the report of the Supervisory Board for the 2022 financial year |
| 3. Uniform Resource Locator (URL) of the documents | https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings |
| 4. Vote | n/a |
| 5. Alternative options for voting | n/a |
| E. Agenda - Agenda item 2 | |
| 1. Clear identification of the agenda item | 2 |
| 2. Heading of the agenda item | Resolution on the appropriation of balance sheet profit |
| 3. Uniform Resource Locator (URL) of the documents | https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings |
| 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 |
| E. Agenda - Agenda item 3 | |
| 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 Management Board for the 2022 financial year |
| 3. Uniform Resource Locator (URL) of the documents | https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings |
| 4. Vote | Binding vote; in the format pursuant to Implementation Regulation (EU) 2018/1212: |

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| | 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 |
| E. Agenda - Agenda item 4 | |
| 1.Clear identification of the agenda item | 4 |
| 2.Heading of the agenda item | Resolution on the approval of the actions of the members of the Supervisory Board for the 2022 financial year |
| 3.Uniform Resource Locator (URL) of the documents | https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings |
| 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 |
| E. Agenda - Agenda item 5 | |
| 1.Clear identification of the agenda item | 5 |
| 2.Heading of the agenda item | Resolution on the election of the auditor of the annual financial statements and consolidated financial statements for the 2023 financial year, of the auditor for any review of the interim financial report for the first half of 2023 and of the auditor for any review of interim financial information |
| 3.Uniform Resource Locator (URL) of the documents | https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings |
| 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 |
| E. Agenda - Agenda item 6 | |
| 1.Clear identification of the agenda item | 6 |

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| 2.Heading of the agenda item | Resolution on the approval of the Compensation Report for the 2022 financial year prepared and audited in accordance with Section 162 of the German Stock Corporation Act |
| 3.Uniform Resource Locator (URL) of the documents | https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings |
| 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 |
| E. Agenda - Agenda item 7.a) | |
| 1.Clear identification of the agenda item | 7.a) |
| 2.Heading of the agenda item | Resolution on increasing the ceiling for the variable remuneration components of employees, resolution on increasing the ceiling for the variable remuneration components of members of the Management Board and resolution on approving the remuneration system for members of the Management Board a) Resolution on increasing the ceiling for the variable remuneration components of employees |
| 3.Uniform Resource Locator (URL) of the documents | https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings |
| 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 |
| E. Agenda - Agenda item 7.b) | |
| 1.Clear identification of the agenda item | 7.b) |
| 2.Heading of the agenda item | Resolution on increasing the ceiling for the variable remuneration components of employees, resolution on increasing the ceiling for the variable remuneration components of members of the Management Board and resolution on approving the remuneration system for members of the Management Board |

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| | b) Resolution on increasing the ceiling for the variable remuneration components of members of the Management Board |
| 3.Uniform Resource Locator (URL) of the documents | https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings |
| 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 |
| E. Agenda - Agenda item 7.c) | |
| 1.Clear identification of the agenda item | 7.c) |
| 2.Heading of the agenda item | Resolution on increasing the ceiling for the variable remuneration components of employees, resolution on increasing the ceiling for the variable remuneration components of members of the Management Board and resolution on approving the remuneration system for members of the Management Board c) Resolution on approving the remuneration system for members of the Management Board |
| 3.Uniform Resource Locator (URL) of the documents | https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings |
| 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 |
| E. Agenda - Agenda item 8 | |
| 1.Clear identification of the agenda item | 8 |
| 2.Heading of the agenda item | Resolution on the enlargement of the Supervisory Board of the company from four to five members and on the corresponding amendment to the Articles of Association |
| 3.Uniform Resource Locator (URL) of the documents | https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings |
| 4.Vote | Binding vote; |

