

Annual General Meeting of flatexDEGIRO SE
on 02 June 2026

Information pursuant to Section 125 (2) of the German Stock Corporation Act (“AktG”) in conjunction with Section 125 (5) AktG, Article 4 (1) and Table 3 of the Annex to the Implementation Regulation (EU) 2018/1212

Type of Disclosure	Description
A. Content of the communication	
1. Unique identifier of the event	Virtual Annual General Meeting of flatexDEGIRO SE on 02 June 2026; in the format pursuant to Implementation Regulation (EU) 2018/1212: GMETFTK120260602RSDE000FTG1111
2. Nature of the communication	Convocation to the Annual General Meeting; in the format pursuant to Implementation Regulation (EU) 2018/1212: NEWM ISO 20022: NEWM
B. Information on the issuer	
1. ISIN	DE000FTG1111
2. Name of the issuer	flatexDEGIRO SE
C. Information on the Annual General Meeting	
1. Date of the Annual General Meeting	02 June 2026; in the format pursuant to Implementation Regulation (EU) 2018/1212: 20260602
2. Time of the Annual General Meeting (start)	10:00 hours (CEST); in the format pursuant to Implementation Regulation (EU) 2018/1212: 08:00 hours UTC (Coordinated Universal Time)
3. Nature of the Annual General Meeting	Annual General Meeting as a virtual Annual General Meeting without physical presence of shareholders or their proxies at the venue of the Annual General Meeting (with the exception of the proxies appointed by the Company); in the format pursuant to Implementation Regulation (EU) 2018/1212: GMET ; ISO 20022: GMET

<p>4. Venue of the Annual General Meeting</p>	<p>Uniform Resource Locator (URL) to the Company's Online Service for following the Annual General Meeting in audiovisual form and for exercising shareholders' rights:</p> <p>https://www.flatexdegiro.com/agm-service</p> <p>Venue of the Annual General Meeting as defined by the German Stock Corporation Act: Registered office of flatexDEGIRO SE, Omniturm, Große Gallusstraße 16 – 18, 60312 Frankfurt am Main, Germany</p> <p>Physical presence of the shareholders or their proxies (with the exception of the proxies appointed by the Company) at the venue of the Annual General Meeting within the meaning of the German Stock Corporation Act is excluded.</p> <p>In the format pursuant to Implementation Regulation (EU) 2018/1212: https://www.flatexdegiro.com/agm-service</p>
<p>5. Recording date (technically relevant date regarding the numbers of shares, so-called technical record date)</p>	<p>26 May 2026, 24:00 hours (CEST)</p> <p>In relation to the Company, pursuant to Section 67 (2) sentence 1 AktG, only those persons who are entered as such in the share register are considered shareholders. Accordingly, the status of valid entries in the share register as of the date of the Annual General Meeting is decisive for the right to participate in the virtual Annual General Meeting via the Internet, as well as for the number of voting rights to which a shareholder is entitled at the virtual Annual General Meeting. For technical reasons, however, no transfers will be made in the share register during the period from the end of 26 May 2026 until the conclusion of the Annual General Meeting (so-called transfer ban). Therefore, the status of entries in the share register on the day of the Annual General Meeting corresponds to the status at the end of the registration deadline, 26 May 2026, 24:00 hours (CEST). The so-called Technical Record Date is therefore the end of 26 May 2026.</p> <p>In the format pursuant to Implementation Regulation (EU) 2018/1212: 20260526, 22:00 hours UTC (Coordinated Universal Time)</p>
<p>6. Website of the Annual General Meeting / Uniform Resource Locator (URL)</p>	<p>https://www.flatexdegiro.com/agm</p>
<p>D. Participation in the Annual General Meeting</p>	
<p>1. Nature of the shareholder's participation</p>	<p>Following the Annual General Meeting live via audio-visual broadcast through the Online Service for the Annual General Meeting available at www.flatexdegiro.com/agm as a viewer (without participating via electronic connection)</p> <p>Connecting to the Annual General Meeting and exercising shareholder rights via electronic communication through the Online Service.</p> <p>Exercising voting rights (including through proxies) by absentee voting (in particular via electronic communication) or by granting a proxy and instructions to the proxies appointed by the Company</p> <p>in the format pursuant to Implementation Regulation (EU) 2018/1212: VI, EV, PX; ISO 20022: VIRT, EVOT, PRXY</p>

