

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

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
<b>A. Content of the communication</b>	
1.Unique identifier of the event	Virtual Annual General Meeting of flatexDEGIRO AG on 04 June 2024;  <b>in the format pursuant to Implementation Regulation (EU) 2018/1212:</b> <b>FTK_flatexDEGIRO_AG_AGM:062024</b>
2.Nature of the communication	Convocation to the Annual General Meeting;  <b>in the format pursuant to Implementation Regulation (EU) 2018/1212:</b> <b>NEWM</b> <b>ISO 20022: NEWM</b>
<b>B. Information on the issuer</b>	
1.ISIN	DE000FTG1111
2.Name of the issuer	flatexDEGIRO AG
<b>C. Information on the Annual General Meeting</b>	
1.Date of the Annual General Meeting	04 June 2024;  <b>in the format pursuant to Implementation Regulation (EU) 2018/1212:</b> <b>20240604</b>
2.Time of the Annual General Meeting (start)	10:00 hours (CEST);  <b>in the format pursuant to Implementation Regulation (EU) 2018/1212:</b> <b>08:00 hours UTC (Coordinated Universal Time)</b>
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);  <b>in the format pursuant to Implementation Regulation (EU) 2018/1212:</b> <b>GMET;</b> <b>ISO 20022: GMET</b>

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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:  <a href="https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings">https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</a></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><b>In the format pursuant to Implementation Regulation (EU) 2018/1212:</b>  <a href="https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings">https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</a></p>
5.Recording date (technically relevant date regarding the numbers of shares, so-called technical record date)	<p>28 May 2024, 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, 29 May 2024 up to and including Tuesday, 04 June 2024. 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, 28 May 2024. The technical record date is therefore the end of 28 May 2024.</p> <p><b>In the format pursuant to Implementation Regulation (EU) 2018/1212:</b>  <b>20240528, 22:00 hours UTC (Coordinated Universal Time)</b></p>
6.Website of the Annual General Meeting / Uniform Resource Locator (URL)	<p><a href="https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings">https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</a></p>
<b>D. Participation in the Annual General Meeting</b>	
<b>D. Participation in the Annual General Meeting – Following live via video and audio broadcast of the Annual General Meeting</b>	
1.Nature of the shareholder's participation	<p>Following live video and audio broadcast of the Annual General Meeting via the password-protected online service at the following address:</p>

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	<p><a href="https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings">https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</a> (also available for authorised representatives);</p> <p><b>in the format pursuant to Implementation Regulation (EU) 2018/1212: VI; (also: PX; ISO 20022: PRXY)</b></p>
2. Time limit set by the issuer for the notification of participation	<p>Registration for the Annual General Meeting until: 28 May 2024, 24:00 hours (CEST) (receipt is decisive);</p> <p><b>in the format pursuant to Implementation Regulation (EU) 2018/1212: 20240528; 22:00 hours UTC (Coordinated Universal Time)</b></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 internet service on 04 June 2024, from 10:00 hours (CEST) until the end of the Annual General Meeting;</p> <p><b>in the format pursuant to Implementation Regulation (EU) 2018/1212: 20240604; 8:00 UTC (Coordinated Universal Time) until the end of the Annual General Meeting</b></p>
<b>D. Participation in the Annual General Meeting - voting by absentee ballot</b>	
1. Nature of the shareholder's participation	<p>Exercise of voting rights by absentee ballot;</p> <p><b>in the format pursuant to Implementation Regulation (EU) 2018/1212: EV; ISO 20022: MAIL</b></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: 28 May 2024, 24:00 hours (CEST) (receipt is decisive);</p> <p><b>in the format pursuant to Implementation Regulation (EU) 2018/1212: 20240528; 22:00 hours UTC (Coordinated Universal Time)</b></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>03 June 2024, 24:00 hours (CEST) (receipt is decisive);</p> <p><b>in the format pursuant to Implementation Regulation (EU) 2018/1212: 20240603; 22:00 hours UTC (Coordinated Universal Time)</b></p>

