

FLOW TRADERS

Flow Traders Ltd. - 2025 Annual General Meeting 13 June 2025

As on 16 May 2025 (Record date)	
Total issued share capital	159,850,758
Total number voting rights (1 share = 1 vote)	43564541

2025 Annual General Meeting	
Total number of voting rights registered	19,616,541

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.d.	Remuneration Report for the financial year 2024 (non-binding vote)	Adopted	19,373,982	99.11%	173,640	0.89%	19,547,622	68,919	99.65%
Agenda item 3.	Board Remuneration Policy concerning its Non-Executive Director:	Adopted	19,533,747	99.93%	13,349	0.07%	19,547,096	69,445	99.65%
Agenda item 4.a.	Proposal to re-elect Mr Mike Kuehnelt to the Board (voting item)	Adopted	18,982,199	97.06%	574,793	2.94%	19,556,992	59,549	99.70%
Agenda item 4.b.	Proposal to elect Mr Marc Jansen to the Board (voting item)	Adopted	18,798,402	96.02%	779,393	3.98%	19,577,795	38,746	99.80%
Agenda item 4.c.	Proposal to re-elect Mrs Linda Hovius to the Board (voting item)	Adopted	16,774,171	86.00%	2,729,690	14.00%	19,503,861	112,680	99.43%
Agenda item 5.a.	Authority to issue shares (voting item)	Adopted	19,500,596	99.64%	69,979	0.36%	19,570,575	45,966	99.77%
Agenda item 5.b.	Authority to exclude or limit pre-emptive rights (voting item)	Adopted	19,509,883	99.71%	57,218	0.29%	19,567,101	49,440	99.75%
Agenda item 6.	Authority to purchase own shares (voting item)	Adopted	19,490,868	99.99%	1,031	0.01%	19,491,899	124,642	99.36%
Agenda item 7.	Auditor (voting item)	Adopted	19,484,482	99.57%	84,569	0.43%	19,569,051	47,490	99.76%