Power of attorney to a third party proxy

Shareholder number:	_____	**Last name / Company:**	_____
Number of shares:	_____	**First name:**	_____
Phone number:*	_____	**E-mail address:***	_____

* optional details

Timely registration for the Annual General Meeting by no later than 10 May 2022, 24:00 hours (CEST) provided (receipt is decisive), **please** return by **16 May 2022, 24:00 hours (CEST**) (receipt is decisive) at the latest to:

flatexDEGIRO AG
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

E-Mail: flatexdegiro@better-orange.de
Telefax: +49 (0)89 889 690 655

I/we hereby authorize, if necessary by revoking a power of attorney already granted at an earlier date, Mr./Mrs.

Last name of authorized representative: _____

First name of the authorized representative: _____

Place of residence of the authorized representative: _____

to represent me/us at the Annual General Meeting of flatexDEGIRO AG on 17 May 2022 and to exercise the voting right. This power of attorney includes the right to grant a sub-power of attorney. I/We shall pass on my/our individual access data to the password-protected Internet service to the authorized representative and point out to him/her that passing on the access data is only permissible in the case of sub-authorization.

_____	_____	_____
Place	Date	Signature(s) or person(s) of declarant (legible)