

Annual General Meeting of flatexDEGIRO SE on 02 June 2026

Terms of use for the Online Service for shareholders of flatexDEGIRO SE

I. Scope of application

These terms of use apply for all shareholders of flatexDEGIRO SE and their (statutory) representatives using the Online Service at www.flatexdegiro.com/agm-service. This includes, inter alia, registration for and participation in general meetings, exercise of voting rights, exercising the right to speak and request information, submitting motions and election proposals, as well as giving consent to the e-mail dispatch of invitations to general meetings of flatexDEGIRO SE.

II. Access to the Online Service

1. Shareholders

You may log in to the Online Service by using your shareholder number and designated password. Shareholders who receive invitations to the general meetings by e-mail, will be provided with the information necessary to log in to the Online Service in that e-mail. All other shareholders registered with the share register will receive their Online Service login data along with the letter of invitation to the general meeting.

If you do not have your login data at hand, please call the Hotline of flatexDEGIRO SE which is available Monday to Friday 9 am to 5 pm at +49 89 2019 0428. As an alternative you may contact us via e-mail at hy-service.flatexdegiro@adeus.de. If an e-mail address has been recorded for you for the e-mail dispatch of invitations to general meetings, you can request a temporarily valid password via the Online Service by clicking on "Request password".

2. Representatives

You may authorize one or more third parties to exercise your shareholder rights in connection with the general meeting on your behalf via the Online Service. If you inform us or confirm that a third party has been authorized to act on your behalf, such representative will receive their own login data for the Online Service by mail, to the address provided by you. Representatives may also contact us directly with regard to receiving their own login data. In this case, representatives will receive their own login data once the respective authorization is proven to us in text form. The authorization or the proof of authorization should be provided to us as soon as possible, so that representatives receive their own login data in time.

III. Webcast of the general meeting without Participation

You can follow the live webcast of the Annual General Meeting via the Online Service even if you are not participating in the Annual General Meeting. To merely watch the webcast of the general meeting it is not necessary to register for the general meeting. Rather, it suffices if you log in to the Online Service during the general meeting.

IV. Participation in the general meeting

If you wish to exercise shareholder rights in the general meeting, such as the right to be informed and the right to speak, you have to participate in the general meeting. Only shareholders who have registered for participation in time and are registered with their respective shares with the share register (*Aktienregister*) may participate in the general meeting. Shareholders participate in the general meeting via electronic connection (*elektronische Zuschaltung*) via the Online Service.

1. Online registration for the general meeting

If you are registered with our share register, you may conveniently register for the general meeting via the Online Service until the end of the registration period. We recommend that you make early use of the Online

Service to register for the general meeting so that in the event of any technical problems you can still register by mail or e-mail in good time before the end of the registration period. If you have received several invitations with different shareholder numbers, please register online for the general meeting separately for each of these shareholder numbers.

2. Electronic connection as a Participant

If you have registered for the general meeting in time, you can electronically connect to the general meeting as a Participant by logging in to the Online Service during the meeting. The same applies to your representatives. Please note, that representatives will only be able to use the Online Service if they receive the respective login data in time (as described above).

If you have authorized one or more third parties to represent you at the general meeting, your own electronic connection as a Participant with regard to the shares affected by this requires the revocation of any authorization issued to third parties for these shares in addition to logging in to the Online Service. You may revoke any authorizations via the respective feature of the Online Service. However, authorizations issued to the persons appointed by the Company need not be revoked for being able to electronically connect as a Participant. If you have issued multiple third parties with the authority to represent you at the general meeting, this paragraph applies accordingly to the electronic connection of your representatives.

V. Exercising your voting rights via the Online Service

After registration for the general meeting, you respectively your representatives can exercise your voting rights via the Online Service either by electronic absentee voting or by authorizing the persons appointed by the Company. The following explanations apply accordingly to your representatives.

1. Casting votes via electronic absentee voting

In the Online Service you can cast and change your votes via electronic absentee voting until the end of voting at the general meeting. Up to this point, you can still change postal absentee votes cast transmitted outside the Online Service via the Online Service.

