

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

Registration the Annual General Meeting until 22 June 2021, 24:00 hours (CEST) (receipt is decisive):

Power of attorney to the Company proxies within the scope of this registration by no later than 28 June 2021, 24:00 hours (CEST), back (receipt) to the following address, fax number or e-mail address; or

Postal votes within the scope of this application no later than 28 June 2021, 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 29 June 2021 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 29 June 2021, 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
2. Resolution on the approval of the actions of the members of the Management Board for the 2020 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 2020 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 financial year 2021, the auditor for a possible audit review of the half-yearly financial report for the first half of 2021 and the auditor for a possible audit review of financial information during the year	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the election of members of the Supervisory Board		
a) Mr. Martin Korbmacher	<input type="checkbox"/>	<input type="checkbox"/>
b) Mr. Stefan Müller	<input type="checkbox"/>	<input type="checkbox"/>
c) Mr. Herbert Seuling	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the Remuneration System for the members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the confirmation of the remuneration of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on		
8.1 a capital increase from company funds by issuing new shares (stock split)		
8.2 amendments to Article 4 paras. 1, 2, 4, 5, 6 and 7 of the Articles of Association due to the capital increase from company funds,		
8.3 the adjustment of the authorization to issue convertible bonds and/or bonds with warrants and to exclude subscription rights resolved by the Annual General Meeting on 04 December 2017, with adjustments by the Annual General Meetings on 07 August 2018 and 20 October 2020, the corresponding adjustment of the Contingent Capital 2017 and of Article 4 para. 6 of the Articles of Association,		
8.4 the amendment of the authorization resolved by the Annual General Meeting on 07 August 2018 to issue convertible bonds and/or bonds with warrants, profit participation rights and/or participating bonds and to exclude subscription rights, the corresponding adjustment of the Contingent Capital 2018/II and of Article 4 para. 7 of the Articles of Association,	<input type="checkbox"/>	<input type="checkbox"/>
8.5 the cancellation of the existing Authorized Capital 2020/I and the creation of a new Authorized Capital 2021/I, partly with the option to exclude subscription rights, and the amendment of Article 4 para. 3 of the Articles of Association,		
8.6 the cancellation of the existing Authorized Capital 2020/II and the creation of a new Authorized Capital 2021/II, partly with the possibility to exclude subscription rights, and the amendment of Article 4 para. 8 of the Articles of Association as well as		
8.7 the instructions to the Management Board on the application for registration in the commercial register		
9. Resolution on the amendment of the Articles of Association	<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 2021" with a unique identifier.

YES to the motion with identifier: * _____

NO to the motion with identifier: * _____

* Enter the identifier of the respective motion(s)

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