

Authorisation and instructions to the company's proxies or absentee ballot

Shareholder
number: _____

Surname /
Company: _____

Number of shares: _____

First
name: _____

Phone number: * _____

E-mail
address: * _____

* voluntary information

Subject to timely registration for the Annual General Meeting by no later than 26 May 2025, 24:00 hours (CEST) (receipt is decisive):

Return power of attorney to the Company's proxies by no later than 01 June 2025, 24:00 hours (CEST) (receipt is decisive) to the following address, fax number or e-mail address; or

Return postal absentee ballot by postal mail no later than 01 June 2025, 24:00 hours (CEST) (receipt is decisive) to the following postal address (transmission by fax number or e-mail address is not possible for postal absentee ballot):

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

Please tick clearly: (In the event of a missing or ambiguous selection, postal absentee ballot is assumed. In the event of receipt of several declarations of intent, the recognisably most recently submitted (measured at the time of receipt) shall count. If divergent declarations are received via different transmission channels and it is not possible to identify which was submitted last, the declarations submitted via the password-protected online service will be given priority. Your vote or instructions refer in each case to the resolution proposal of the Management Board and/or Supervisory Board published in the Federal Gazette in the notice convening the Annual General Meeting. If you do not tick a box, your vote/instructions will be counted as an abstention).

☐ I/We authorise for the **Annual General Meeting of flatexDEGIRO AG on 02 June 2025 the Company proxies**, Mr. Marcus Graf and Mr. Daniel Eichinger, both employees of Better Orange IR & HV AG, Munich, to represent **me/us** and exercise **my/our** voting rights as **marked below**, in each case individually and with the right to sub-authorisation. Previously submitted declarations of intent are hereby revoked.

☐ I/We exercise the voting right at the **Annual General Meeting on 02 June 2025 by postal absentee ballot as marked below**. Previously submitted declarations of intent are hereby revoked.