<p>2. Time limit set by the issuer for the notification of participation</p>	<p>a) Registration for the Annual General Meeting until: 26 May 2026, 24:00 hours (CEST) (receipt is decisive);</p> <p>in the format pursuant to Implementation Regulation (EU) 2018/1212: 20260526; 22:00 hours UTC (Coordinated Universal Time)</p> <p>Exercising voting rights requires timely registration for the Annual General Meeting. The relevant deadlines for exercising voting rights are set forth in D.3.</p> <p>b) View the audio-visual broadcast of the Annual General Meeting on 02 June 2026, starting at 10:00 hours CEST (in the format specified in Implementing Regulation (EU) 2018/1212: 20260526; starting at 8:00 hours UTC (Coordinated Universal Time)) via the access-restricted Online Service or, for the interested public, live on the Internet at www.flatexdegiro.com/agm until the end of the Annual General Meeting:</p> <p>No deadline</p>
<p>3. Deadline set by the issuer for voting</p>	<p>Upon proper registration exercise of voting rights (including by proxies) by absentee voting (in particular via electronic communication) (in the format specified in Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT) / exercise of voting rights by proxy and instructions to the Company's proxies (in the format specified in Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY) / amendment of the absentee voting or the granting of a proxy and instructions to the Company's proxies, including switching between these options:</p> <ul style="list-style-type: none"> - carried out electronically via the Online Service accessible at www.flatexdegiro.com/agm: <p>Even on the day of the Annual General Meeting (02 June 2026), until the time the voting is closed by the chair of the meeting in the virtual Annual General Meeting on 02 June 2026 (date of receipt is decisive);</p> <p>in the format pursuant to Implementing Regulation (EU) 2018/1212: 20260602 until the time the chair closes the voting in the virtual Annual General Meeting on 20260602</p> - by post or email: <p>01 June 2026, 24:00 hours (CEST) (date of receipt is decisive);</p> <p>in the format pursuant to Implementing Regulation (EU) 2018/1212: 20260601; 22:00 hours UTC (Coordinated Universal Time)</p> - submitted exclusively by intermediaries under the conditions defined in the Convocation via SWIFT: <p>01 June 2026, 12:00 hours (CEST) (receipt is decisive);</p> <p>in the format pursuant to Implementing Regulation (EU) 2018/1212: 20260601; 10:00 hours UTC (Coordinated Universal Time)</p>
<p>E. Agenda</p>	
<p>E. Agenda - Agenda Item 1</p>	
<p>1. Clear identification of the agenda item</p>	<p>1</p>

2. Heading of the agenda item	Presentation of the adopted annual financial statements and the approved consolidated financial statements for the 2025 financial year, the combined management report for flatexDEGIRO SE and the Group for the 2025 financial year and the report of the Supervisory Board for the 2025 financial year
3. Uniform Resource Locator (URL) of the documents	https://www.flatexdegiro.com/agm
4. Vote	n/a
5. Alternative options for voting	n/a
E. Agenda - Agenda Item 2	
1. Clear identification of the agenda item	2
2. Heading of the agenda item	Resolution on the appropriation of distributable profit
3. Uniform Resource Locator (URL) of the documents	https://www.flatexdegiro.com/agm
4. Vote	Binding vote; in the format pursuant to Implementation Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Advocacy, rejection, abstention, waiver of voting rights in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB, BL; ISO 20022: CFOR, CAGS, ABST, NOAC
E. Agenda - Agenda Item 3.1	
1. Clear identification of the agenda item	3.1
2. Heading of the agenda item	Resolution on the approval of the activities of the members of the Management Board for the 2025 financial year – Mr. Oliver Behrens
3. Uniform Resource Locator (URL) of the documents	https://www.flatexdegiro.com/agm
4. Vote	Binding vote; in the format pursuant to Implementation Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Advocacy, rejection, abstention, waiver of voting rights in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB, BL; ISO 20022: CFOR, CAGS, ABST, NOAC
E. Agenda - Agenda Item 3.2	
1. Clear identification of the agenda item	3.2
2. Heading of the agenda item	Resolution on the approval of the activities of the members of the Management Board for the 2025 financial year – Dr. Benon Janos
3. Uniform Resource Locator (URL) of the documents	https://www.flatexdegiro.com/agm
4. Vote	Binding vote;

