

Annual General Meeting Flow Traders N.V.  
23 april 2021

|   |            |
|---|------------|
| As on 26 March 2021 (Record date)             |            |
| Total issued share capital                    | 46,534,500 |
| Total number voting rights (1 share = 1 vote) | 44,253,306 |

|  |            |
|--|------------|
| Annual General Meeting 2021              |            |
| Total number of voting rights registered | 26,759,965 |

| Agenda item | Resolution  | Adopted/<br>Rejected | Votes cast FOR |        | Votes cast AGAINST |        | Total number of votes<br>cast FOR and AGAINST | VOTES<br>WITHHELD | Total FOR and AGAINST /<br>Total voting rights (%) |
|-------------|---|----------------------|----------------|--------|--------------------|--------|---|-------------------|--|
|             |   |                      | Number         | %      | Number             | %      |   |                   |  |
| 2b          | Adoption of the annual accounts   | Adopted              | 26,670,544     | 99.94% | 16,018             | 0.06%  | 26,686,562                                    | 73,403            | 60.30%   |
| 2d          | Determination of dividend   | Adopted              | 26,485,242     | 99.16% | 225,373            | 0.84%  | 26,710,615                                    | 49,350            | 60.36%   |
| 2e          | Remuneration Report over the year 2020                                      | Adopted              | 17,701,433     | 66.32% | 8,988,953          | 33.68% | 26,690,386                                    | 69,579            | 60.31%   |
| 2f          | Remuneration Policy for the Supervisory Board                               | Adopted              | 26,144,261     | 97.94% | 549,356            | 2.06%  | 26,693,617                                    | 66,348            | 60.32%   |
| 2g          | Remuneration Policy for the Management Board                                | Rejected             | 17,895,412     | 67.42% | 8,646,069          | 32.58% | 26,541,481                                    | 218,484           | 59.98%   |
| 3           | Discharge of Management Board members                                       | Adopted              | 26,485,440     | 99.33% | 179,900            | 0.67%  | 26,665,340                                    | 94,625            | 60.26%   |
| 4           | Discharge of Supervisory Board members                                      | Adopted              | 25,278,972     | 94.82% | 1,380,610          | 5.18%  | 26,659,582                                    | 100,383           | 60.24%   |
| 5a          | Proposal appointment of Linda Hovius as member of the Supervisory Board     | Adopted              | 26,676,270     | 99.98% | 4,360              | 0.02%  | 26,680,630                                    | 79,335            | 60.29%   |
| 5b          | Proposal appointment of Ilonka Jankovich as member of the Supervisory Board | Adopted              | 26,676,611     | 99.99% | 2,870              | 0.01%  | 26,679,481                                    | 80,484            | 60.29%   |
| 5c          | Proposal reappointment of Rudolf Ferscha as member of the Supervisory Board | Adopted              | 26,012,480     | 97.48% | 672,889            | 2.52%  | 26,685,369                                    | 74,596            | 60.30%   |
| 6a          | Authority to issue shares   | Adopted              | 26,646,857     | 99.81% | 50,441             | 0.19%  | 26,697,298                                    | 62,667            | 60.33%   |
| 6b          | Authority to restrict or exclude pre-emptive rights                         | Adopted              | 26,636,300     | 99.85% | 40,349             | 0.15%  | 26,676,649                                    | 83,316            | 60.28%   |
| 7           | Authority to acquire own shares   | Adopted              | 26,594,786     | 99.63% | 98,818             | 0.37%  | 26,693,604                                    | 66,361            | 60.32%   |
| 8           | Authority to cancel own shares  | Adopted              | 26,660,961     | 99.89% | 28,612             | 0.11%  | 26,689,573                                    | 70,392            | 60.31%   |
| 9           | Auditor   | Adopted              | 26,602,066     | 99.73% | 73,035             | 0.27%  | 26,675,101                                    | 84,864            | 60.28%   |