

VOTING RESULTS

Annual General Meeting Flow Traders N.V.

24 April 2018

As on 24 April 2018 (convening date)

Total issued share capital	46,534,500
Total number of voting rights (1 share = 1 vote)	46,534,500

Annual General Meeting 2017

Total number of voting rights present or represented	28,563,898
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Agenda Item	Resolution	Adopted/ rejected	Votes cast FOR		Votes cast AGAINST		Total number of votes cast FOR and AGAINST	ABSTENTION Number of votes	Total number of votes cast FOR and AGAINST / Total number of voting rights (%)
			Number	%	Number	%			
2d	Adoption of the annual accounts	Adopted	28,542,087	99.92%	90	0.00%	28,542,177	21,321	61.34%
2f	Determination of dividend	Adopted	28,547,327	99.94%	1,500	0.01%	28,548,827	15,071	61.35%
3	Discharge of Management Board members	Adopted	28,261,166	98.94%	281,227	0.98%	28,542,393	21,505	61.34%
4	Discharge of Supervisory Board members	Adopted	28,357,057	99.28%	185,336	0.65%	28,542,393	21,505	61.34%
5a	Proposal appointment of Folkert Joling as member of the Management board	Adopted	28,484,825	99.72%	57,568	0.20%	28,542,393	21,505	61.34%
5b	Proposal appointment of Thomas Wolff as member of the Management board	Adopted	28,389,119	99.39%	153,458	0.54%	28,542,577	21,321	61.34%
6a	Proposal reappointment of Han Sikkens as member of the Supervisory Board	Adopted	28,276,665	98.99%	500	0.00%	28,277,165	286,733	60.77%
6b	Proposal reappointment of Rudolf Ferscha as member of the Supervisory Board	Adopted	27,075,161	94.79%	1,467,068	5.14%	28,542,229	21,594	61.34%
6c	Proposal reappointment of Jan van Kuijk as member of the Supervisory Board	Adopted	26,999,130	94.52%	1,549,597	5.43%	28,548,727	15,171	61.35%
7a	Authority to issue shares	Adopted	28,348,220	99.24%	199,326	0.70%	28,547,546	6,350	61.35%
7b	Authority to restrict or exclude pre-emptive rights	Adopted	28,092,835	98.35%	464,168	1.63%	28,557,003	6,885	61.37%
8	Authority to acquire own shares	Adopted	28,298,468	99.07%	265,329	0.93%	28,563,797	101	61.38%
9	Auditor	Adopted	28,525,486	99.87%	16,901	0.06%	28,542,387	21,421	61.34%