

Authorisation and instructions to the company's proxies or postal absentee ballot

Shareholder number:	_____	Last name/ Company:	_____
Number of shares:	_____	First name:	_____
Phone number:*	_____	Email address:*	_____

* optional details

Subject to timely registration by 28 May 2024, 24:00 (CEST) (receipt) at the latest:

Power of Attorney to the company's proxies by no later than 03 June 2024, 24:00 hours (CEST) (receipt) to the following address, fax number or e-mail address; or

Postal votes by post by no later than 03 June 2024, 24:00 hours (CEST) (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

Email: flatexdegiro@linkmarketservices.eu
Telefax: +49 (0)89 889 690 655

Please tick clearly: (In the event of a missing or ambiguous selection, postal voting will be accepted. If several declarations of intent are received, the recognisably last one submitted (based on the time of receipt) counts. If different declarations are received by different means of transmission and it is not possible to recognise which was submitted last, the declarations submitted via the password-protected internet service will be given priority. Your vote or instructions relate to the proposed resolution of the Executive Board and/or Supervisory Board published in the Federal Gazette when the Annual General Meeting was convened. If you do not tick a box, your vote/instructions will be counted as an abstention).

- I/We hereby authorise the proxies of the company, Mr. Marcus Graf and Mr. Daniel Eichinger, both employees of Better Orange IR & HV AG, Munich, for the Annual General Meeting on 04 June 2024, each individually and with the right to sub-authorisation, to represent me/us and to exercise my/our voting rights as marked below.** Declarations of intent made earlier are hereby revoked.
- I/We hereby exercise my/our voting rights at the Annual General Meeting on 04 June 2024 by postal absentee ballot as marked below.** Declarations of intent made earlier are hereby revoked.

Voting by power of attorney/instruction or postal absentee ballot on the agenda item	YES	NO	ABSTENTION
2. Resolution on the appropriation of the balance sheet profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the approval of the actions of the members of the Management Board for the 2023 financial year			
3.1 Frank Niehage, LL.M. (University of Houston Law Center)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2 Dr. Benon Janos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.3 Stephan Simmang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.4 Muhamad Said Chahrour	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the approval of the actions of the members of the Supervisory Board for the 2023 financial year			
4.1 Martin Korbmacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Stefan Müller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.3 Herbert Seuling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.4 Aygül Özkan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.5 Britta Lehfeldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the election of the auditor and group auditor for the 2024 financial year, the auditor for any review of the half-year financial report for the first half of 2024 and the auditor for any review of financial information during the year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the election of the auditor of the sustainability report for the 2024 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the approval of the remuneration report for the 2023 financial year prepared and audited pursuant to Section 162 AktG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the approval of the remuneration system for the members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the authorisation to grant subscription rights to shares in the company (Stock Option Plan 2024) and the creation of Conditional Capital 2024 as well as on the corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolutions on the authorisation to acquire treasury shares pursuant to Section 71 (1) No. 8 AktG and on their further use without the possibility of excluding any subscription and tender rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolutions on the authorisation to acquire treasury shares pursuant to Section 71 (1) No. 8 AktG and on their further use with possible exclusion of subscription and tender rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Resolution on the authorisation to acquire treasury shares via multilateral trading systems and to use derivatives as part of the acquisition of treasury shares pursuant to Section 71 (1) No. 8 AktG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The following items on the agenda were added at the request of the shareholder GfBk Gesellschaft für Börsenkommunikation mbH in accordance with Section 122 (2) AktG.

Voting by power of attorney/instruction or postal absentee ballot on the agenda item	YES	NO	ABSTENTION
13. Resolution on the removal from office of a member of the Supervisory Board pursuant to Section 103 AktG (Mr. Martin Korbmacher)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Resolution on the election to the Supervisory Board (Mr. Axel Hörger, Erlenbach, Switzerland)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Resolution on the election to the Supervisory Board (Mr. Bernd Förtsch, Kulmbach, Germany)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Voting by power of attorney/instruction or postal absentee ballot on shareholders' Counter-proposals resp. Election proposals pursuant to Sections 126, 127 AktG

Shareholders' counterproposals and election proposals that are to be made accessible and are received by 20 May 2024, 24:00 hours (CEST) will be published on the Internet at <https://www.flatexdegiro.com> under "Investor Relations" in the subsection "Annual General Meeting & Prospectus", there under "Annual General Meeting 2024" only. Counter-proposals and election proposals, which require approval by a separate resolution, are identified by a capital letter. If you want to support or reject proposals identified in this manner, you can tick how you wish to vote directly next to the capital letter on the form or in the password-protected internet service at <https://www.flatexdegiro.com> under "Investor Relations" in the subsection "Annual General Meeting & Prospectus", there under "Annual General Meeting 2024". The other counterproposals or election proposals to be made accessible, which merely reject proposals by the management, are not marked with capital letters. If you wish to vote in favour of these counter-proposals, you must vote against the corresponding voting item/item on the agenda. Please note the further information in the convocation of the Annual General Meeting.

	YES	NO	ABSTENTION		YES	NO	ABSTENTION		YES	NO	ABSTENTION
Counter-proposal / Election proposal A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Counter-proposal / Election proposal D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Counter-proposal / Election proposal G	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Counter-proposal / Election proposal B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Counter-proposal / Election proposal E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Counter-proposal / Election proposal H	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Counter-proposal / Election proposal C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Counter-proposal / Election proposal F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Counter-proposal / Election proposal I	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Voting by power of attorney/instruction or postal absentee ballot on Motions and Election proposals from shareholders during the Annual General Meeting	YES	NO	ABSTENTION
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With regard to motions and election proposals from shareholders that are not to be made available prior to the Annual General Meeting and that are only submitted or amended during the Annual General Meeting, I/we vote as follows or issue the following instruction, unless I/we issue a different vote or instruction elsewhere:

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Signature or person/s making the declaration (legible)