

**Annual General Meeting
of flatexDEGIRO AG on 02 June 2025**

Additional information on the candidates proposed for election as members of the Supervisory Board, in particular the CVs of the candidates and information in accordance with section 125 (1) sentence 5 AktG

Mr. Bernd Förtsch

Chairman of the Management Board of Börsenmedien AG, Kulmbach. Member of the Supervisory Board of flatexDEGIRO AG since 04 June 2024.



Personal data:

Year of birth: 1962

Resident in: Kulmbach

Nationality: German

Professional career (key positions):

Since 1998	Chairman of the Management Board, Börsenmedien Aktiengesellschaft, Kulmbach
2021 – 2022	Managing Director, Finanzen Verlag GmbH, München
2016 – 2024	Managing Director, Aktionär TV GmbH, Kulmbach
2011 – 2024	Managing Director, Applab GmbH, Kulmbach
2011 – 2024	Managing Director, BFF Holding GmbH, Kulmbach
2003 – 2024	Managing Director, BF Holding GmbH, Kulmbach
1997 – 2024	Managing Director, Werbefritz! GmbH, Kulmbach
1997 – 2024	Managing Director, GfBk Gesellschaft für Börsenkommunikation mbH, Kulmbach

Education/qualifications:

1985 – 1986	Further training as a state-certified accountant
1978 – 1981	Apprenticeship as a tax clerk

Memberships in other statutory supervisory boards in Germany:

- Member of the Supervisory Board of flatexDEGIRO Bank AG, Frankfurt am Main (non-listed)

Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises:

- none

The Supervisory Board considers Mr. Bernd Förtsch to be independent.

Mr. Bernd Förtsch is Chairman of the Management Board of Börsenmedien AG, Kulmbach, and a member of the Supervisory Board of flatexDEGIRO Bank AG. The above-mentioned companies are directly or indirectly dependent on Mr. Bernd Förtsch. Mr. Bernd Förtsch holds, directly or indirectly through companies attributable to him, more than 10 per cent of the voting shares in flatexDEGIRO AG.

Apart from the above, the Supervisory Board is of the opinion that there are no personal or business relationships between any of the candidates on the one hand and flatexDEGIRO AG, its group companies or the executive bodies of flatexDEGIRO AG or a shareholder holding directly or indirectly more than 10 per cent of the voting shares in flatexDEGIRO AG on the other hand that would be relevant to the election decision of an objectively judging shareholder.

The Supervisory Board has satisfied itself that the proposed candidates have sufficient time available to perform their duties as members of the Supervisory Board of flatexDEGIRO AG.