

Extraordinary General Meeting Flow Traders N.V.  
10 September 2021

As on 13 August 2021 (Record date)	
Total issued share capital	46,534,500
Total number voting rights (1 share = 1 vote)	43,549,631

Extraordinary General Meeting 2021	
Total number of voting rights registered	23,971,142

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	%			
2	Proposal appointment of Mike Kuehnel as member of the Management Board and CFO	Adopted	23,793,310	99.40%	143,228	0.60%	23,936,538	34,604	54.96%