Preliminary timeline

The below gives an overview of the dates of principal events in relation to the Update of the Holding Structure. Dates and times included between brackets are preliminary and subject to change. Flow Traders will timely inform the Shareholders on any relevant updates regarding the timing of these principle events.

Capitalised terms have the meaning ascribed thereto in the Shareholders Circular.

Principal event	
Convocation date of the Extraordinary General Meeting	21 October 2022
Record date of the Extraordinary General Meeting	4 November 2022 after close of trading and processing of all settlements
Latest time of receipt of requests to attend the Extraordinary General Meeting physically ¹	25 at November at 17:00 hours CET
Latest time of receipt of an electric proxy or a proxy in writing for the Extraordinary General Meeting	25 November 2022 at 17:00 hours CET
Latest time of receipt of questions for the Extraordinary General Meeting	29 November at 14:00 hours CET
Starting time Extraordinary General Meeting	2 December 2022 at 14:00 hours CET
End of Withdrawal Period	2 January 2023
Last day of trading of FT NV Shares	[13] January 2023
Effectiveness of the Merger	[13] January 2023 at 18:00 hours CET
Effectiveness of the Ltd Conversion	[13] January 2023 after 18:00 hours CET
First day of trading of FT Ltd Shares	[16] January 2023

¹ The Extraordinary General Meeting is convened as a virtual meeting. However, the date of the Extraordinary General Meeting is after the current expiration date of the Dutch legislation allowing for virtual meetings. If the legislation with not be timely and sufficiently extended, the meeting will be held physically. Only if the Extraordinary General Meeting is held physically, entitled persons may request to attend the Extraordinary General Meeting physically.