

Annual General Meeting of flatexDEGIRO AG on 02 June 2025

Information on data protection for shareholders

We, flatexDEGIRO AG, process your personal data and, if applicable, the personal data of your representatives (e.g. name, address, e-mail address, number of shares, class of shares, type of ownership of the shares and number of the registration confirmation) when you register for the virtual Annual General Meeting, grant a power of attorney to a representative for exercising voting rights and use the password-protected Internet service and participate in the virtual Annual General Meeting as the controller within the meaning of Art. 4 No. 7 of the General Data Protection Regulation („**GDPR**“). Our shares are registered shares. The processing of personal data is required by law for the proper preparation and conduct of the virtual Annual General Meeting, for the exercise of shareholders' voting rights and for participation by means of electronic connection and the maintenance of the share register. Without the processing of the personal data of shareholders or shareholder representatives, participation in the Annual General Meeting is not possible. The legal basis for the processing is Art. 6 (1) sentence 1 lit. c) GDPR in conjunction with Sections 67, 67d, 67e, 118 et seq. AktG. In addition, data processing that is necessary for the organization of the virtual Annual General Meeting may be carried out on the basis of overriding legitimate interests (Art. 6 (1) sentence 1 lit. f) GDPR). If shareholders do not provide their personal data themselves, we generally receive it from the last intermediary (Art. 14 GDPR, Section 67d AktG). We broadcast the virtual Annual General Meeting on the Internet in a closed user group.

The service providers commissioned by us for the purpose of organizing the virtual Annual General Meeting process the personal data of shareholders or shareholder representatives exclusively in accordance with our instructions on the basis of an agreement on the processing of personal data on behalf (Art. 28 GDPR) and only insofar as this is necessary for the execution of the commissioned service. All employees of flatexDEGIRO AG and the employees of the commissioned service providers who have access to and/or process personal data of shareholders or shareholder representatives are obliged to treat this data confidentially. In addition, personal data of shareholders or shareholder representatives who exercise their voting rights can be viewed by other shareholders and shareholder representatives within the framework of the statutory provisions (in particular the list of participants, Section 129 AktG). The same applies to personal data in statements submitted prior to the virtual Annual General Meeting as well as speeches and questions during the Annual General Meeting. The company may disclose the name and, if applicable, the registered office/address of shareholders or their proxies who submit questions or statements or make speeches. The speeches will be made available to shareholders and shareholder representatives in audio and video form during the Annual General Meeting. The company reserves the right to name questioners when answering questions.

We delete your personal data in accordance with the statutory provisions, in particular if your personal data is no longer required for the original purposes of collection or processing, the data is no longer required for any disputes about the occurrence or effectiveness of resolutions of the Annual General Meeting in connection with any administrative or legal proceedings and there are no statutory reten-

tion obligations. Data on participation in Annual General Meetings is stored for a period of ten years in accordance with the statutory provisions.

If the respective legal requirements are met, you have the right of access pursuant to Art. 15 GDPR, the right to rectification pursuant to Art. 16 GDPR, the right to erasure pursuant to Art. 17 GDPR, the right to restriction of processing pursuant to Art. 18 GDPR, the right to object pursuant to Art. 21 GDPR and the right to data portability pursuant to Art. 20 GDPR. You can assert these rights against flatexDEGIRO AG free of charge using the following contact details:

flatexDEGIRO AG
Omniturm, Große Gallusstraße 16 - 18, 60312 Frankfurt am Main
+49 (0) 69 45000 10
datenschutz@flatexdegiro.com

In addition, you have the right to lodge a complaint with the competent data protection supervisory authority in accordance with Art. 77 GDPR.

If you have any comments or queries regarding the processing of your personal data, please contact our data protection officer at:

flatexDEGIRO AG
Data Protection Officer
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+49 (0) 69 45000 10
datenschutz@flatexdegiro.com