

Annual General Meeting Flow Traders Ltd. - Voting Results
13 June 2024

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|---|--------------------|
| As on 16 May 2024 (Record Date) | |
| Total issued share capital | EUR 159,850,757.50 |
| Total number voting rights (1 share = 1 vote) | 43,259,503 |
| Total number of voting rights validly represented | 18,170,485 |

| Agenda item | Resolution | For | | Against | | Withheld | Adopted / Rejected |
|------------------|--|------------|--------|-----------|--------|----------|--------------------|
| | | Number | % | Number | % | | |
| Agenda item 2.d* | Dividend* | 17,889,770 | 98.62% | 251,133 | 1.38% | 29,581 | N/A* |
| Agenda item 2.e* | Remuneration Report for the financial year 2023* | 18,049,076 | 99.52% | 86,269 | 0.48% | 35,139 | N/A* |
| Agenda item 3.a | Proposal to re-elect Mr Jan van Kuijk to the Board | 16,153,403 | 88.94% | 2,009,030 | 11.06% | 8,051 | Adopted |
| Agenda item 3.b | Proposal to elect Mr Owain Lloyd to the Board | 18,087,755 | 99.66% | 61,644 | 0.34% | 21,085 | Adopted |
| Agenda item 4.a | Authority to issue shares | 18,075,464 | 99.66% | 60,899 | 0.34% | 34,121 | Adopted |
| Agenda item 4.b | Authority to exclude or limit pre-emptive rights | 18,110,777 | 99.85% | 26,514 | 0.15% | 33,093 | Adopted |
| Agenda item 5 | Authority to purchase own shares | 18,003,032 | 99.21% | 142,486 | 0.79% | 24,966 | Adopted |
| Agenda item 6 | Auditor | 18,081,551 | 99.69% | 55,905 | 0.31% | 33,028 | Adopted |

*Indicates the agenda item is a non-binding advisory voting item