

Postal absentee ballot or power of attorney and instructions to the Company proxies

Shareholder number:	_____	Last name /Company:	_____
Number of shares:	_____	First name:	_____
Phone number:*	_____	E-mail address:*	_____

* optional details

Timely registration for the Annual General Meeting by no later than 10 May 2022, 24:00 hours (CEST) provided (receipt is decisive):

Power of attorney to the Company proxies by no later than 16 May 2022, 24:00 hours (CEST) back (receipt) to the following address, fax number or e-mail address; **or**

Postal votes by no later than 16 May 2022, 24:00 hours (CEST), back (receipt) to the following **postal** address (transmission by fax number or e-mail address is not possible for postal votes):

flatexDEGIRO AG
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

E-Mail: flatexdegiro@better-orange.de
Telefax: +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 recognizably most recently submitted one (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 Internet service will be given priority. Their vote(s) or instructions refer(s) 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/instruction will be counted as an abstention)

- I/We exercise the voting right at the Annual General Meeting on 17 May 2022 by postal vote as marked below.** Previously submitted declarations of intent are hereby revoked.
- I/We authorize the Company proxies for the Annual General Meeting on 17 May 2022**, 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-authorization. Previously submitted declarations of intent are hereby revoked.

Voting by postal absentee ballot or instruction on agenda item**YES****NO**

	YES	NO
2. Resolution on the approval of the actions of the members of the Management Board for the 2021 financial year	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the approval of the actions of the members of the Supervisory Board for the 2021 financial year	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the election of the auditor of the financial statements and the consolidated financial statements for the 2022 financial year, the auditor for the possible audit review of the half-yearly financial report for the first half of 2022 and the auditor for a possible audit review of interim financial information	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the approval of Compensation Report for the 2021 financial year prepared and audited in accordance with Section 162 German Stock Corporation Act	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the expansion of the Supervisory Board from three to four members and the corresponding amendment of the Articles of Association, as well as on a further amendment to the Articles of Association with regard to the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the election of a member of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the amendment of the remuneration of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>

Shareholder motions and election proposals pursuant to Sections 126 para. 1, 127 AktG will be made available at <https://www.flatexdegiro.com> under "Investor Relations" in the subsection "Annual General Meeting & Prospectus", there under "Annual General Meeting 2022" with a unique identifier.

YES to the motion with identifier:* _____

NO to the motion with identifier:* _____

* Enter the identifier of the respective motion(s)

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