

Stefan Müller

Deputy Chairman of the Supervisory Board

Stefan Müller has been a member of the Supervisory Board of flatexDEGIRO SE and flatexDEGIRO Bank SE, or the predecessor companies of these companies, since 2017. Since then, he has served as Deputy Chairman of the Supervisory Board and led the board on an interim basis in 2025. He was last elected in 2025 for a term of four years.

Stefan Müller currently serves as chief representative of Börsenmedien AG and as Chief Representative or Managing Director of various affiliated companies. Prior to this, he worked for many years for predecessor companies of flatexDEGIRO SE, most recently as a member of the Management Board.

Personal details

- Year of birth: 1969
- Place of residence: Küps
- Nationality: German

Supervisory Board mandate flatexDEGIRO SE (listed company)

- First appointment: 2017
- Term of office: 2025–2029 (until the end of the AGM 2029, 3rd term of office)
- Committees: Joint Risk and Audit Committee
Nomination Committee
Remuneration Control Committee
- Independence: Yes

Other Supervisory Board mandates

(in Supervisory Boards required by law or comparable domestic and foreign Supervisory bodies)

▪ Chairman of the Supervisory Board	Heliad AG (listed company), Frankfurt/Main
▪ Member of the Supervisory Board (Group mandate) Member of the Audit Committee	flatexDEGIRO Bank SE (non-listed company), Frankfurt/Main

Professional career – Supervisory Boards/control bodies

2025 (March – June)	Chairman of the Supervisory Board	flatexDEGIRO SE, Frankfurt/Main
2017 – 2025	Deputy Chairman of the Supervisory Board	
2025	Chairman of the Supervisory Board	flatexDEGIRO Bank SE, Frankfurt/Main
2017 - 2025	Member of the Supervisory Board	

Professional career – Operational activities

Since	Chief Representative	Börsenmedien AG[1)], Kulmbach
Since	Chief Representative	BF Holding GmbH[1)], Kulmbach
Since 2021	Chief Representative	GfBk Gesellschaft für Börsen-kommunikation mbH[1)], Kulmbach
Since 2018	Managing Director	Panthera AM GmbH[1)], Kulmbach
2015 - 2016	Chief Representative	FinTech Group AG, Frankfurt/Main
2012–2014	Member of the Executive Board	flatex Holding AG, Frankfurt/Main
2006-2012	Member of the Management Board	flatex AG, Frankfurt/Main
2003 - 2006	Member of the Executive Board	United Capital Management AG, Frankfurt am Main
1988	Various positions	Bayerische Hypo- und Vereinsbank AG, Munich

1) The companies are directly related to Bernd Förtsch, who holds a significant stake in flatexDEGIRO SE.

Education

1996–1997	Bank Academy Management Studies, Nuremberg
1994–1995	Studied Banking and Finance, Bayreuth
1991	Studied Banking, Bayreuth
1985	Training as a bank clerk