

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

Ms. Sarna Marie Elisabeth Röser

Member of the Management of Röser FAM GmbH & Co. KG and of FAIR VC GmbH, both based in Mundelsheim. Previously not a member of the Supervisory Board of flatexDEGIRO AG.



Personal data:

Year of birth: 1987

Resident in: Ludwigsburg

Nationality: German

Professional career (key positions):

Since 2024	Managing Director of MAVERIX GmbH, Mundelsheim
Since 2021	Member of the Management of FAIR VC GmbH (investment company), Mundelsheim
Since 2020	Member of the Advisory Board of Deutsche Bank Aktiengesellschaft, Frankfurt am Main
Since 2014	Member of the Management, Röser FAM GmbH & Co. KG, Mundelsheim
2009 - 2013	Project manager at the EngagementAkademie and member of the foundation's board of trustees, Social Angels Foundation, Mundelsheim

Education/qualifications (key positions):

2013	Postgraduate studies in Corporate Social Responsibility, Lucerne University of Applied Sciences and Arts, Lucerne, Switzerland
2006 – 2009	Bachelor of Arts (Honours) in International Business Management, Academy for Business Administration and World Trade Languages, Stuttgart and University of Northumbria at Newcastle, UK
2004 – 2005	State-certified Business Assistant (Advertising), Academy for Communication, Stuttgart

Additional activities:

Since 2024	Initiator of „Unternehmer in Bewegung (UiB)“
Since 2024	Member of the Board of Trustees of the Reading Foundation
Since 2023	Member of the Advisory Board of SINNGEBER gGmbH
Since 2022	Member of the Board of Trustees of the Konrad Adenauer Foundation (KAS)
Since 2021	Member of the Advisory Board of the Dieter Schwarz Foundation's H42 Coding School
Since 2020	Deputy Chairwoman of the Ludwig Erhard Foundation (LES)
2018 – 2023	Federal Chair of DIE JUNGEN UNTERNEHMER (The Young Entrepreneurs) of DIE FAMILIENUNTERNEHMER e.V. (The Family Businesses), member of the Federal Executive Board, of the Federal Presidium and of the Strategic Advisory Board of DIE FAMILIENUNTERNEHMER e.V.

Memberships of other statutory supervisory boards in Germany:

- Member of the Supervisory Board, Fielmann Group AG, Hamburg (listed)

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

none

The Supervisory Board considers Ms. Sarna Marie Elisabeth Röser to be independent.

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.