

Annual General Meeting flatexDEGIRO AG 29 June 2021

Curriculum vitae including further information of relevance to the proposed election as member of the Supervisory Board

Mr Herbert Seuling

Year of birth: 1958

Residing in: Kulmbach

Nationality: German

First appointment: 2016

Elected until: 2021

Current profession: Managing Director of M & S Monitoring GmbH



Vita:

In 1983 Herbert Seuling completed his studies in business administration at the University of Bamberg and began his professional career in tax consultancy. In 1987 he was appointed as a tax consultant. In 1993 he joined Dr. Mehnert und Seuling Steuerberatungsgesellschaft as managing director and in 1997 he was the founder of C.P.A. Dr. Mehnert & Seuling GbR, which grew to become one of the leading consulting firms in northern Bavaria with more than 100 employees.

For more than two decades he was a member of the board of examiners for tax advisors.

Herbert Seuling retired at the end of 2017 and has since been involved in various advisory and supervisory functions. He has been a member of the Supervisory Board of flatexDEGIRO AG since 2016.

Professional background:

- 2007 - 2017 C.P.A. Wirtschaftsprüfungsgesellschaft mbH, Founder and Managing Partner
- 2010 - 2017 C.P.A. Dr. Mehnert, Seuling & Kollegen GmbH & Co. KG, Founder and Managing Partner
- 1997 - 2009 C.P.A. Dr. Mehnert & Seuling GbR, Founder and Partner
- 1993 - 1996 Dr. Mehnert & Seuling Steuerberatungsgesellschaft mbH, Managing Partner
- 1990 - 1992 Independent tax consultant
- 1988 - 1990 Dr. Andrä, Heilmann, Seuling GbR, founder and partner
- 1983 - 1987 Dr. Olaf Andrä, certified public accountant/tax consultant, employed tax consultant

Professional training:

- 1978 - 1983 Business administration studies in Bamberg, graduation as Diplom-Kaufmann (degree in business administration)

Memberships in other statutory supervisory boards:

- Member of the Supervisory Board of FinLab AG, Frankfurt am Main (listed)
- Member of the Supervisory Board of Heliad Equity Partners GmbH & Co. KGaA, Frankfurt am Main (listed)
- Member of the Supervisory Board of TubeSolar AG, Bayreuth (listed)

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

- none