



Flow Traders Ltd. – 2025 Special General Meeting
30 October 2025

As on 2 October 2025 (Record date)	
Total issued share capital	159,850,757.50
Total number voting rights (1 share = 1 vote)	45,671,645

2025 Special General Meeting	
Total number of voting rights registered	19,428,522

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 elect Mr. Thomas Spitz to the Board (voting Item)	Adopted	19,319,191	99.48%	100,686	0.52%	19,419,877	8,645	99.96%
Agenda item 2.b.	Proposal to elect Ms. Caroline Terry to the Board (Voting Item)	Adopted	19,412,372	99.96%	7,405	0.04%	19,419,777	8,745	99.95%

19,428,522