



flatexDEGIRO SE

Frankfurt am Main

Securities Identification Number (WKN): FTG111

ISIN: DE000FTG1111

Notice of Dividend

The Annual General Meeting of flatexDEGIRO SE held on 02 June 2026 resolved to appropriate the distributable profit of EUR 200,587,746.27 reported in the company's annual financial statements for the 2025 financial year as follows:

Distribution of a dividend of EUR 0.30 per dividend-bearing share	EUR	32,099,491.50
Allocation to other retained earnings	EUR	84,244,127.38
Profit carried forward	EUR	84,244,127.39

The dividend is due on the third business day following the resolution of the Annual General Meeting, i.e. on 05 June 2026.

The dividend will be paid out via Clearstream Banking AG, Frankfurt am Main, by the custodian banks in principle after deduction of 25% capital gains tax and the solidarity surcharge on the capital gains tax of 5.5% (i.e. a total deduction of 26.375%) and, if applicable, church tax on the capital gains tax. In the case of private individuals resident in Germany, the capital gains tax is generally finalised; the other domestic investor groups can offset the tax amounts against the tax determined as part of the income or corporation tax assessment upon presentation of the tax certificate.

The paying agent is Bankhaus Gebr. Martin Aktiengesellschaft, Göppingen.

The deduction of capital income tax, solidarity surcharge, and, if applicable, church tax will be waived if a domestic natural person has submitted a non-assessment certificate (*Nichtveranlagungsbescheinigung*) from the tax office of residence or a capital income tax exemption application (*Freistellungsauftrag*) within the scope of the savings allowance to the custodian bank, provided that the exemption amount specified in the application has not already been used up by other investment income.

For shareholders resident abroad, the withheld capital gains tax, including the solidarity

surcharge, may be reduced upon application in accordance with existing double taxation agreements between the Federal Republic of Germany and the country in question. Applications for reimbursement of the reduction amount can be submitted to the German Federal Central Tax Office.

The above explanations and information are not exhaustive, as they do not cover a wide range of possible individual circumstances. Where necessary, shareholders should seek tax advice that can take their specific circumstances into account.

Frankfurt am Main, June 2026

flatexDEGIRO SE
The Management Board