

Annual General Meeting Flow Traders N.V.
29 April 2022

As on 1 April 2022 (Record date)	
Total issued share capital	4,653,450
Total number voting rights (1 share = 1 vote)	43,673,405

Annual General Meeting 2022	
Total number of voting rights registered	25,095,313

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.b	Adoption of the annual accounts	Adopted	25,059,380	100.00%	676	0.00%	25,060,056	35,257	57.38%
Agenda item 2.d	Determination of dividend	Adopted	25,036,469	99.80%	50,873	0.20%	25,087,342	7,971	57.44%
Agenda item 2.e	Remuneration Report for the financial year 2021	Adopted	15,110,444	60.25%	9,968,359	39.75%	25,078,803	16,510	57.42%
Agenda item 2.f	Remuneration Policy for the Management Board	Rejected	14,385,877	57.38%	10,687,128	42.62%	25,073,005	22,308	57.41%
Agenda item 3	Discharge of Management Board members	Adopted	25,036,726	99.93%	16,652	0.07%	25,053,378	41,935	57.37%
Agenda item 4	Discharge of Supervisory Board members	Adopted	23,960,016	99.92%	18,314	0.08%	23,978,330	1,116,983	54.90%
Agenda item 5	Proposal reappointment of Folkert Joling as member of the Management Board	Adopted	25,022,585	99.77%	57,161	0.23%	25,079,746	15,567	57.43%
Agenda item 6.a	Proposal for reappointment of Jan van Kuijk as member of the Supervisory Board	Adopted	16,267,136	64.86%	8,811,915	35.14%	25,079,051	16,262	57.42%
Agenda item 6.b	Proposal for reappointment of Olivier Bisselier as member of the Supervisory Board	Adopted	25,060,297	99.95%	11,972	0.05%	25,072,269	23,044	57.41%
Agenda item 7.a	Authority to issue shares	Adopted	25,056,811	99.88%	29,765	0.12%	25,086,576	8,737	57.44%
Agenda item 7.b	Authority to restrict or exclude pre-emptive rights	Adopted	24,838,252	99.01%	247,478	0.99%	25,085,730	9,583	57.44%
Agenda item 8	Authority to acquire own shares	Adopted	24,842,008	99.06%	235,100	0.94%	25,077,108	18,205	57.42%
Agenda item 9	Authority to cancel own shares	Adopted	25,068,541	99.99%	1,542	0.01%	25,070,083	25,230	57.40%
Agenda item 10	Auditor	Adopted	23,886,920	99.48%	125,865	0.52%	24,012,785	1,082,528	54.98%