

Annual General Meeting Flow Traders N.V.
24 June 2020

As on 13 May 2020 (convening date)	
Total issued share capital	46,534,500
Total number voting rights (1 share = 1 vote)	45,058,106

Annual General Meeting 2020	
Total number of voting rights registered	28,850,570

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	%			
2b	Adoption of the annual accounts	Adopted	28,785,260	99.91%	24,838	0.09%	28,810,098	40,472	63.94%
2d	Determination of dividend	Adopted	28,752,440	99.67%	94,060	0.33%	28,846,500	4,070	64.02%
2e	Remuneration Report over the year 2019	Adopted	18,594,955	66.51%	9,364,384	33.49%	27,959,339	891,231	62.05%
2f	Remuneration Policy for the Management Board	Rejected	16,158,458	58.70%	11,368,322	41.30%	27,526,780	1,323,790	61.09%
2g	Remuneration Policy for the Supervisory Board	Adopted	28,591,802	99.79%	59,432	0.21%	28,651,234	199,336	63.59%
3	Discharge of Management Board members	Adopted	28,599,944	99.34%	189,017	0.66%	28,788,961	61,609	63.89%
4	Discharge of Supervisory Board members	Adopted	26,893,648	93.38%	1,907,507	6.62%	28,801,155	49,415	63.92%
5	Proposal appointment of Britta Achmann as member of the Management Board and CRO	Adopted	28,805,450	99.99%	3,650	0.01%	28,809,100	41,470	63.94%
6a	Authority to issue shares	Adopted	28,772,957	99.75%	72,277	0.25%	28,845,234	5,336	64.02%
6b	Authority to restrict or exclude pre-emptive rights	Adopted	28,263,724	98.07%	554,783	1.93%	28,818,507	32,063	63.96%
7	Authority to acquire own shares	Adopted	28,144,514	97.71%	658,580	2.29%	28,803,094	47,476	63.92%
8	Authority to cancel own shares	Adopted	28,722,934	99.60%	116,370	0.40%	28,839,304	11,266	64.00%
9	Auditor	Adopted	28,817,223	99.91%	24,733	0.09%	28,841,956	8,614	64.01%