

VOTING RESULTS

Annual General Meeting Flow Traders N.V.

8 May 2019

As on 8 May 2019 (convening date)	
Total issued share capital	46,534,500
Total number voting rights (1 share = 1 vote)	46,437,384

Annual General Meeting 2019	
Total number of voting rights registered	29,986,494

Agenda item	Resolution	Adopted/R ejected	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	%			
2c	Adoption of the annual accounts	Adopted	29,527,308	99.98	6,350	0.02	29,533,658	452,834	63.60%
2e	Determination of dividend	Adopted	29,937,775	99.96	12,700	0.04	29,950,475	33,517	64.50%
3	Discharge of Management Board members	Adopted	29,336,373	99.36	190,028	0.64	29,526,401	460,091	63.58%
4	Discharge of Supervisory Board members	Adopted	29,340,146	99.38	182,705	0.62	29,522,851	463,641	63.58%
5a	Proposal reappointment of Dennis Dijkstra as member of the Management Board and CEO	Adopted	29,951,509	99.96	11,709	0.04	29,963,218	23,274	64.52%
6a	Proposal reappointment of Eric Drok as member of the Supervisory Board	Adopted	27,005,133	90.22	2,927,213	9.78	29,932,346	54,146	64.46%
6b	Proposal reappointment of Roger Hodenius as member of the Supervisory Board	Adopted	23,744,260	79.26	6,213,209	20.74	29,957,469	29,023	64.51%
6c	Proposal reappointment of Olivier Bisserier as member of the Supervisory Board	Adopted	29,898,813	99.89	32,067	0.11	29,930,880	55,612	64.45%
7a	Authority to issue shares	Adopted	29,924,625	99.83	50,543	0.17	29,975,168	10,324	64.55%
7b	Authority to restrict or exclude pre-emptive rights	Adopted	28,923,531	96.58	1,025,534	3.42	29,949,065	37,327	64.49%
8	Authority to acquire own shares	Adopted	29,352,673	97.94	618,357	2.06	29,971,030	15,462	64.54%
9	Authority to cancel own shares	Adopted	29,829,502	99.60	119,579	0.40	29,949,081	37,411	64.49%
10	Auditor	Adopted	29,834,055	99.63	112,163	0.37	29,946,218	40,274	64.49%