

**DENNIS DIJKSTRA PROPOSED FOR REAPPOINTMENT AS SOLE CEO,
CFO MARCEL JONGMANS STEPS DOWN**

Amsterdam, the Netherlands - Flow Traders N.V. (Euronext: FLOW) announces that it will propose to appoint Dennis Dijkstra as its sole CEO at the upcoming May 2019 AGM. Marcel Jongmans resigns as CFO.

The Supervisory Board has assessed the Management Board's profile and composition following Sjoerd Rietberg's earlier announcement not to opt for reappointment at the 2019 AGM. In consultation with the Management Board, the Supervisory Board has decided to propose to the upcoming AGM to reappoint Mr. Dijkstra as Flow Traders' sole CEO. Marcel Jongmans has decided to step down to pursue other opportunities. His duties will be assumed by his fellow Management Board members with immediate effect.

Eric Drok, Chairman of Flow Traders' Supervisory Board, said: "We assess Flow Traders' governance structure as part of our regular cycle and we want to have the most effective governance structure in place, at any time. We are pleased that Dennis remains available to lead Flow Traders' broad and experienced management team. Flow Traders has all the required talent and skills available to guide the company into the next growth phase. We would like to thank Marcel for his substantial contributions and wish him all the best in his future endeavours."

ENDS

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