

Extraordinary General Meeting Flow Traders N.V.  
2 December 2022

As on 4 November 2022 (Record date)	
Total issued share capital	4,653,450
Total number voting rights (1 share = 1 vote)	43,279,399

Annual General Meeting 2022	
Total number of voting rights registered	23,934,371

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.a.	Proposal to amend the Articles of Association	Adopted	22,274,368	95.75%	988,658	4.25%	23,263,026	671,345	53.75%
Agenda item 2.b.	Proposal to enter into the Merger	Adopted	22,309,847	95.90%	953,453	4.10%	23,263,300	671,071	53.75%