

Power of attorney to a third party proxy

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 6 June 2023, 24:00 hours (CEST) provided (receipt is decisive), **please** return by **12 June 2023, 24:00 hours (CEST)** (receipt is decisive) at the latest to:

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

I/we hereby authorise, if necessary by revoking a power of attorney already granted at an earlier date, Mr./Mrs.

Last name of authorised representative: _____

First name of the authorised representative: _____

Place of residence of the authorised representative: _____

to represent me/us at the Annual General Meeting of flatexDEGIRO AG on 13 June 2023 and to exercise the voting right. This power of attorney includes the right to grant a sub-power of attorney. I/We shall pass on my/our individual access data to the password-protected Internet service to the authorised representative and point out to him/her that passing on the access data is only permissible in the case of sub-authorisation.

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