

**Annual General Meeting  
of flatEXDEGIRO AG on 02 June 2025**

**Additional information on the candidates proposed for election as members of the Supervisory Board, in particular the CVs of the candidates and information in accordance with section 125 (1) sentence 5 AktG**

**Ms. Martina Ulrike Pfeifer-Braks**

Managing Director of Whistler GmbH, Frankfurt am Main.  
Previously not a member of the Supervisory Board of flatEXDEGIRO AG.



**Personal data:**

Year of birth: 1982

Resident in: Frankfurt am Main

Nationality: German

**Professional career (key positions):**

Since 2020     Managing Director, Whistler GmbH, Frankfurt Main

2009 – 2024     Advisor to Advent Fonds, advising on private equity transactions in Europe with a focus on Germany, sector focus on financial services and industry, Advent International GmbH, Frankfurt am Main

2007 – 2008     Analyst in Investment Banking, Financial Institutions Group (FIG), advising on financial services transactions and restructurings, Goldman Sachs AG, Frankfurt am Main

**Ausbildung/Qualifikationen:**

2003 – 2007     Diploma and Bachelor of Arts B.A., double degree European Business, Dublin City University, Ireland, and European School of Business (ESB), Reutlingen

**Memberships in other statutory supervisory boards in Germany:**

- None

**Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises:**

- Member of the Supervisory Board, Foster Clark Products Ltd., Malta

The Supervisory Board considers Ms. Martina Ulrike Pfeifer-Braks to be independent.

The Supervisory Board has satisfied itself that the proposed candidates have sufficient time available to perform their duties as members of the Supervisory Board of flatexDEGIRO AG.