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<b>D. Participation in the Annual General Meeting - voting by electronic absentee ballot</b>	
1. Nature of the shareholder's participation	Exercise of voting rights by electronic absentee ballot via the password-protected internet service at <a href="https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings">https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</a> ; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212:</b> <b>EV;</b> <b>ISO 20022: EVOT</b>
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: 28 May 2024, 24:00 hours (CEST) (receipt is decisive);  <b>in the format pursuant to Implementation Regulation (EU) 2018/1212:</b> <b>20240528; 22:00 hours UTC (Coordinated Universal Time)</b>
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:  including the day of the Annual General Meeting (4 June 2024), until the close of the vote by the chairperson of the meeting in the Annual General Meeting on 04 June 2024 (receipt decisive);  <b>in the format pursuant to Implementation Regulation (EU) 2018/1212:</b> <b>20240604 until the close of the vote by the chairperson of the meeting in the Annual General Meeting on 04 June 2024</b>
<b>D. Participation in the Annual General Meeting - voting by Company proxies</b>	
1. Nature of the shareholder's participation	Exercising voting rights by issuance of proxies and instructions to the proxies appointed by the Company;  <b>in the format pursuant to Implementation Regulation (EU) 2018/1212:</b> <b>PX;</b> <b>ISO 20022: PRXY</b>
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: 28 May 2024, 24:00 hours (CEST) (receipt is decisive);  <b>in the format pursuant to Implementation Regulation (EU) 2018/1212:</b> <b>20240528; 22:00 hours UTC (Coordinated Universal Time)</b>

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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"> <li>in writing or in text form by post, fax or e-mail until 03 June 2024, 24:00 hours (CEST) (receipt is decisive);</li> </ul> <p><b>in the format pursuant to Implementation Regulation (EU) 2018/1212: 20240603; 22:00 hours UTC (Coordinated Universal Time)</b></p> <ul style="list-style-type: none"> <li>electronically via the password-protected internet service at <a href="https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings">https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</a> until the close of the vote by the chairperson of the meeting in the Annual General Meeting on 04 June 2024 (receipt is decisive);</li> </ul> <p><b>in the format pursuant to Implementation Regulation (EU) 2018/1212: 20240604; until the close of the vote by the chairperson of the meeting in the Annual General Meeting on 04 June 2024</b></p>
<p><b>D. Participation in the Annual General Meeting - voting by third party proxy</b></p>	
<p>1. Nature of the shareholder's participation</p>	<p>Exercise of voting rights by authorised third parties;</p> <p><b>in the format pursuant to Implementation Regulation (EU) 2018/1212: PX; ISO 20022: PRXY</b></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: 28 May 2024, 24:00 hours (CEST) (receipt is decisive);</p> <p><b>in the format pursuant to Implementation Regulation (EU) 2018/1212: 20240528; 22:00 hours UTC (Coordinated Universal Time)</b></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"> <li>03 June 2024, 24:00 hours (CEST) (receipt is decisive);</li> </ul> <p><b>in the format pursuant to Implementation Regulation (EU) 2018/1212:</b></p>

	<p><b>20240603; 22:00 hours UTC (Coordinated Universal Time)</b></p> <p>Exercise of voting rights by electronic absentee ballot of the proxy via the password-protected internet service at <a href="https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings">https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</a>:</p> <ul style="list-style-type: none"> <li>• 04 June 2024, until the close of the vote by the chairperson of the meeting in the Annual General Meeting on 04 June 2024 <b>in the format pursuant to Implementation Regulation (EU) 2018/1212: 20240604; until the close of the vote by the chairperson of the meeting in the Annual General Meeting on 04 June 2024</b></li> </ul> <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"> <li>• in writing or in text form by post, fax or e-mail until 03 June 2024, 24:00 hours (CEST) (receipt is decisive); <b>in the format pursuant to Implementation Regulation (EU) 2018/1212: 20240603; 22:00 hours UTC (Coordinated Universal Time)</b></li> <li>• electronically via the password-protected internet service at <a href="https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings">https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</a> until 04 June 2024, until the close of the vote by the chairperson of the meeting in the Annual General Meeting on 04 June 2024 <b>in the format pursuant to Implementation Regulation (EU) 2018/1212: 20240604; until the close of the vote by the chairperson of the meeting in the Annual General Meeting on 04 June 2024</b></li> </ul>
<p><b>D. Participation in the Annual General Meeting – Online Participation through exercising the right to speak in the meeting</b></p>	
<p>1. Nature of the shareholder's participation</p>	<p>Online Participation through exercising the right to speak in the meeting (also available for authorised representatives);</p> <p><b>in the format pursuant to Implementation Regulation (EU) 2018/1212: VI; ISO 20022: VIRT (also: PX; ISO 20022: PRXY)</b></p>
<p>2. Time limit set by the issuer for the notification of participation</p>	<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>

