

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

Herr Hans-Hermann Anton Lotter

Operating partner in investment companies of Advent International and advisor for private equity investments, mergers and acquisitions and restructuring. Not previously a member of the Supervisory Board of flatexDEGIRO AG.



Personal data:

Year of birth 1964

Resident in: Como, Italy

Nationality: German

Professional career (key positions):

Since 2009	Assumed mandates in companies in which Advent International holds an interest, including in the past on the management board of Atlantic BidCo GmbH and Al Lake (Luxembourg) S.à r.l and on the supervisory boards of Addiko Bank AG, Concardis Payment Group GmbH and GFKL Financial Services AG, as well as advisor for private equity investments, mergers and acquisitions and restructuring
2014 – 2015	Member of the Management Board, responsible for treasury, legal and corporate development, interim manager for stabilising the bank, Gorenjska banka d.d., Kranj, Slovenia
2006 – 2009	Co-Head of Mergers & Acquisitions, Head of the Financial Institutions Group for Germany, Austria and Switzerland, Rothschild GmbH, Frankfurt am
2003 – 2006	Managing Director, Head of the Financial Institutions Department, Lazard & Co. GmbH, Frankfurt am Main
1992 – 2003	Various positions at Deutsche Bank Aktiengesellschaft in Frankfurt am Main, Singapore and London: Director, Global Corporate Finance – Financial Institutions Group; Managing Director, Corporate Development Department; Director, Head of Strategic Planning Asia Pacific, Singapore; Divisional Director, Corporate Development, London

Education/qualifications:

1990 – 1991 Master of Business Administration, Universität Miami, Miami, Florida, USA

1986 – 1990 Dipl.-Math. oec., 'Master' ('Diplom') degree in Mathematical Economics ('Wirtschaftsmathematik'), University of Ulm

Memberships of other statutory supervisory boards in Germany:

- Deputy Chairman of the Supervisory Board of Aareal Bank AG, Wiesbaden (listed)
- Member of the Supervisory Board of Hermes Germany GmbH, Hamburg (non-listed)
- Chairman of the Supervisory Board of TK Elevator GmbH, Essen (non-listed)

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

- Member of the Board of Directors, Vertical Topco S.à r.l., Luxembourg (non-listed)

The Supervisory Board considers Mr. Hans-Hermann Anton 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.