	in the format pursuant to Implementation Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Advocacy, rejection, abstention, waiver of voting rights in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB, BL; ISO 20022: CFOR, CAGS, ABST, NOAC
E. Agenda - Agenda Item 3.3	
1. Clear identification of the agenda item	3.3
2. Heading of the agenda item	Resolution on the approval of the activities of the members of the Management Board for the 2025 financial year - Ms. Christiane Strubel
3. Uniform Resource Locator (URL) of the documents	https://www.flatexdegiro.com/agm
4. Vote	Binding vote; in the format pursuant to Implementation Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Advocacy, rejection, abstention, waiver of voting rights in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB, BL; ISO 20022: CFOR, CAGS, ABST, NOAC
E. Agenda - Agenda Item 3.4	
1. Clear identification of the agenda item	3.4
2. Heading of the agenda item	Resolution on the approval of the activities of the members of the Management Board for the 2025 financial year - Mr. Stephan Simmang
3. Uniform Resource Locator (URL) of the documents	https://www.flatexdegiro.com/agm
4. Vote	Binding vote; in the format pursuant to Implementation Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Advocacy, rejection, abstention, waiver of voting rights in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB, BL; ISO 20022: CFOR, CAGS, ABST, NOAC
E. Agenda - Agenda Item 4.1	
1. Clear identification of the agenda item	4.1
2. Heading of the agenda item	Resolution on the approval of the activities of the members of the Supervisory Board for the 2025 financial year - Mr. Hans-Hermann Lotter
3. Uniform Resource Locator (URL) of the documents	https://www.flatexdegiro.com/agm
4. Vote	Binding vote;

	in the format pursuant to Implementation Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Advocacy, rejection, abstention, waiver of voting rights in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB, BL; ISO 20022: CFOR, CAGS, ABST, NOAC
E. Agenda - Agenda Item 4.2	
1. Clear identification of the agenda item	4.2
2. Heading of the agenda item	Resolution on the approval of the activities of the members of the Supervisory Board for the 2025 financial year – Mr. Stefan Müller
3. Uniform Resource Locator (URL) of the documents	https://www.flatexdegiro.com/agm
4. Vote	Binding vote; in the format pursuant to Implementation Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Advocacy, rejection, abstention, waiver of voting rights in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB, BL; ISO 20022: CFOR, CAGS, ABST, NOAC
E. Agenda - Agenda Item 4.3	
1. Clear identification of the agenda item	4.3
2. Heading of the agenda item	Resolution on the approval of the activities of the members of the Supervisory Board for the 2025 financial year – Mr. Bernd Förtsch
3. Uniform Resource Locator (URL) of the documents	https://www.flatexdegiro.com/agm
4. Vote	Binding vote; in the format pursuant to Implementation Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Advocacy, rejection, abstention, waiver of voting rights in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB, BL; ISO 20022: CFOR, CAGS, ABST, NOAC
E. Agenda - Agenda Item 4.4	
1. Clear identification of the agenda item	4.4
2. Heading of the agenda item	Resolution on the approval of the activities of the members of the Supervisory Board for the 2025 financial year – Ms. Martina Pfeifer
3. Uniform Resource Locator (URL) of the documents	https://www.flatexdegiro.com/agm
4. Vote	Binding vote; in the format pursuant to Implementation Regulation (EU) 2018/1212: BV; ISO 20022: BNDG

