

# FLOW TRADERS

**Flow Traders Ltd. - 2023 Annual General Meeting  
26 April 2023**

As on 30 March 2023 (Record date)	
Total issued share capital	162,870,750
Total number voting rights (1 share = 1 vote)	43,284,730

2023 Annual General Meeting	
Total number of voting rights registered	22,096,614

Agenda Item	Resolution	Adopted/ Rejected	Votes cast FOR		Votes cast AGAINST		Total number of votes cast FOR and AGAINST	VOTES WITHHELD	Total FOR and AGAINST/ Total voting rights(%)
			Number	%	Number	%			
Agenda item 2	Alteration of the Bye-Laws	Adopted	21,411,608	99.62%	80,812	0.38%	21,492,420	4,194	97.27%
Agenda item 3.d.	Dividend (non-binding vote)	Adopted	22,092,459	100.00%	797	0.00%	22,093,256	3,358	99.98%
Agenda item 3.e.	Remuneration Report for the financial year 2022 (non-binding vote)	Adopted	16,984,729	76.89%	5,104,932	23.11%	22,089,661	6,953	99.97%
Agenda item 4.	Remuneration Policy for the Board concerning its Executive Directors	Adopted	16,729,741	76.01%	5,279,407	23.99%	22,009,148	87,466	99.60%
Agenda item 5.a.	Proposal to re-elect Mr Rudolf Ferscha to the Board	Adopted	15,624,110	70.72%	6,468,616	29.28%	22,092,726	3,888	99.98%
Agenda item 5.b.	Proposal to elect Ms Karen Frank to the Board	Adopted	21,991,078	99.90%	21,632	0.10%	22,012,710	83,904	99.62%
Agenda item 5.c.	Proposal to elect Mr Paul Hilgers to the Board	Adopted	21,983,182	99.50%	109,528	0.50%	22,092,710	3,904	99.98%
Agenda item 5.d.	Proposal to elect Mr Delfin Rueda Arroyo to the Board	Adopted	21,982,272	99.50%	110,438	0.50%	22,092,710	3,904	99.98%
Agenda item 6.a.	Authority to issue shares	Adopted	21,993,964	99.55%	98,602	0.45%	22,092,566	4,048	99.98%
Agenda item 6.b.	Authority to exclude or limit pre-emptive rights	Adopted	22,053,929	99.83%	36,777	0.17%	22,090,706	5,908	99.97%
Agenda item 7.	Authority to purchase own shares	Adopted	22,072,977	99.96%	8,204	0.04%	22,081,181	15,433	99.93%
Agenda item 8.	Auditor	Adopted	21,997,698	99.57%	95,273	0.43%	22,092,971	3,643	99.98%