

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. Stefan Müller

General Representative of Börsenmedien AG, Kulmbach.
Member of the Supervisory Board of flatexDEGIRO AG since 23 February 2017 and Chairman of the Supervisory Board since 28 March 2025.



Personal data:

Year of Birth: 1969
Resident in: Küps
Nationality: German

Professional experience (key positions):

Since 2021	General Representative, GfBk Gesellschaft für Börsenkommunikation, Kulmbach
Since 2021	General Representative, BF Holding GmbH, Kulmbach
Since 2017	Managing Director, Panthera AM GmbH, Kulmbach
Since 2016	General Representative, Börsenmedien AG, Kulmbach
2002 – 2016	Member of the Management Board, Authorised Signatory, General Representative, flatexDEGIRO AG (formerly United Capital Management AG, flatex AG, flatex Holding AG, FinTech Group AG), Frankfurt am Main
1985 – 2002	Various departments, Bayerische Hypo- und Vereinsbank AG, München

Education/qualifications:

1996 – 1997	Banking academy management studies in Nuremberg
1994 – 1995	Banking management studies in Bayreuth
1991 – 1993	Banking studies in Bayreuth

Memberships in other statutory supervisory boards in Germany:

- Chairman of the Supervisory Board of flatexDEGIRO Bank AG, Frankfurt am Main (non-listed)
- Chairman of the Supervisory Board of Heliad AG, Frankfurt am Main (traded on the open market)

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

- none

The Supervisory Board considers Mr. Stefan Müller to be independent.

Mr. Stefan Müller is General Representative of Börsenmedien AG, Kulmbach, General Representative of GfBk Gesellschaft für Börsenkommunikation, Kulmbach, General Representative of BF Holding GmbH, Kulmbach, Chairman of the Supervisory Board of Heliad AG, Frankfurt am Main, and Chairman 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.