2. Authorizing persons appointed by the Company

In addition, shareholders also have the option of authorizing the persons appointed by the Company and providing them with instructions on how to exercise their voting rights. The persons appointed by the Company can be authorized and instructed, or instructions already issued can be changed or revoked, via the Online Service until the end of voting at the general meeting. If you have issued instructions outside the Online Service, you can change or revoke them via the Online Service until this point in time, as well. You may revoke an authorization of the persons appointed by the Company in text form at the address stated in the invitation to the general meeting.

3. Authorization of banks and shareholders' associations

Via the Online Service you can also authorize banks and shareholders' associations participating in the Online Service. They can be authorized and instructed, or instructions already issued can be changed or revoked, via the Online Service until the end of voting at the general meeting. You may revoke such an authorization via the Online-Service or in text form at the address stated in the invitation to the general meeting. The authorized bank or shareholders' association is exclusively responsible for exercising the voting right.

4. Authorization of third parties

You may authorize one or more third parties to exercise your voting right via the Online Service. You may revoke such authorizations via the Online Service or in text form at the address stated in the invitation to the general meeting.

VI. Statements, live-speeches, shareholder proposals and election nominations

Once registered for the Annual General Meeting, you or your representatives can also you may exercise further shareholder rights in connection with the general meeting via the Online Service. The following explanations apply accordingly to your representatives.

1. Statements

After registering for the general meeting and prior to the meeting, you can state your views on the agenda items of the general meeting. The respective statements may be submitted in text form via the respective dialogue box at the Online Service at www.flatexdegiro.com/agm-service. The length of a statement must not exceed 10,000 characters (including spaces).

2. Live-speeches

As a shareholder who is electronically connected to the general meeting as participant you can submit a request for a live-speech (*Wortmeldung*) via the Online Service during the general meeting and thereupon speak live in the general meeting by means of video communication (see hereon section 4. below) and thus exercise your right to speak and receive information. It is intended that the chairperson will also restrict the right to speak and be informed in the general meeting to video communication. During the general meeting, you can therefore exercise your right to speak as well as your right to be informed only in the course of live-speeches via video communication. Questions cannot be submitted by any other means of (electronic) communication, neither before nor during the general meeting. You can withdraw your request for a live-speech at any time before you are called on by the chairperson of the Meeting.

3. Shareholder proposals and election nominations

As a shareholder who is electronically connected to the general meeting as participant you can announce shareholder proposals and elections nominations via the Online Service during the general meeting and thereupon submit them live in the general meeting by means of video communication (see hereon section 4. below). Shareholder proposals and election nominations may form a part of your live-speech (see hereon section 2.). Please note that your proposals can only be treated with priority if you describe them sufficiently when announcing them via the Online Service. You can withdraw the announcement of your shareholder proposal or election nomination at any time before you are called on by the chairperson of the meeting.

4. Video communication

a) Technical prerequisites

For the purpose of video communication, you should have a stable internet connection with an upload/download bandwidth of at least 5 Mbps. Please make sure that you have a stable Wi-Fi connection or connect your device to the internet via a LAN cable. If possible, please close all other applications that use a high bandwidth or require a lot of computing capacity. Please further note that connecting via an active VPN connection (virtual private network) may reduce the quality of the video transmission.

In addition, you need an internet-capable device equipped with camera and microphone for the purpose of video communication. Please use hardware that supports landscape orientation and has either a built-in or wired camera. A headset can help improving the audio quality.

You can use all popular browsers with the latest updates, e.g. Google Chrome, Microsoft Edge, and Safari for video communication. No installation of software components or apps on the device is required.

b) Process of video communication

When you have submitted a request for a live-speech or announced a shareholder proposal or election nomination via the Online Service, the chairperson of the meeting will call on you in due course and ask you to enter the so-called virtual waiting room. For this, you will see a corresponding pop-up window in the Online Service once you are called on. By clicking on the respective button, you can either enter the virtual waiting room or withdraw your request for a live-speech, respectively your announcement of a shareholder proposal or election nomination. In the virtual waiting room, you will be connected to an employee who will test the

proper functioning of the video communication with you. As soon as the test has been successfully completed and it is your turn, the chairperson of the meeting will give you the floor. For this purpose, your video and audio will be transmitted live in the general meeting and, as the case may be, your comments will be provided with automatically generated subtitles (see also section 5)..

