

Registration form for the
Annual General Meeting of flatexDEGIRO SE on 02 June 2026

_____	_____
First name and last name / Company (please complete in block letters)	Shareholder number
_____	_____
Postbox, or number and street	Date of birth
_____	_____
Postal code	City and country



I/We hereby register my/our shareholdings for the Annual General Meeting as follows.

For options 1 and 2a please return both pages of the completed registration form by 26 May 2026, 24:00 hours (CEST; receipt is decisive). For option 3 please complete and return this first page of the registration form by 26 May 2026, 24:00 hours (CEST; receipt is decisive).

1

Absentee voting

I/We vote via absentee voting as set out overleaf.

Please complete the declaration below and turn over to cast your votes.

or

2

Authorisation and instructions

2a Authorisation to the Company's proxies

I/We hereby authorise each of the proxies appointed by the Company (Mr. Olaf Schilling, flatexDEGIRO SE, and Mr. Björn Dobrzewski, ADEUS Aktienregister-Service-GmbH), both of whom are entitled to delegate this authority, to exercise my/our voting right at the Annual General Meeting of flatexDEGIRO SE on 02 June 2026, in accordance with my/our instructions as set out overleaf without disclosing my/our name(s).

Please return this authorisation and instructions by 26 May 2026, 24:00 hours (CEST) at the latest (receipt is decisive). Please note that the proxies appointed by the Company can only exercise your voting right if you provide your voting instructions overleaf.

Please complete the declaration below and turn over to provide voting instructions.

2b Authorisation and instructions to an intermediary, a shareholders' association or proxy advisor

I/We hereby authorise the intermediary, shareholders' association or proxy advisor named below, with the right to delegate this authority, to exercise my/our shareholder rights in connection with the Annual General Meeting of flatexDEGIRO SE on 02 June 2026, without disclosing my/our name(s). If and to the extent to which I/we did not provide voting instructions overleaf, my/our votes shall be cast in accordance with the voting suggestions of the respective intermediary, shareholders' association or proxy advisor.

_____	_____
Name and registered office of the intermediary, shareholders' association or proxy advisor (please complete in block letters)	

Please send this authorisation – if necessary with additional instructions – directly to the intermediary, Shareholders' association or proxy advisor of your choice in sufficient time that he/she/they complete/s the registration by no later than the end of 26 May 2026 (CEST). Please note that many intermediaries are no longer willing to represent voting rights. Please contact your bank to avoid losing your votes.

Should the intermediary, shareholders' association or proxy advisor not be willing to act as my/our representative, I/we hereby authorise the Company's proxies as listed under 2a above to exercise my/our voting right in accordance with my/our instructions as set out overleaf and pursuant to the conditions stated under 2a provided that this registration form is forwarded to flatexDEGIRO SE in due time (delete this last sentence if you do not wish to do so).

Please complete the declaration below and turn over to provide voting instructions.

and/or

3

Authorisation of a third party proxy

I/We hereby authorise the person named below, with the right to delegate this authority, to exercise my/our shareholder rights in connection with the Annual General Meeting of flatexDEGIRO SE on 02 June 2026.

_____	_____
First name and last name of the authorised person (please complete in block letters)	
_____	_____
Postbox, or number and street	
_____	_____
Postal code	City and country

Please complete the declaration below.



First name and last name of the declaring person – in case several shareholders are entered in the share register, of all shareholders

Absentee voting or instructions for the exercising of voting rights

Please cast your vote on **all** agenda items or give instructions on **all** agenda items.

If you have selected points 1 or 2a or 2b of the registration form overleaf, please use the following Tick option or use the following table.

I/we cast absentee voting or give instructions **on all items on the agenda to vote for** the proposals of the Management Board and/or the Supervisory Board; **this does not apply, however, to the items on the agenda on which a separate vote is cast below or for which instructions are given below.**

If required, votes and voting instructions on any (counter)motions or election proposals must be cast or issued separately below.



Agenda Items

- | | | | | | | | | | | | |
|--|--|--|--------------------------------------|---|--|--|--|--|---|---|--|
| <p>1. 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</p> | <p>no resolution required</p> | | | | | | | | | | |
| <p>2. Resolution on the appropriation of distributable profit</p> | <p>For Against Abstain
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| <p>3. Resolution on the approval of the activities of the members of the Management Board for the 2025 financial year</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%; text-align: center;"> <p>For Against Abstain
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| <p>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</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%; text-align: center;"> <p>For Against Abstain
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| <p>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 (<i>AktG</i>)</p> | | | | | | | | | | | |
| <p>7. Resolution on the approval of the remuneration system for the members of the Management Board</p> | | | | | | | | | | | |
| <p>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</p> | | | | | | | | | | | |
| <p>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</p> | | | | | | | | | | | |

99. Voting by power of attorney/instruction or absentee ballot on (counter)motions and election proposals from shareholders during the Annual General Meeting

For **Against** Abstain
proposal proposal

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.

Voting by power of attorney/instruction or absentee ballot on shareholders' countermotions resp. election proposals pursuant to Sections 126, 127 AktG

Any countermotions and election proposals requiring disclosure, received by **18 May 2026, 24:00 hours (CEST) at the latest**, will be made accessible on the internet at www.flatexdegiro.com/agm. You will also find further information there on how to support such countermotions and election proposals.

<p>For Against Abstain proposal proposal</p>	<p>For Against Abstain proposal proposal</p>	<p>For Against Abstain proposal proposal</p>
<p>Proposal A</p>	<p>Proposal B</p>	<p>Proposal C</p>
<p>Proposal D</p>	<p>Proposal E</p>	<p>Proposal F</p>

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