

## Power of attorney to a third party proxy

Shareholder number: \_\_\_\_\_

Number of shares: \_\_\_\_\_

Phone number:\* \_\_\_\_\_

Last name / Company: \_\_\_\_\_

First name: \_\_\_\_\_

E-mail address:\* \_\_\_\_\_

\* optional details

Provided registration is received by 22 June 2021, 24:00 hours (CEST) (receipt) at the latest, **please** return (receipt) by **28 June 2021, 24:00 hours (CEST)** at the latest to:

flatexDEGIRO AG  
c/o Better Orange IR & HV AG  
Haidelweg 48  
81241 Munich  
Germany

**E-Mail:** flatexdegiro@better-orange.de  
**Telefax:** +49 (0)89 889 690 655

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

Last name of authorized representative:

\_\_\_\_\_

First name of the authorized representative:

\_\_\_\_\_

Place of residence of the authorized representative:

\_\_\_\_\_

to represent me/us at the Annual General Meeting of flatexDEGIRO AG on 29 June 2021 and to exercise the voting right. This power of attorney includes the right to grant a sub-power of attorney. I/We shall pass on my/our individual access data to the password-protected Internet service to the authorized representative and point out to him/her that passing on the access data is only permissible in the case of sub-authorization.

\_\_\_\_\_  
Place Date Signature(s) or person(s) of declarant (legible)