

Additional information on participation at the Annual General Meeting in connection with restrictions in the Articles of Association on registering shares belonging to third parties

flatexDEGIRO AG currently has a different registration process compared to many other German companies.

In order to be able to participate and vote at the Annual General Meeting, shareholders that are currently holding their shares via a custodian, are required to register their positions and enter the share register in their own name.

If your shares are currently held behind one or more custodians (and the custodian is therefore the registered shareholder in the share register), please take note of the following requirements in order for your vote to be fully valid and counted:

In accordance with Section 5 (1) of the Articles of Association, the registration of shares by a shareholder acting in its own name on behalf of a third-party is only permissible and effective if the fact that the shares belonging to another person and the person and address of such owner are notified to the company by the registrant or the owner prior to the entry. This also applies if the registered person transfers ownership of the shares to another person after registration.

The aforementioned information is not automatically communicated to the company - therefore, shareholders must ensure compliance with these requirements themselves in collaboration with their custodian bank(s). **If a shareholder is not registered in accordance with Section 5 (1) of the Articles of Association, but wishes to participate and vote at the Annual General Meeting, such shareholder should initiate the process to register in its own name – if not already done so – as early as possible, coordinating with all banks and service providers involved on its side, in order to ensure proper and timely registration by midnight (CEST) on 26 May 2025 at the latest.**

Future simplification efforts

The existing restriction on registration in the Articles of Association was intended to create an incentive to promote greater transparency regarding the actual shareholder base. However, the company's right to identify its shareholders has been legally strengthened by the Act Implementing the Second Shareholders' Rights Directive (ARUG II). Considering the legal developments, the restriction on registration in accordance with the Articles of Association is no longer considered necessary. The Management Board and Supervisory Board therefore propose to the Annual General Meeting under Agenda Item 14.2 to remove this restriction on registration from the Articles of Association.

Contact for questions

If you have any questions regarding the registration in your own name and the participation in the Annual General Meeting, please contact us at your earliest convenience via:

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