



# Flow Traders N.V.

Extraordinary General Meeting

10 September 2021

**F L O W ■ T R A D E R S**

AMSTERDAM ■ CLUJ ■ HONG KONG ■ LONDON ■ MILAN ■ NEW YORK ■ PARIS ■ SINGAPORE

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# Agenda

1. Opening and announcements
2. Composition Management Board: Proposal appointment of Mike Kuehnel as member of the Management Board and CFO (voting item)
3. Any other business and closing

# 1. Opening and announcements

Supervisory Board Attendee



Rudolf Ferscha  
*Chairman*

Management Board Attendee



Dennis Dijkstra  
*CEO*

Management Board Nominee



Mike Kuehnel  
*CFO-designate*

## 2. Composition Management Board (voting item)

Proposed appointment of Mike Kuehnel as member of the Management Board and CFO

*It is proposed to appoint Mike Kuehnel as a member of the Management Board and Chief Financial Officer (CFO) of the Company following the Supervisory Board's nomination for a term of four years starting on 10 September 2021.*

# 3. Any other business and closing

*Thank you!*