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	Registration for the Annual General Meeting until: 28 May 2024, 24:00 hours (CEST) (receipt is decisive);  <b>in the format pursuant to Implementation Regulation (EU) 2018/1212: 20240528; 22:00 hours UTC (Coordinated Universal Time)</b>
3. Deadline set by the issuer for voting	n/a
<b>E. Agenda</b>	
<b>E. Agenda - Agenda item 1</b>	
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 2023 financial year, the approved consolidated financial statements and the Group management report for the 2023 financial year and the report of the Supervisory Board for the 2023 financial year
3. Uniform Resource Locator (URL) of the documents	<a href="https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings">https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</a>
4. Vote	n/a
5. Alternative options for voting	n/a
<b>E. Agenda - Agenda item 2</b>	
1. Clear identification of the agenda item	2
2. Heading of the agenda item	Resolution on the appropriation of the balance sheet profit
3. Uniform Resource Locator (URL) of the documents	<a href="https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings">https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</a>
4. Vote	Binding vote;  <b>in the format pursuant to Implementation Regulation (EU) 2018/1212: BV; ISO 20022: BNDG</b>
5. Alternative options for voting	Advocacy, rejection, abstention;  <b>in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST</b>
<b>E. Agenda - Agenda item 3.1</b>	
1. Clear identification of the agenda item	3.1
2. Heading of the agenda item	Resolution on the approval of the actions of the members of the Management Board for the 2023 financial year – Frank Niehage, LL.M. (University of Houston Law Center) (Chairman of the Management Board)
3. Uniform Resource Locator (URL) of the documents	<a href="https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings">https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</a>
4. Vote	Binding vote;

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	<b>in the format pursuant to Implementation Regulation (EU) 2018/1212: BV; ISO 20022: BNDG</b>
5. Alternative options for voting	Advocacy, rejection, abstention; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST</b>
<b>E. Agenda - Agenda item 3.2</b>	
1. Clear identification of the agenda item	3.2
2. Heading of the agenda item	Resolution on the approval of the actions of the members of the Management Board for the 2023 financial year – Dr. Benon Janos (Member of the Management Board)
3. Uniform Resource Locator (URL) of the documents	<a href="https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings">https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</a>
4. Vote	Binding vote; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212: BV; ISO 20022: BNDG</b>
5. Alternative options for voting	Advocacy, rejection, abstention; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST</b>
<b>E. Agenda - Agenda item 3.3</b>	
1. Clear identification of the agenda item	3.3
2. Heading of the agenda item	Resolution on the approval of the actions of the members of the Management Board for the 2023 financial year – Stephan Simmang (Member of the Management Board)
3. Uniform Resource Locator (URL) of the documents	<a href="https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings">https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</a>
4. Vote	Binding vote; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212: BV; ISO 20022: BNDG</b>
5. Alternative options for voting	Advocacy, rejection, abstention; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST</b>
<b>E. Agenda - Agenda item 3.4</b>	

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1. Clear identification of the agenda item	3.4
2. Heading of the agenda item	Resolution on the approval of the actions of the members of the Management Board for the 2023 financial year – Muhamad Said Chahrour (Deputy Chairman of the Management Board and COO up to and including 28 July 2023)
3. Uniform Resource Locator (URL) of the documents	<a href="https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings">https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</a>
4. Vote	Binding vote; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212:</b> <b>BV;</b> <b>ISO 20022: BNDG</b>
5. Alternative options for voting	Advocacy, rejection, abstention; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212:</b> <b>VF, VA, AB;</b> <b>ISO 20022: CFOR, CAGS, ABST</b>
<b>E. Agenda - Agenda item 4.1</b>	
1. Clear identification of the agenda item	4.1
2. Heading of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2023 financial year - Martin Korbmacher (Chairman of the Supervisory Board)
3. Uniform Resource Locator (URL) of the documents	<a href="https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings">https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</a>
4. Vote	Binding vote; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212:</b> <b>BV;</b> <b>ISO 20022: BNDG</b>
5. Alternative options for voting	Advocacy, rejection, abstention; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212:</b> <b>VF, VA, AB;</b> <b>ISO 20022: CFOR, CAGS, ABST</b>
<b>E. Agenda - Agenda item 4.2</b>	
1. Clear identification of the agenda item	4.2
2. Heading of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2023 financial year – Stefan Müller (Deputy Chairman of the Supervisory Board)
3. Uniform Resource Locator (URL) of the documents	<a href="https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings">https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</a>
4. Vote	Binding vote; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212:</b>

