

## Annual General Meeting of flatexDEGIRO SE on 02 June 2026

# Proposal of the Management Board for the appropriation of distributable profit pursuant to Section 170 (2) of the German Stock Corporation Act

The Management Board intends to submit the following proposal to the Annual General Meeting of the company to be held on 02 June 2025 of distributable profit generated in the 2025 financial year:

*The distributable profit of EUR 200,587,746.27 reported in the Company's annual financial statements for the 2025 financial year shall be appropriated as follows:*

*A dividend of EUR 0.30 shall be paid per dividend-bearing share, and 50% (rounded down to the nearest cent) of the remaining amount after deduction of the total dividend from the distributable profit shall be transferred to other retained earnings, and 50% (rounded up to the nearest cent) shall be carried forward as profit to the new financial year.*

<i>Distribution of a dividend of EUR 0.30 per dividend-bearing share</i>	<i>EUR</i>	<i>32,099,491.50*</i>
<i>Allocation to other retained earnings</i>	<i>EUR</i>	<i>84,244,127.38*</i>
<i>Profit carried forward</i>	<i>EUR</i>	<i>84,244,127.39*</i>
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<i>Distributable profit</i>	<i>EUR</i>	<i>200,587,746.27</i>

\* In the above proposal for the appropriation of distributable profit, the total dividend amount, the amount to be transferred to other retained earnings and the amount to be carried forward to new account are based on the share capital of EUR 110,134,548.00 existing at the time of the resolution, divided into 110,134,548 issued no-par value shares, of which (at the time of the resolution) 106,998,305 are entitled to dividends and 3,136,243 are held as treasury shares of the Company and therefore not entitled to dividends in accordance with Section 71b AktG.

The number of shares entitled to dividends may change by the time the Annual General Meeting passes a resolution on the appropriation of the distributable profit. In this case, an amended proposal for the appropriation of distributable profit will be submitted to the Annual General Meeting, which provides for

- an adjustment to the distribution amount per dividend-entitled share in accordance with the Company's capital allocation strategy published on 18 February 2026, as well as
- the resulting adjusted amounts for (i) the total dividend amount, (ii) the 50% of the residual amount (resulting after deduction of the total dividend amount from the distributable profit) to be transferred to other retained earnings (rounded down to the nearest cent where applicable), and (iii) the remaining 50% of the residual amount (resulting after deduction of the total dividend amount from the distributable profit) to be carried forward as profit to new account (rounded up to the nearest cent where applicable).

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