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| | 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 |
| E. Agenda - Agenda item 9 | |
| 1.Clear identification of the agenda item | 9 |
| 2.Heading of the agenda item | Resolution on the election of a member of the Supervisory Board |
| 3.Uniform Resource Locator (URL) of the documents | https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings |
| 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 |
| E. Agenda - Agenda item 10.a) | |
| 1.Clear identification of the agenda item | 10.a) |
| 2.Heading of the agenda item | Resolution on the amendment of Article 16(3) of the Articles of Association to authorise the Management Board to provide for the holding of a virtual Annual General Meeting and on the amendment of Article 17(3) of the Articles of Association to regulate the right to follow-up questions at virtual Annual General Meetings a) Authorisation of the Management Board to provide for the holding of a virtual Annual General Meeting |
| 3.Uniform Resource Locator (URL) of the documents | https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings |
| 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: |

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| | VF, VA, AB; ISO 20022: CFOR, CAGS, ABST |
| E. Agenda - Agenda item 10.b) | |
| 1. Clear identification of the agenda item | 10.b) |
| 2. Heading of the agenda item | Resolution on the amendment of Article 16(3) of the Articles of Association to authorise the Management Board to provide for the holding of a virtual Annual General Meeting and on the amendment of Article 17(3) of the Articles of Association to regulate the right to follow-up questions at virtual Annual General Meetings b) Right to follow-up questions |
| 3. Uniform Resource Locator (URL) of the documents | https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings |
| 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 |
| E. Agenda - Agenda item 11.a) | |
| 1. Clear identification of the agenda item | 11.a) |
| 2. Heading of the agenda item | Resolution on the amendment of Article 16 of the Articles of Association to enable Supervisory Board members to participate in the Annual General Meeting by means of audiovisual transmission and on the amendment of Article 17(1) of the Articles of Association to govern the person chairing the meeting a) Enabling of Supervisory Board members to attend the Annual General Meeting by means of audiovisual transmission |
| 3. Uniform Resource Locator (URL) of the documents | https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings |
| 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 |
| E. Agenda - Agenda item 11.b) | |

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| 1. Clear identification of the agenda item | 11.b) |
| 2. Heading of the agenda item | Resolution on the amendment of Article 16 of the Articles of Association to enable Supervisory Board members to participate in the Annual General Meeting by means of audiovisual transmission and on the amendment of Article 17(1) of the Articles of Association to govern the person chairing the meeting b) Chairperson of the Annual General Meeting |
| 3. Uniform Resource Locator (URL) of the documents | https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings |
| 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 |
| E. Agenda - Agenda item 12 | |
| 1. Clear identification of the agenda item | 12 |
| 2. Heading of the agenda item | Resolution on the amendment of the provision in Article 5(1) of the Articles of Association pertaining to entries in the shareholder register for adaptation to a new law |
| 3. Uniform Resource Locator (URL) of the documents | https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings |
| 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 |
| F. Indication of the deadlines for the exercise of other shareholders' rights | |
| F. Shareholder rights - additions to the agenda pursuant to Section 122(2) AktG | |
| 1. Subject matter of the time limit | Submission of the request for additions to the agenda |
| 2. Applicable issuer period | 13 May 2023, 24:00 hours (CEST) (receipt is decisive); in the format pursuant to Implementation Regulation (EU) 2018/1212: 20230513; 22:00 hours UTC (Coordinated Universal Time) |
| F. Shareholder rights – countermotions pursuant to Section 126(1) and (4) AktG | |

