

Annual General Meeting of flatexDEGIRO AG on 4 June 2024

Presence of the Management Board and Supervisory Board at the Annual General Meeting

According to the German Stock Corporation Act (AktG), the members of the Management Board should physically attend the Annual General Meeting. According to the current status, all members of the Management Board will therefore be physically present at the venue of the Annual General Meeting within the meaning of the AktG, i.e. at the company's premises in Omniturm, Große Gallusstraße 16 - 18, 60312 Frankfurt am Main, on 4 June 2024 for the entire duration of the Annual General Meeting.

According to the AktG, the Supervisory Board members should also be physically present at the venue of the Annual General Meeting. According to Section 16 (6) of the Articles of Association of flatexDEGIRO AG, members of the Supervisory Board would, as the Annual General Meeting is held as a virtual Annual General Meeting without the physical presence of shareholders or their authorized representatives at the venue of the Annual General Meeting, be permitted in consultation with the Chairman of the Supervisory Board, to participate in the Annual General Meeting by means of video and audio transmission.

However, according to the current status, all members of the Supervisory Board of flatexDEGIRO AG intend to be physically present at the venue of the Annual General Meeting within the meaning of the AktG on 4 June 2024 for the entire duration of the Annual General Meeting.