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	<b>BV;</b> <b>ISO 20022: BNDG</b>
5.Alternative options for voting	Advocacy, rejection, abstention; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212:</b> <b>VF, VA, AB;</b> <b>ISO 20022: CFOR, CAGS, ABST</b>
<b>E. Agenda - Agenda item 4.3</b>	
1.Clear identification of the agenda item	4.3
2.Heading of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2023 financial year – Herbert Seuling (Member of the Supervisory Board)
3.Uniform Resource Locator (URL) of the documents	<a href="https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings">https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</a>
4.Vote	Binding vote; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212:</b> <b>BV;</b> <b>ISO 20022: BNDG</b>
5.Alternative options for voting	Advocacy, rejection, abstention; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212:</b> <b>VF, VA, AB;</b> <b>ISO 20022: CFOR, CAGS, ABST</b>
<b>E. Agenda - Agenda item 4.4</b>	
1.Clear identification of the agenda item	4.4
2.Heading of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2023 financial year – Aygül Özkan (Member of the Supervisory Board)
3.Uniform Resource Locator (URL) of the documents	<a href="https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings">https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</a>
4.Vote	Binding vote; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212:</b> <b>BV;</b> <b>ISO 20022: BNDG</b>
5.Alternative options for voting	Advocacy, rejection, abstention; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212:</b> <b>VF, VA, AB;</b> <b>ISO 20022: CFOR, CAGS, ABST</b>
<b>E. Agenda - Agenda item 4.5</b>	
1.Clear identification of the agenda item	4.5

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2.Heading of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2023 financial year – Britta Lehfeldt (Member of the Supervisory Board since 22 June 2023)
3.Uniform Resource Locator (URL) of the documents	<a href="https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings">https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</a>
4.Vote	Binding vote; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212:</b> <b>BV;</b> <b>ISO 20022: BNDG</b>
5.Alternative options for voting	Advocacy, rejection, abstention; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212:</b> <b>VF, VA, AB;</b> <b>ISO 20022: CFOR, CAGS, ABST</b>
<b>E. Agenda - Agenda item 5</b>	
1.Clear identification of the agenda item	5
2.Heading of the agenda item	Resolution on the election of the auditor and group auditor for the 2024 financial year, the auditor for any review of the half-year financial report for the first half of 2024 and the auditor for any review of financial information during the year
3.Uniform Resource Locator (URL) of the documents	<a href="https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings">https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</a>
4.Vote	Binding vote; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212:</b> <b>BV;</b> <b>ISO 20022: BNDG</b>
5.Alternative options for voting	Advocacy, rejection, abstention; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212:</b> <b>VF, VA, AB;</b> <b>ISO 20022: CFOR, CAGS, ABST</b>
<b>E. Agenda - Agenda item 6</b>	
1.Clear identification of the agenda item	6
2.Heading of the agenda item	Resolution on the election of the auditor of the sustainability report for the 2024 financial year
3.Uniform Resource Locator (URL) of the documents	<a href="https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings">https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</a>
4.Vote	Binding vote; <b>in the format according to Implementing Regulation (EU) 2018/1212:</b>

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	<b>BV;</b> <b>ISO 20022: BNDG</b>
5.Alternative options for voting	Advocacy, rejection, abstention; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212:</b> <b>VF, VA, AB;</b> <b>ISO 20022: CFOR, CAGS, ABST</b>
<b>E. Agenda - Agenda item 7</b>	
1.Clear identification of the agenda item	7
2.Heading of the agenda item	Resolution on the approval of the remuneration report for the 2023 financial year prepared and audited in accordance with Section 162 of the German Stock Corporation Act
3.Uniform Resource Locator (URL) of the documents	<a href="https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings">https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</a>
4.Vote	Recommending character; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212:</b> <b>AV;</b> <b>ISO 20022: ADVI</b>
5.Alternative options for voting	Advocacy, rejection, abstention; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212:</b> <b>VF, VA, AB;</b> <b>ISO 20022: CFOR, CAGS, ABST</b>
<b>E. Agenda - Agenda item 8</b>	
1.Clear identification of the agenda item	8
2.Heading of the agenda item	Resolution on the approval of the remuneration system for the members of the Management Board
3.Uniform Resource Locator (URL) of the documents	<a href="https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings">https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</a>
4.Vote	Recommending character; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212:</b> <b>AV;</b> <b>ISO 20022: ADVI</b>
5.Alternative options for voting	Advocacy, rejection, abstention; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212:</b> <b>VF, VA, AB;</b> <b>ISO 20022: CFOR, CAGS, ABST</b>
<b>E. Agenda - Agenda item 9</b>	
1.Clear identification of the agenda item	9
2.Heading of the agenda item	Resolution on the authorisation to grant subscription rights to shares in the company (Stock Option Plan 2024) and the

