

2023 ANNUAL GENERAL MEETING RESULTS

Amsterdam, the Netherlands – 26 April 2023. Flow Traders Ltd. (“Flow Traders”) announces the key voting results of today’s Annual General Meeting (“AGM”).

An overview of the key proposals adopted by shareholders is as follows.

Dividend

The Management Board of Flow Traders proposed a total dividend of €1.50 per share for the financial year 2022. An interim cash dividend of €0.70 per share was paid in August 2022. This means that a final dividend of €0.80 per share was approved by the AGM on an advisory voting basis.

Remuneration Report for the financial year 2022

The AGM approved on an advisory voting basis the remuneration report for the financial year 2022 including the Management Board and Supervisory Board’s remuneration.

Remuneration Policy for the Board concerning its Executive Directors

The AGM approved the new remuneration policy for the Board concerning its Executive Directors, with a super majority of 75% of the votes required for the adoption of the proposed policy met.

Proposal to re-elect Rudolf Ferscha to the Board

The AGM re-elected Rudolf Ferscha as a member of the Board with effect from 26 April 2023 for a period of four years.

Proposal to elect Karen Frank to the Board

The AGM elected Karen Frank as a member of the Board with effect from 26 April 2023 for a period of four years.

Proposal to elect Paul Hilgers to the Board

The AGM elected Paul Hilgers as a member of the Board with effect from 26 April 2023 for a period of three years.

Proposal to elect Delfin Rueda Arroyo to the Board

The AGM elected Delfin Rueda Arroyo as a member of the Board with effect from 26 April 2023 for a period of three years.

The full voting results from Flow Traders’ 2023 AGM can be found at www.flowtraders.com/investors/corporate-governance/agm as of close of business on 2 May 2023.

Rudolf Ferscha, Chairman of the Board, noted:

“On behalf of Flow Traders, I would like to thank all the shareholders who participated in today’s AGM and particularly all those who voted. We really appreciate the opportunity to present the company and are grateful for the broad support for our proposed resolutions. I would like to thank the shareholders for my re-election to the Board as well as take this opportunity to welcome Karen, Paul and Delfin to Flow Traders. We believe their appointments will bring a wealth of knowledge and experience to both the leadership and to the business going forward. We would also like to thank the shareholders for supporting our new remuneration policy for the Board with regard to the Executive Directors. It is our firm belief that our remuneration approach is at the core of the success of Flow Traders and we are delighted that our continuous engagement with shareholders on this topic brought such broad alignment. This is an important step forward for us. We recognize that a minority of shareholders did not support the policy and will continue our engagement with all stakeholders as our remuneration approach evolves.”

Contact Details

Flow Traders Ltd.

Investors

Eric Pan

Phone: +31 20 7996799

Email: investor.relations@flowtraders.com

Media

Laura Peijs

Phone: +31 20 7996799

Email: press@flowtraders.com

About Flow Traders

Flow Traders is a leading global financial technology-enabled liquidity provider in financial products, historically specialized in Exchange Traded Products (ETPs), now expanding into other asset classes. Flow Traders ensures the provision of liquidity to support the uninterrupted functioning of financial markets. This allows investors to continue to buy or sell ETPs or other financial instruments under all market circumstances. We continuously grow our organization, ensuring that our trading desks in Europe, the Americas and Asia can provide liquidity across all major exchanges, globally, 24 hours a day. Founded in 2004, we continue to cultivate the entrepreneurial, innovative and team-oriented culture that has been with us since the beginning. Please visit www.flowtraders.com for more information.

Important Legal Information

This press release is prepared by Flow Traders Ltd. and is for information purposes only. It is not a recommendation to engage in investment activities and you must not rely on the content of this document when making any investment decisions. The information in this document does not constitute legal, tax, or investment advice and is not to be regarded as investor marketing or marketing of any security or financial instrument, or as an offer to buy or sell, or as a solicitation of any offer to buy or sell, securities or financial instruments.

The information and materials contained in this press release are provided 'as is' and Flow Traders Ltd. or any of its affiliates ("Flow Traders") do not warrant the accuracy, adequacy or completeness of the information and materials and expressly disclaim liability for any errors or omissions. This press release is not intended to be, and shall not constitute in any way a binding or legal agreement, or impose any legal obligation on Flow Traders. All intellectual property rights, including trademarks, are those of their respective owners. All rights reserved. All proprietary rights and interest in or connected with this publication shall vest in Flow Traders. No part of it may be redistributed or reproduced without the prior written permission of Flow Traders.

This press release may include forward-looking statements, which are based on Flow Traders' current expectations and projections about future events, and are not guarantees of future performance. Forward looking statements are statements that are not historical facts, including statements about our beliefs and expectations. Words such as "may", "will", "would", "should", "expect", "intend", "estimate", "anticipate", "project", "believe", "could", "hope", "seek", "plan", "foresee", "aim", "objective", "potential", "goal", "strategy", "target", "continue" and similar expressions or their negatives are used to identify these forward-looking statements. By their nature, forward-looking statements involve known and unknown risks, uncertainties, assumptions and other factors because they relate to events and depend on circumstances that will occur in the future whether or not outside the control of Flow Traders. Such factors may cause actual results, performance or developments to differ materially from those expressed or implied by such forward-looking statements. Accordingly, no undue reliance should be placed on any forward-looking statements. Forward-looking statements speak only as at the date at which they are made. Flow Traders expressly disclaims any obligation or undertaking to update, review or revise any forward-looking statements contained in this press release to reflect any change in its expectations or any change in events, conditions or circumstances on which such statements are based unless required to do so by applicable law.

Financial objectives are internal objectives of Flow Traders to measure its operational performance and should not be read as indicating that Flow Traders is targeting such metrics for any particular fiscal year. Flow Traders' ability to achieve these financial objectives is inherently subject to significant business, economic and competitive uncertainties and contingencies, many of which are beyond Flow Traders' control, and upon assumptions with respect to future business decisions that are subject to change. As a result, Flow Traders' actual results may vary from these financial objectives, and those variations may be material.

Efficiencies are net, before tax and on a run-rate basis, i.e. taking into account the full-year impact of any measure to be undertaken before the end of the period mentioned. The expected operating efficiencies and cost savings were prepared on the basis of a number of assumptions, projections and estimates, many of which depend on factors that are beyond Flow Traders' control. These assumptions, projections and estimates are inherently subject to significant uncertainties and actual results may differ, perhaps materially, from those projected. Flow Traders cannot provide any assurance that these assumptions are correct and that these projections and estimates will reflect Flow Traders' actual results of operations.

By accepting this document you agree to the terms set out above. If you do not agree with the terms set out above please notify legal.amsterdam@nl.flowtraders.com immediately and delete or destroy this document.