5. Alternative options for voting	Advocacy, rejection, abstention, waiver of voting rights in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB, BL; ISO 20022: CFOR, CAGS, ABST, NOAC
E. Agenda - Agenda Item 4.5	
1. Clear identification of the agenda item	4.5
2. Heading of the agenda item	Resolution on the approval of the activities of the members of the Supervisory Board for the 2025 financial year – Ms. Sarna Röser
3. Uniform Resource Locator (URL) of the documents	https://www.flatexdegiro.com/agm
4. Vote	Binding vote; in the format pursuant to Implementation Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Advocacy, rejection, abstention, waiver of voting rights in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB, BL; ISO 20022: CFOR, CAGS, ABST, NOAC
E. Agenda - Agenda Item 4.6	
1. Clear identification of the agenda item	4.6
2. Heading of the agenda item	Resolution on the approval of the activities of the members of the Supervisory Board for the 2025 financial year – Mr. Martin Korbmacher
3. Uniform Resource Locator (URL) of the documents	https://www.flatexdegiro.com/agm
4. Vote	Binding vote; in the format pursuant to Implementation Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Advocacy, rejection, abstention, waiver of voting rights in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB, BL; ISO 20022: CFOR, CAGS, ABST, NOAC
E. Agenda - Agenda Item 4.7	
1. Clear identification of the agenda item	4.7
2. Heading of the agenda item	Resolution on the approval of the activities of the members of the Supervisory Board for the 2025 financial year – Ms. Aygül Özkan
3. Uniform Resource Locator (URL) of the documents	https://www.flatexdegiro.com/agm
4. Vote	Binding vote; in the format pursuant to Implementation Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Advocacy, rejection, abstention, waiver of voting rights in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB, BL;

	ISO 20022: CFOR, CAGS, ABST, NOAC
E. Agenda - Agenda Item 4.8	
1. Clear identification of the agenda item	4.8
2. Heading of the agenda item	Resolution on the approval of the activities of the members of the Supervisory Board for the 2025 financial year – Ms. Britta Lehfeldt
3. Uniform Resource Locator (URL) of the documents	https://www.flatexdegiro.com/agm
4. Vote	Binding vote; in the format pursuant to Implementation Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Advocacy, rejection, abstention, waiver of voting rights in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB, BL; ISO 20022: CFOR, CAGS, ABST, NOAC
E. Agenda - Agenda Item 5.1	
1. Clear identification of the agenda item	5.1
2. Heading of the agenda item	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 – Auditor and Group Auditor
3. Uniform Resource Locator (URL) of the documents	https://www.flatexdegiro.com/agm
4. Vote	Binding vote; in the format pursuant to Implementation Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Advocacy, rejection, abstention, waiver of voting rights in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB, BL; ISO 20022: CFOR, CAGS, ABST, NOAC
E. Agenda - Agenda Item 5.2	
1. Clear identification of the agenda item	5.2
2. Heading of the agenda item	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 – Auditor of the Sustainability Report
3. Uniform Resource Locator (URL) of the documents	https://www.flatexdegiro.com/agm
4. Vote	Binding vote;