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| 1.Subject matter of the time limit | Submission of counter motions to Management Board and/or Supervisory Board proposals relating to specific items on the agenda to be made available to the other shareholders prior to the Annual General Meeting |
| 2.Applicable issuer period | 29 May 2023, 24:00 hours (CEST) (receipt is decisive); in the format pursuant to Implementation Regulation (EU) 2018/1212: 20220502; 22:00 hours UTC (Coordinated Universal Time) |
| F. Shareholder rights - election proposals pursuant to Section 127 AktG | |
| 1.Subject matter of the time limit | Submission of election proposals for the election of Supervisory Board members or auditors to be made available to the other shareholders prior to the Annual General Meeting |
| 2.Applicable issuer period | 29 May 2023, 24:00 hours (CEST) (receipt is decisive); in the format pursuant to Implementation Regulation (EU) 2018/1212: 20220502; 22:00 hours UTC (Coordinated Universal Time) |
| F. Shareholder rights – Statements pursuant to Sections 118a(1), sentence 2 no. 6, 130a(1) to (6) AktG | |
| 1.Subject matter of the time limit | Submission of statements on the items on the agenda in text form by way of electronic communication via the password-protected online service at https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings |
| 2.Applicable issuer period | 07 June 2023, 24:00 hours (CEST) (receipt is decisive); in the format pursuant to Implementation Regulation (EU) 2018/1212: 20230607; 22:00 hours UTC (Coordinated Universal Time) |
| F. Shareholder rights – Right to speak pursuant to Sections 118a(1), sentence 2 no. 7, 130a(5) and (6) AktG (including the right to put forward proposals and election proposals pursuant to § 118a(1), sentence 2 no. 3 AktG as well as to raise all relevant types of requests for information pursuant to § 131 AktG) | |
| 1.Subject matter of the time limit | Right to speak at the Annual General Meeting by way of video communication via the password-protected internet service at https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings . The right to speak also includes, in particular, the right to submit motions and election proposals pursuant to Section 118a(1), sentence 2 no. 3 AktG, as well as relevant types of requests for information pursuant to Section 131 AktG. |
| 2.Applicable issuer period | 13 June 2023, during the Annual General Meeting in accordance with the specifications of the Chairperson of the Annual General Meeting; in the format pursuant to Implementation Regulation (EU) 2018/1212: 20230613; during the Annual General Meeting in accordance with the specifications of the Chairperson of the Annual General Meeting |

This document is a convenience translation of the German original for English-speaking readers. The original German version is the sole legally binding version.

| F. Shareholder rights – Request pursuant to Section 131(4), sentence 1, 2 AktG | |
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| 1.Subject matter of the time limit | Submission of a request pursuant to Section 131(4), sentence 1, 2 of the German Stock Corporation Act (AktG) to provide information in the Annual General Meeting that was provided to a shareholder in its capacity as a shareholder, being submitted by way of electronic communication via the password-protected online service at https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings . |
| 2.Applicable issuer period | 13 June 2023, starting from the opening of the Annual General Meeting until its closing by the Chairperson of the Annual General Meeting; in the format pursuant to Implementation Regulation (EU) 2018/1212: 20230613; from the opening of the Annual General Meeting until its closing by the Chairperson of the Annual General Meeting |
| F. Shareholder rights – Request pursuant to Section 131(5), sentence 1, 2 AktG | |
| 1.Subject matter of the time limit | Submission of a request pursuant to Section 131(5), sentence 1, 2 of the German Stock Corporation Act (AktG) that a shareholder’s questions, in respect of which it was (allegedly) refused to provide, and the reason for refusing to provide, the information to be taken to the minutes of the meeting, with the request being submitted by way of electronic communication via the password-protected online service at https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings . |
| 2.Applicable issuer period | 13 June 2023, starting from the opening of the Annual General Meeting until its closing by the Chairperson of the Annual General Meeting; in the format pursuant to Implementation Regulation (EU) 2018/1212: 20230613; from the opening of the Annual General Meeting until its closing by the Chairperson of the Annual General Meeting |
| F. Shareholder rights – Opposition pursuant to Section 118a(1), sentence 2 no. 8 in conjunction with Section 245 AktG | |
| 1.Subject matter of the time limit | Electronic filing of objections against resolutions of the Annual General Meeting by means of electronic communication via the password-protected online service for the Annual General Meeting at https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings |
| 2.Applicable issuer period | on 13 June 2023, from the beginning of the virtual Annual General Meeting until the closing of the Annual General Meeting by the Chairperson of the Meeting; |

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| | <p>in the format pursuant to Implementation Regulation (EU) 2018/1212: 20230613; from the opening of the Annual General Meeting until the closing of the Annual General Meeting by the Chairperson of the Meeting</p> |
| <p>F. Shareholders' rights - Request to provide a confirmation how votes were counted pursuant to Section 129 (5) AktG</p> | |
| 1. Subject matter of the time limit | Submission of the request to provide a confirmation how votes were counted |
| 2. Applicable issuer period | <p>13 July 2023, 24:00 hours (CEST) (receipt is decisive)</p> <p>in the format pursuant to Implementation Regulation (EU) 2018/1212: 20230713; 22:00 hours UTC (Coordinated Universal Time)</p> |