

Annual General Meeting of flatexDEGIRO SE on 02 June 2026

Voting Results (Convenience Translation)

Attendance and Voting Results

Of the registered share capital of flatexDEGIRO SE amounting to EUR 110,134,548.00, divided into 110,134,548 no par value registered shares, 65,525,169 shares with the same number of votes were represented by the company's proxy as well as shareholders respectively their proxies electronically connected to the Annual General Meeting as a participant at the time of the close of voting at the Annual General Meeting. This corresponds to 59.50 % of the registered share capital.

In addition, the company received votes for further 16,045,574 shares with the same number of votes by absentee voting.

Together, this corresponds to 74.07 % of the registered share capital.

Item	Valid votes cast		Yes-Votes		No-Votes		Result
	Number	in % of share capital	Number	in % of valid votes cast	Number	in % of valid votes cast	
Item 2 Resolution on the appropriation of distributable profit	81,567,131	74.06 %	81,560,933	99.99 %	6,198	0.01 %	Accepted
Item 3 Resolution on the approval of the activities of the members of the Management Board for the 2025 financial year							
3.1 Mr. Oliver Behrens	81,230,971	73.76 %	81,174,142	99.93 %	56,829	0.07 %	Accepted
3.2 Dr. Benon Janos	81,020,866	73.57 %	80,960,136	99.93 %	60,730	0.07 %	Accepted
3.3 Ms. Christiane Strubel	81,229,175	73.75 %	80,459,448	99.05 %	769,727	0.95 %	Accepted
3.4 Mr. Stephan Simmang (until 31 May 2025)	81,230,225	73.76 %	81,175,006	99.93 %	55,219	0.07 %	Accepted

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Item 4							
Resolution on the approval of the activities of the members of the Supervisory Board for the 2025 financial year							
4.1 Mr. Hans-Hermann Lotter	81,121,816	73.66 %	81,064,530	99.93 %	57,286	0.07 %	Accepted
4.2 Mr. Stefan Müller	81,125,667	73.66 %	79,569,526	98.08 %	1,556,141	1.92 %	Accepted
4.3 Mr. Bernd Förtsch	60,909,448	55.30 %	60,137,788	98.73 %	771,660	1.27 %	Accepted
4.4 Ms. Martina Pfeifer	81,123,629	73.66 %	81,063,615	99.93 %	60,014	0.07 %	Accepted
4.5 Ms. Sarna Röser	81,121,553	73.66 %	81,062,439	99.93 %	59,114	0.07 %	Accepted
4.6 Mr. Martin Korbmacher (until 27 March 2025)	81,120,494	73.66 %	60,647,455	74.76 %	20,473,039	25.24 %	Accepted
4.7 Ms. Aygül Özkan (until 02 June 2025)	81,119,225	73.65 %	81,062,607	99.93 %	56,618	0.07 %	Accepted
4.8 Ms. Britta Lehfeldt (until 02 June 2025)	81,121,340	73.66 %	81,062,424	99.93 %	58,916	0.07 %	Accepted
Item 5							
Resolution on the election of the auditor and group auditor for the 2026 financial year, the auditor for any review of the half-year financial report for the first half of 2026, the auditor for any review of financial information during the year, as well as the auditor of the sustainability reporting for the 2026 financial year							
5.1 Auditor and Group Auditor	81,563,365	74.06 %	80,784,135	99.04 %	779,230	0.96 %	Accepted
5.2 Auditor of the Sustainability Report	81,564,569	74.06 %	80,782,791	99.04 %	781,778	0.96 %	Accepted
Item 6							
Resolution on the approval of the remuneration report for the 2025 financial year, prepared and audited in accordance with Section 162 of the German Stock Corporation Act (AktG)							
	81,551,677	74.05 %	65,966,712	80.89 %	15,584,965	19.11 %	Accepted
Item 7							
Resolution on the approval of the remuneration system for the members of the Management Board							
	81,550,055	74.05 %	76,220,724	93.46 %	5,329,331	6.54 %	Accepted

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Item 8 Resolution on the authorisation to grant subscription rights to shares in the company to members of the Management Board, members of the management of affiliated companies, and employees of the company and of affiliated companies (Performance Share Plan 2026) as well as on the related adjustment of the authorisation to acquire and use treasury shares with the possible exclusion of subscription and tender rights pursuant to Agenda Item 11 of the Annual General Meeting of 04 June 2024, the creation of new conditional capital against cash or non-cash contributions (Conditional Capital 2026), the partial revocation of the authorisation to grant subscription rights pursuant to Agenda Item 9 of the Annual General Meeting of 04 June 2024 with a corresponding reduction of Conditional Capital 2024 and corresponding amendments to the Articles of Association	81,558,866	74.05 %	77,585,307	95.13 %	3,973,559	4.87 %	Accepted
Item 9 Resolution on the amendment of Section 15 (4) of the Articles of Association to adjust the provisions regarding D&O insurance for Supervisory Board members	81,416,869	73.92 %	81,021,485	99.51 %	395,384	0.49 %	Accepted