

Annual General Meeting of flatexDEGIRO AG on 02 June 2025

Explanations on agenda item 1 (Section 124a sentence 1 no. 2 German Stock Corporation Act (*AktG*))

Presentation of the adopted annual financial statements and the approved consolidated financial statements for the 2024 financial year, the summarised management report for flatexDEGIRO AG and the group for the 2024 financial year and the report of the Supervisory Board for the 2024 financial year

Pursuant to Sections 172, 173 of the German Stock Corporation Act (*AktG*), no resolution is required on agenda item 1, as the Supervisory Board approved the annual financial statements prepared by the Management Board and the consolidated financial statements in accordance with Section 172 sentence 1 AktG on 20 March 2025. The annual financial statements are thus adopted.

A special case according to Section 173(1) AktG, according to which the adoption of the annual financial statements is left to the annual general meeting if the Management Board and Supervisory Board so resolve, does not exist. The Management Board and Supervisory Board have not passed a resolution to this effect.

Section 175(1) sentence 1 AktG merely provides (among other things) that the Management Board must convene the annual general meeting to accept the adopted annual financial statements and management report and, in the case of parent companies, also to accept the consolidated financial statements approved by the Supervisory Board and the group management report.

The aforementioned documents, i.e. the adopted annual financial statements, approved consolidated financial statements and, in the present case, the combined management report for flatexDEGIRO AG and the Group, each for the 2024 financial year, are only to be made available to the annual general meeting without a resolution being required in this regard. The documents mentioned under this agenda item also contain the explanatory report on the disclosures pursuant to Sections 289a and 315a(1) of the German Commercial Code (*HGB*) and the report of the Supervisory Board on the 2024 financial year.

The aforementioned documents, as well as the combined corporate governance statement pursuant to Sections 289f, 315d HGB for the 2024 financial year and the separate non-financial consolidated report for the 2024 financial year, are accessible from the time of convening and also during the annual general meeting on the Company's website at <https://www.flatexdegiro.com> under "Investor Relations" in the "Annual General Meeting & Prospectus" section, under "Annual General Meeting 2025".