Voting by power of attorney/instruction or postal absentee ballot on the agenda item		YES	NO	ABSTENTION
2.	Resolution on the appropriation of the balance sheet profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Resolution on the approval of the actions of the members of the Management Board for the 2024 financial year			
3.1	Mr. Oliver Behrens (member of the Management Board and Chairman since 01 October 2024) is discharged for his activities for the 2024 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2	Dr. Benon Janos (member of the Management Board and Deputy Chairman) is discharged for his activities for the 2024 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.3	Mr. Stephan Simmang (member of the Management Board) is discharged for his activities for the 2024 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.4	Ms. Christiane Strubel (member of the Management Board) is discharged for her activities for the 2024 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.5	Mr. Frank Niehage (member of the Management Board and Chairman until 30 April 2024) is not discharged for his activities for the 2024 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Resolution on the approval of the actions of the members of the Supervisory Board for the 2024 financial year			
4.1	Mr. Martin Korbmacher (Chairman and member of the Supervisory Board until 27 March 2025) is discharged for his activities for the 2024 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2	Mr. Stefan Müller (Chairman of the Supervisory Board since 28 March 2025, previously Deputy Chairman of the Supervisory Board) is discharged for his activities for the 2024 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.3	Ms. Aygül Özkan (Deputy Chairwoman of the Supervisory Board since 28 March 2025, previously a member of the Supervisory Board) is discharged for her activities for the 2024 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.4	Ms. Britta Lehfeldt (member of the Supervisory Board) is discharged for her activities for the 2024 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.5	Mr. Bernd Förtsch (member of the Supervisory Board since 04 June 2024) is discharged for his activities for the 2024 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.6	Mr. Herbert Seuling (member of the Supervisory Board until 04 June 2024) is discharged for his activities for the 2024 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Resolution on the election of the auditor and group auditor for the 2025 financial year, the auditor for any review of the half-year financial report for the first half of 2025 and the auditor for any review of financial information during the year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6.	Resolution on the election of the auditor of the sustainability report for the 2025 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Resolution on the approval of the remuneration report for the 2024 financial year prepared and audited in accordance with Section 162 of the German Stock Corporation Act (AktG)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Resolution on the approval of the remuneration system for the members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Resolution on the election of members of the Supervisory Board			
9.1	Mr. Stefan Müller, General Representative of Börsenmedien AG, Kulmbach, resident in Küps	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.2	Mr. Bernd Förtsch, Chairman of the Management Board of Börsenmedien AG, Kulmbach, resident in Kulmbach	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.3	Mr. Hans-Hermann Anton Lotter, Operating Partner in investment companies of Advent International and advisor on private equity investments, mergers & acquisitions and restructuring, resident in Como, Italy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.4	Ms. Martina Ulrike Pfeifer-Braks, Managing Director of Whistler GmbH, Frankfurt am Main, resident in Frankfurt am Main	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.5	Ms. Sarna Marie Elisabeth Röser, Member of the Management of Röser FAM GmbH & Co. KG and FAIR VC GmbH, both based in Mundelsheim, resident in Ludwigsburg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Resolution on the amendment of the remuneration of the members of the Supervisory Board and the amendment of the remuneration system	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Resolution on the cancellation of the existing authorised capital (Authorised Capital 2021/I and 2021/II) and the creation of new authorised capital, partly with the possibility of excluding subscription rights (Authorised Capital 2025) and on the amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Resolution on a new authorisation to issue convertible bonds and/or bonds with warrants, profit participation rights and/or participating bonds and to exclude subscription rights, on the creation of new conditional capital (Conditional Capital 2025) and on the amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	Resolution on the approval of the draft joint merger plan between flatexDEGIRO AG as the acquiring legal entity and flatex Projektgesellschaft Alpha AG as the transferring legal entity for the formation of flatexDEGIRO SE and corresponding adoption of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.	Resolution on amendments to the Articles of Association			
14.1	Resolution on the amendment of Section 16 (3) of the Articles of Association to create an authorisation for the Management Board to provide for the holding of a virtual Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.2	Resolution on the amendment of Section 5 of the Articles of Association to adapt to the Future Financing Act (Zukunftsförderungsgesetz - ZuFinG) with regard to the possibility of issuing electronic shares ("e-shares") and to simplify entries in the share register	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.3	Resolution on the amendment of Section 8 (2) of the Articles of Association to adjust the provisions governing the term of office of Supervisory Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Voting by power of attorney/instruction or postal absentee ballot on shareholders' motions resp. election proposals pursuant to Sections 126, 127 AktG

Shareholders' countermotions and/or election proposals that are to be made accessible and are received by 18 May 2025, 24:00 hours (CEST) will be published on the Internet at <https://www.flatexdegiro.com> under "Investor Relations" in the subsection "Annual General Meeting & Prospectus", there under "Annual General Meeting 2025". Countermotions and/or election proposals, which require approval by a separate resolution, are identified by a capital letter. If you want to support or reject countermotions and/or proposals identified in this manner, you can tick how you wish to vote directly next to the capital letter on the form or in the password-protected internet service at <https://www.flatexdegiro.com> under "Investor Relations" in the subsection "Annual General Meeting & Prospectus", there under "Annual General Meeting 2025". The other countermotions to be made accessible, which merely reject proposals by the management, are not marked with capital letters. If you wish to vote in favour of these countermotions, you must vote against the corresponding voting item/item on the agenda. Please note the further information in the convocation of the Annual General Meeting.

	YES	NO	ABSTENTION		YES	NO	ABSTENTION		YES	NO	ABSTENTION
Countermotion / proposal A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Countermotion / proposal D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Countermotion// proposal G	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Countermotion / proposal B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Countermotion / proposal E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Countermotion / proposal H	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Countermotion / proposal C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Countermotion / proposal F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Countermotion / proposal I	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Voting by power of attorney/instruction or postal absentee ballot on motions and election proposals from shareholders during the Annual General Meeting	YES	NO	ABSTENTION
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With regard to motions and election proposals from shareholders that are not to be made available prior to the Annual General Meeting and that are only submitted or amended during the Annual General Meeting, I/we vote as follows or issue the following instruction, unless I/we issue a different vote or instruction elsewhere:

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Signature(s) or person(s) of the declarant (legible)