

Annual General Meeting of flatexDEGIRO AG on 02 June 2025

Presence of the Management Board and Supervisory Board at the Annual General Meeting

According to the German Stock Corporation Act ("**AktG**"), the members of the Management Board should physically attend the venue of the Annual General Meeting. According to the current status, all members of the Management Board will therefore be physically present at the venue of the Annual General Meeting within the meaning of the AktG, i.e. at the company's registered office at Omniturm, Große Gallusstraße 16 - 18, 60312 Frankfurt am Main, for the entire duration of the Annual General Meeting on 02 June 2025.

According to the AktG, the members of the Supervisory Board should also be physically present at the venue of the Annual General Meeting. According to Section 16 (6) of the Articles of Association of flatexDEGIRO AG, members of the Supervisory Board would in consultation with the Chairman of the Supervisory Board be permitted to participate in the Annual General Meeting by means of video and audio transmission as the Annual General Meeting is held as a virtual Annual General Meeting without the physical presence of shareholders or their authorized representatives at the venue of the Annual General Meeting.

However, according to the current status, all members of the Supervisory Board of flatexDEGIRO AG intend to be physically present at the venue of the Annual General Meeting on 02 June 2025 for the entire duration of the Annual General Meeting.