

Annual General Meeting of flatexDEGIRO SE on 02 June 2026

Further Information on Agenda Item 5.1

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, and the auditor for any review of interim financial information for the 2026 and 2027 financial years until the next Annual General Meeting

Based on the recommendation of its Joint Risk and Audit Committee, the Supervisory Board proposes to the Annual General Meeting that Baker Tilly GmbH & Co. KG Wirtschaftsprüfungsgesellschaft, Düsseldorf, be elected as the auditor and group auditor for the 2026 financial year, as the auditor for any review of the half-year financial report for the first half of 2026, and as the auditor for any review of interim financial information for the 2026 and 2027 financial years until the next Annual General Meeting.

Baker Tilly GmbH & Co. KG Wirtschaftsprüfungsgesellschaft, Düsseldorf, was first appointed (and has served continuously since then) as the auditor for the Company and the Group for the 2024 financial year.

The signatories to the respective audit report on the audit of the annual financial statements and the consolidated financial statements for the 2024 financial year were Prof. Dr. Thomas Edenhofer and Ms. Sandra Köhler. The auditor in charge (*verantwortliche Wirtschaftsprüferin*) of the audit of the annual financial statements and the consolidated financial statements for the 2024 financial year was Ms. Sandra Köhler.

The signatories to the respective audit report on the audit of the annual financial statements and the consolidated financial statements for the 2025 financial year are Prof. Dr. Thomas Edenhofer and Mr. Ralph Hüsemann. Since the 2025 financial year, the auditor in charge (*verantwortlicher Wirtschaftsprüfer*) has been Mr. Ralph Hüsemann.

The election of the auditor and the group auditor is carried out by the Annual General Meeting in accordance with statutory provisions. We also ensure that the regulations regarding the auditor's respectively the group auditor's independence are complied with.