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	creation of Conditional Capital 2024 as well as on the corresponding amendment to the Articles of Association
3.Uniform Resource Locator (URL) of the documents	<a href="https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings">https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</a>
4.Vote	Binding vote; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212: BV;</b> <b>ISO 20022: BNDG</b>
5.Alternative options for voting	Advocacy, rejection, abstention; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB;</b> <b>ISO 20022: CFOR, CAGS, ABST</b>
<b>E. Agenda - Agenda item 10</b>	
1.Clear identification of the agenda item	10
2.Heading of the agenda item	Resolutions on the authorisation to acquire treasury shares pursuant to Section 71 (1) No. 8 AktG and on their further use without the possibility of excluding any subscription and tender rights
3.Uniform Resource Locator (URL) of the documents	<a href="https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings">https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</a>
4.Vote	Binding vote; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212: BV;</b> <b>ISO 20022: BNDG</b>
5.Alternative options for voting	Advocacy, rejection, abstention; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB;</b> <b>ISO 20022: CFOR, CAGS, ABST</b>
<b>E. Agenda - Agenda item 11</b>	
1.Clear identification of the agenda item	11
2.Heading of the agenda item	Resolutions on the authorisation to acquire treasury shares pursuant to Section 71 (1) No. 8 AktG and on their further use with possible exclusion of subscription and tender rights
3.Uniform Resource Locator (URL) of the documents	<a href="https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings">https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</a>
4.Vote	Binding vote; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212: BV;</b> <b>ISO 20022: BNDG</b>
5.Alternative options for voting	Advocacy, rejection, abstention;

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	<b>in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST</b>
<b>E. Agenda - Agenda item 12</b>	
1. Clear identification of the agenda item	12
2. Heading of the agenda item	Resolution on the authorisation to acquire treasury shares via multilateral trading systems and to use derivatives as part of the acquisition of treasury shares pursuant to Section 71 (1) No. 8 AktG
3. Uniform Resource Locator (URL) of the documents	<a href="https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings">https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</a>
4. Vote	Binding vote; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212: BV; ISO 20022: BNDG</b>
5. Alternative options for voting	Advocacy, rejection, abstention; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST</b>
<b>The following items on the agenda were added at the request of the shareholder GfBk Gesellschaft für Börsenkommunikation mbH in accordance with Section 122 (2) AktG.</b>	
<b>E. Agenda - Agenda item 13</b>	
1. Clear identification of the agenda item	13
2. Heading of the agenda item	Resolution on the removal from office of a member of the Supervisory Board pursuant to Section 103 AktG (Mr. Martin Korbmacher)
3. Uniform Resource Locator (URL) of the documents	<a href="https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings">https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</a>
4. Vote	Binding vote; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212: BV; ISO 20022: BNDG</b>
5. Alternative options for voting	Advocacy, rejection, abstention; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST</b>
<b>E. Agenda - Agenda item 14</b>	
1. Clear identification of the agenda item	14
2. Heading of the agenda item	Resolution on the election to the Supervisory Board (Mr. Axel Hörger, Erlenbach, Switzerland)

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3.Uniform Resource Locator (URL) of the documents	<a href="https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings">https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</a>
4.Vote	Binding vote; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212: BV; ISO 20022: BNDG</b>
5.Alternative options for voting	Advocacy, rejection, abstention; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST</b>
<b>E. Agenda - Agenda item 15</b>	
1.Clear identification of the agenda item	15
2.Heading of the agenda item	Resolution on the election to the Supervisory Board (Mr. Bernd Förtsch, Kulmbach, Deutschland)
3.Uniform Resource Locator (URL) of the documents	<a href="https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings">https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</a>
4.Vote	Binding vote; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212: BV; ISO 20022: BNDG</b>
5.Alternative options for voting	Advocacy, rejection, abstention; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST</b>
<b>F. Indication of the deadlines for the exercise of other shareholders' rights</b>	
<b>F. Shareholder rights - additions to the agenda pursuant to Section 122(2) AktG</b>	
1.Subject matter of the time limit	Submission of the request for additions to the agenda
2.Applicable issuer period	04 May 2024, 24:00 hours (CEST) (receipt is decisive); <b>in the format pursuant to Implementation Regulation (EU) 2018/1212: 20240504; 22:00 hours UTC (Coordinated Universal Time)</b>
<b>F. Shareholder rights – countermotions pursuant to Section 126(1) and (4) AktG</b>	
1.Subject matter of the time limit	Submission of countermotions 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	20 May 2024, 24:00 hours (CEST) (receipt is decisive); <b>in the format pursuant to Implementation Regulation (EU) 2018/1212: 20240520; 22:00 hours UTC (Coordinated Universal Time)</b>
<b>F. Shareholder rights - election proposals pursuant to Section 127 AktG</b>	