	in the format pursuant to Implementation Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Advocacy, rejection, abstention, waiver of voting rights in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB, BL; ISO 20022: CFOR, CAGS, ABST, NOAC
E. Agenda - Agenda Item 6	
1. Clear identification of the agenda item	6
2. Heading of the agenda item	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)
3. Uniform Resource Locator (URL) of the documents	https://www.flatexdegiro.com/agm
4. Vote	Recommending character; in the format according to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI
5. Alternative options for voting	Advocacy, rejection, abstention, waiver of voting rights in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB, BL; ISO 20022: CFOR, CAGS, ABST, NOAC
E. Agenda - Agenda Item 7	
1. Clear identification of the agenda item	7
2. Heading of the agenda item	Resolution on the approval of the remuneration system for the members of the Management Board
3. Uniform Resource Locator (URL) of the documents	https://www.flatexdegiro.com/agm
4. Vote	Recommending character; in the format pursuant to Implementation Regulation (EU) 2018/1212: AV; ISO 20022: ADVI
5. Alternative options for voting	Advocacy, rejection, abstention, waiver of voting rights in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB, BL; ISO 20022: CFOR, CAGS, ABST, NOAC
E. Agenda - Agenda Item 8	
1. Clear identification of the agenda item	8
2. Heading of the agenda item	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
3. Uniform Resource Locator (URL) of the documents	https://www.flatexdegiro.com/agm
4. Vote	Binding vote; in the format pursuant to Implementation Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Advocacy, rejection, abstention, waiver of voting rights in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB, BL; ISO 20022: CFOR, CAGS, ABST, NOAC
E. Agenda - Agenda Item 9	
1. Clear identification of the agenda item	9
2. Heading of the agenda item	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
3. Uniform Resource Locator (URL) of the documents	https://www.flatexdegiro.com/agm
4. Vote	Binding vote; in the format pursuant to Implementation Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Advocacy, rejection, abstention, waiver of voting rights in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB, BL; ISO 20022: CFOR, CAGS, ABST, NOAC
E. Agenda - Agenda Item 99	
1. Clear identification of the agenda item	99
2. Heading of the agenda item	Voting by power of attorney/instruction or absentee ballot on (counter)motions and election proposals from shareholders during the Annual General Meeting - With regard to (counter)motions and election proposals from shareholders that are not to be made available prior to the Annual General Meeting and that are only submitted or amended during the Annual General Meeting, I/we vote as follows or issue the following instruction, unless I/we issue a different vote or instruction elsewhere.
3. Uniform Resource Locator (URL) of the documents	https://www.flatexdegiro.com/agm
4. Vote	Binding vote; in the format pursuant to Implementation Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Advocacy, rejection, abstention, waiver of voting rights in the format pursuant to Implementation Regulation (EU) 2018/1212: VF, VA, AB, BL;

	ISO 20022: CFOR, CAGS, ABST, NOAC
F. Indication of the deadlines for the exercise of other shareholders' rights	
F. Shareholder rights - additions to the agenda pursuant to Article 56 SE Regulation, Section 50 (2) SEAG, Section 122 (2) AktG	
1. Subject matter of the time limit	Submission of the request for additions to the agenda
2. Applicable issuer period	02 May 2026, 24:00 hours (CEST) (receipt is decisive); in the format pursuant to Implementation Regulation (EU) 2018/1212: 20260502; 22:00 hours UTC (Coordinated Universal Time)
F. Shareholder rights – countermotions pursuant to Section 126 (1) and (4) AktG	
1. Subject matter of the time limit	Submission of countermotions to Management Board and/or Supervisory Board proposals relating to specific items on the agenda to be made available to the other shareholders prior to the Annual General Meeting
2. Applicable issuer period	18 May 2026, 24:00 hours (CEST) (receipt is decisive); in the format pursuant to Implementation Regulation (EU) 2018/1212: 20260518; 22:00 hours UTC (Coordinated Universal Time)
F. Shareholder rights - election proposals pursuant to Section 127 AktG	
1. Subject matter of the time limit	Submission of election proposals for the election of auditors to be made available to the other shareholders prior to the Annual General Meeting
2. Applicable issuer period	18 May 2026, 24:00 hours (CEST) (receipt is decisive); in the format pursuant to Implementation Regulation (EU) 2018/1212: 20260518; 22:00 hours UTC (Coordinated Universal Time)
F. Shareholder rights – Statements pursuant to Sections 118a (1) sentence 2 no. 6, 130a (1) to (4) AktG	
1. Subject matter of the time limit	Submission of statements on the items on the agenda in text form by way of electronic communication via the Online Service at https://www.flatexdegiro.com/agm-service
2. Applicable issuer period	27 May 2026, 24:00 hours (CEST) (receipt is decisive); in the format pursuant to Implementation Regulation (EU) 2018/1212: 20260527; 22:00 hours UTC (Coordinated Universal Time)
F. Shareholder rights – Right to speak pursuant to Sections 118a (1), sentence 2 no. 7, 130a (5) and (6) AktG (including the right to put forward proposals and election proposals pursuant to § 118a(1), sentence 2 no. 3 AktG as well as to raise all relevant types of requests for information pursuant to § 131 AktG)	
1. Subject matter of the time limit	Right to speak at the Annual General Meeting by way of video communication via the Online Service at https://www.flatexdegiro.com/agm-service The right to speak also includes, in particular, the right to submit motions and election proposals pursuant to Section 118a (1), sentence 2 no. 3 AktG, as well as relevant types of requests for information pursuant to Section 131 AktG.
2. Applicable issuer period	02 June 2026, during the Annual General Meeting held on 02 June 2026 in accordance with the specifications of the chair of the Annual General Meeting; in the format pursuant to Implementation Regulation (EU) 2018/1212: 20260602; during the Annual General Meeting held on 20260602 in accordance with the specifications of the chair of the Annual General Meeting