5. Granting of rights

You grant us a perpetual, worldwide, non-exclusive right of audio-visual use of your live-speeches for the purposes of the preparation, implementation, and follow-up of the general meeting. This includes, in particular, the transmission of the speeches and, as the case may be, their processing using automated speech and text recognition procedures (including AI-supported systems), namely for the generation and display of subtitles and the intermediate processing steps required for this. We are entitled to grant sub-licenses to such rights of use for the purpose of the general meeting to our service providers, which we commission in the course of the preparation and execution of the general meeting. AI-supported subtitling, as the case may be, and the intermediate processing steps required for this, if any, are automated and may contain deviations from the spoken word. Only the spoken contribution remains authoritative.

6. Indemnity

You are obliged to ensure, that the use of said live-speeches (see hereon section 5. above) will not infringe any third-party personality rights or any other third-party rights (e.g. intellectual property rights). You are obliged to indemnify us from all alleged and true claims asserted by third parties in connection with our use of your live-speeches. This includes the obligation to indemnify us from the costs of an appropriate legal defense. The indemnification obligation does not extend to claims based exclusively on errors in automated processing in accordance with section 5.

VII. Declare objection and request of inclusion in minutes pursuant to § 131 (5) German Stock Corporation Act

As a shareholder who is electronically connected to the general meeting as a participant you can declare objection to resolutions of the general meeting via the Online Service. By using the same feature you can, if your request for information has been refused, request that your question and the reasons for which the information was refused be included in the minutes of the general meeting. Declarations of objection and requests for inclusion in the minutes are being transferred to the notary recording the general meeting without alteration and in real time. These explanations apply accordingly to your representatives.

VIII. List of participants

As a shareholder who is electronically connected to the general meeting as a participant you have access to the list of participants of the general meeting. It will be provided via the Online Service prior to the first voting in the general meeting. These explanations apply accordingly to your representatives.

IX. E-mail dispatch of the invitation to the general meeting

1. Prerequisites

The e-mail dispatch of invitations to general meetings requires your consent.

a) Giving consent via the Online Service

You may give your consent to the e-mail dispatch of invitations to general meetings via the Online Service, using the respective feature. When doing so, please indicate an e-mail address which you regularly use.

Approximately six weeks before each general meeting, we determine for which of the persons registered for the e-mail dispatch shares are registered with the share register of flatexDEGIRO SE in order to prepare the dispatch of the invitations. If you give your consent before this time, you will have the invitation to the general meeting following your consent sent to the e-mail address provided by you. Subsequent consents can only be considered for subsequent general meetings.

b) Other ways of consent

Your custodian bank is required by law to transmit an e-mail address for communication with you. Shareholders for whom an e-mail address has been transmitted to us, are contacted by us by e-mail on a regular basis and asked to give their consent to the e-mail dispatch of invitations to general meetings. If you have not objected to the e-mail dispatch within the period specified in such message after receipt of said message, your consent is considered given by law.

2. Failed delivery

If, after sending the invitation to the general meeting, we receive a technical notification that the e-mail was not delivered, we will send you the invitation by mail again.

Please let us know, if you have not received your invitation to the general meeting electronically, even though you are registered for the e-mail dispatch. For this, please contact the Hotline of flatexDEGIRO SE at +49 89 2019 0428, by e-mail at hv-service.flatexdegiro@adeus.de or in writing at flatexDEGIRO SE, c/o ADEUS Aktienregister-Service-GmbH, Postfach 57 03 64, 22772 Hamburg, Germany.