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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	20 May 2024, 24:00 hours (CEST) (receipt is decisive); <b>in the format pursuant to Implementation Regulation (EU) 2018/1212: 20240520; 22:00 hours UTC (Coordinated Universal Time)</b>
<b>F. Shareholder rights – Statements pursuant to Sections 118a(1) sentence 2 no. 6, 130a(1) to (4) AktG</b>	
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 <a href="https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings">https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</a>
2.Applicable issuer period	29 May 2024, 24:00 hours (CEST) (receipt is decisive); <b>in the format pursuant to Implementation Regulation (EU) 2018/1212: 20240529; 22:00 hours UTC (Coordinated Universal Time)</b>
<b>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)</b>	
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 <a href="https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings">https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</a> .  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	04 June 2024, during the Annual General Meeting in accordance with the specifications of the Chairperson of the Annual General Meeting; <b>in the format pursuant to Implementation Regulation (EU) 2018/1212: 20240604; during the Annual General Meeting in accordance with the specifications of the Chairperson of the Annual General Meeting</b>
<b>F. Shareholder rights – Request pursuant to Section 131(4) sentence 1, 2 AktG</b>	
1.Subject matter of the time limit	Submission of a request pursuant to Section 131 (4) sentences 1, 2 AktG to provide a shareholder in its capacity as a shareholder during the Annual General Meeting with information given outside of the Annual General Meeting, being submitted as part of the speech via video communication via the password-protected internet service at <a href="https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings">https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</a> .
2.Applicable issuer period	as part of the speech via video communication:

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	<ul style="list-style-type: none"> <li>04 June 2024 during the discussion</li> </ul> <p><b>in the format pursuant to Implementation Regulation (EU) 2018/1212: 20240604; during the discussion</b></p>
<b>F. Shareholder rights – Request pursuant to Section 131(5), sentence 1, 2 AktG</b>	
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 internet service at <a href="https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings">https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</a> .
2. Applicable issuer period	<p>Depending on the communication channel:</p> <p>as part of the speech via video communication:</p> <ul style="list-style-type: none"> <li>04 June 2024 as part of the discussion</li> </ul> <p><b>in the format pursuant to Implementation Regulation (EU) 2018/1212: 20240604; during the discussion</b></p> <p>by means of electronic communication via the password-protected internet service at <a href="https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings">https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</a>:</p> <ul style="list-style-type: none"> <li>04 June 2024; from the opening of the Annual General Meeting on 04 June 2024 until its closing by the Chairperson of the Annual General Meeting</li> </ul> <p><b>in the format pursuant to Implementation Regulation (EU) 2018/1212: 20240604; from the opening of the Annual General Meeting on 20240604 until its closure by the chairperson of the Annual General Meeting</b></p>
<b>F. Shareholder rights – Opposition pursuant to Section 118a(1), sentence 2 no. 8 in conjunction with Section 245 AktG</b>	
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 internet service for the Annual General Meeting at <a href="https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings">https://www.flatexdegiro.com/en/investor-relations/annual-general-meetings</a>
2. Applicable issuer period	<p>on 04 June 2024, from the beginning of the virtual Annual General Meeting until the closing of the Annual General Meeting by the Chairperson of the Meeting;</p> <p><b>in the format pursuant to Implementation Regulation (EU) 2018/1212: 20240604; from the opening of the Annual General</b></p>

	<b>Meeting until the closing of the Annual General Meeting by the Chairperson of the Meeting</b>
<b>F. Shareholders' rights - Request to provide a confirmation how votes were counted pursuant to Section 129 (5) AktG</b>	
1.Subject matter of the time limit	Submission of the request to provide a confirmation how votes were counted
2.Applicable issuer period	04 July 2024, 24:00 hours (CEST) (receipt is decisive) <b>in the format pursuant to Implementation Regulation (EU) 2018/1212: 20240704; 22:00 hours UTC (Coordinated Universal Time)</b>

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