

## Power of attorney to a third party proxy

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

\* optional information

Timely registration for the Annual General Meeting by no later than 26 May 2025, 24:00 hours (CEST) provided, **please** return by **01 June 2025, 24:00 hours (CEST)** (receipt is decisive) at the latest to:

flatexDEGIRO AG  
c/o Link Market Services GmbH  
Landshuter Allee 10  
80637 Munich  
Germany

**E-Mail:** flatexdegiro@linkmarketservices.eu  
**Fax:** +49 (0)89 889 690 655

I/we hereby authorise, if necessary by revoking a power of attorney already granted at an earlier date, Mr./Mrs.

Last name of the authorised representative: \_\_\_\_\_

First name of the authorised representative: \_\_\_\_\_

Place of residence of the authorised representative: \_\_\_\_\_

to represent me/us at the Annual General Meeting of flatexDEGIRO AG on 02 June 2025 and to exercise the voting rights. This power of attorney includes the right to grant sub-power of attorney. I/we will pass on my/our individual access data to the password-protected internet service to the authorised representative and point out to him/her that passing on the access data is only permissible in the case of sub-authorisation.

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