3. Amending your data, withdrawal of consent

You can change your e-mail address and your password at any time via the Online Service. You can withdraw your consent to the e-mail dispatch of invitations to general meetings via the Online Service at any time. In addition, you may withdraw your consent by e-mail to hv-service.flatexdegiro@adeus.de or by mail to flatexDEGIRO SE, c/o ADEUS Aktienregister-Service-GmbH, Postfach 57 03 64, 22772 Hamburg, Germany. Please make sure to include your name and your shareholder number when doing so. You will then receive the invitation by mail again. Approximately six weeks before each general meeting, we determine for which of the persons registered for the e-mail dispatch shares are registered with the share register of flatexDEGIRO SE in order to prepare the dispatch of the invitations. If we receive the withdrawal only after such point in time, we can only take your withdrawal into account for subsequent general meetings.

4. Disposal of your flatexDEGIRO shares

If you have disposed of all your flatexDEGIRO shares between two general meetings and then acquire flatexDEGIRO shares again up to approximately six weeks before the next general meeting, the consent you provided to participate in the e-mail dispatch of invitations to general meetings prior to the disposal will continue to apply.

Approximately six weeks before each general meeting, we determine for which of the persons registered for the e-mail dispatch shares are registered with the share register of flatexDEGIRO SE in order to prepare the dispatch of the invitations. If at this point no shares are registered with the share register in your name, your prior consent to participate in the e-mail dispatch is cancelled automatically. If you subsequently acquire flatexDEGIRO shares, you will receive the invitation to general meetings of flatexDEGIRO SE either by mail or, if you have given your consent to the e-mail dispatch anew (see hereon Sec. IX.1.), by e-mail.

X. Associations of persons, partnerships, legal entities, persons incapable of contracting or with limited capacity of contracting

Please note that in the case of associations of persons (e.g. married couples, communities of heirs), partnerships or legal entities registered with the share register, the person using the Online Service must be authorized to do so by all members of the association of persons, the partners of the partnership or by the legal entity, or have the necessary legal power to represent the partnership or the legal entity. By using the Online Service, you confirm that you are authorized or entitled to represent respective group of persons, partnership, or legal entity.

If you use the access data of a person that is incapable of contracting or limited in the capacity of contracting (e.g. a minor), you confirm by using the Online Service that you have the required power of representation for that person.

XI. Duty of care of the user

To ensure optimal use of the Online Service and access to all its features, such as login, password reset, or video communication, we recommend using the latest versions of operating systems and browsers. Please note that older versions of browsers and operating systems may not be fully supported.

Please do not make your shareholder number and your password available to unauthorized persons so that no third party can utilize your access. If you suspect misuse, please have your access blocked by calling the Hotline of flatexDEGIRO SE which is available Monday to Friday 9 am to 5 pm at +49 89 2019 0428.

Please make sure to close the Online Service properly. Properly closing the program prevents unauthorized parties from being able to see or manipulate your entries during your absence.

XII. Stability, availability and exclusion of liability

The technical and organizational measures taken by us to guarantee the proper functioning of our internet services and data security are in line with the most modern standards. Nevertheless, the availability, functioning, stability and reliability of the internet service can be subject to fluctuations and disruption. We have no influence on the availability, functioning, stability and reliability of the telecommunications network, the internet services as well as the network elements of third parties.

We therefore cannot guarantee and assume liability for the availability, functioning, stability and reliability of the telecommunications network, the internet services and network elements of third parties as well as for access to our internet service at all times. Furthermore, we assume no responsibility for faults and defects in the hardware and software used for the Online Service, including that of service provider companies unless intent or gross negligence are present. If safety considerations make this appear imperative, we reserve the right to suspend or shut down our internet services without further announcement. In the event of technical problems, please contact the Hotline of flatexDEGIRO SE at +49 89 2019 0428 by e-mail at hy-service.flatexdegiro@adeus.de or in writing at flatexDEGIRO SE, c/o ADEUS Aktienregister-Service-GmbH, Postfach 57 03 64, 22772 Hamburg, Germany.

XIII. Information on data protection

Information on the processing of personal data in connection with the general meeting, the Online Service and the share register can be found at www.flatexdegiro.com/data-protection-shareholders.

XIV. Amendments to the terms of use

We reserve the right to amend these terms of use at any time. The terms of use are amended particularly if we wish to technically expand the Online Service or take into consideration amended legal regulations, especially German stock corporation law. The currently applicable terms of use will be displayed each time you access the Online Service.