

**Annual General Meeting  
of flatexDEGIRO AG on 17 May 2022**

**Total number of shares and voting rights**

At the time the Annual General Meeting is convened, the Company's share capital is divided into 109,852,548 shares, each granting one vote.

All 109,852,548 shares are entitled to participate and vote at the time the Annual General Meeting is convened.

The Company does not hold any treasury shares at the time of convening the Annual General Meeting.