This document is a convenience translation of the German original for English-speaking readers.

The original German version is the sole legally binding version.

F. Shareholder rights – Request pursuant to Section 131 (4) sentence 1, 2 AktG	
1. Subject matter of the time limit	Submission of a request pursuant to Section 131 (4) sentences 1, 2 AktG to provide a shareholder in its capacity as a shareholder during the Annual General Meeting with information given outside of the Annual General Meeting, being submitted as part of the speech via video communication via the Online Service at https://www.flatexdegiro.com/agm-service
2. Applicable issuer period	as part of the speech via video communication: <ul style="list-style-type: none"> 02 June 2026 during the discussion in the format pursuant to Implementation Regulation (EU) 2018/1212: 20260602; during the discussion
F. Shareholder rights – Request pursuant to Section 131 (5), sentence 1, 2 AktG	
1. Subject matter of the time limit	Submission of a request pursuant to Section 131 (5), sentence 1, 2 AktG that a shareholder's questions, in respect of which it was (allegedly) refused to provide, and the reason for refusing to provide, the information to be taken to the minutes of the meeting, with the request being submitted by way of electronic communication via the Online Service at https://www.flatexdegiro.com/agm-service
2. Applicable issuer period	Depending on the communication channel: as part of the speech via video communication: <ul style="list-style-type: none"> 02 June 2026 as part of the discussion in the format pursuant to Implementation Regulation (EU) 2018/1212: 20260602; during the discussion by means of electronic communication via the Online Service at https://www.flatexdegiro.com/agm-service <ul style="list-style-type: none"> 02 June 2026; from the opening of the Annual General Meeting on 02 June 2026 until its closing by the chair of the Annual General Meeting in the format pursuant to Implementation Regulation (EU) 2018/1212: 20260602; from the opening of the Annual General Meeting on 20260602 until its closure by the chair of the Annual General Meeting
F. Shareholder rights – Opposition pursuant to Section 118a(1), sentence 2 no. 8 in conjunction with Section 245 AktG	
1. Subject matter of the time limit	Electronic filing of objections against resolutions of the Annual General Meeting by means of electronic communication via the Online Service for the Annual General Meeting at https://www.flatexdegiro.com/agm-service
2. Applicable issuer period	on 02 June 2026, from the beginning of the virtual Annual General Meeting on 02 June 2026 until the closing of the Annual General Meeting by the chair of the Meeting; <p>in the format pursuant to Implementation Regulation (EU) 2018/1212: 20260602; from the opening of the Annual General Meeting 20260602 until the closing of the Annual General Meeting by the chair of the Meeting</p>
F. Shareholders' rights - Request to provide a confirmation how votes were counted pursuant to Section 129 (5) AktG	
1. Subject matter of the time limit	Submission of the request to provide a confirmation how votes were counted

2. Applicable issuer period	02 July 2026, 24:00 hours (CEST) (receipt is decisive) in the format pursuant to Implementation Regulation (EU) 2018/1212: 20260702; 22:00 hours UTC (Coordinated Universal Time)
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