

**Flow Traders Ltd. - 2026 Annual General Meeting
26 June 2026**

As on 29 May 2026 (Record Date)	
Total issued share capital	€ 159,850,757.50
Total number voting rights (1 share = 1 vote)	44,069,863.00

2026 Annual General Meeting	
Total number of voting rights registered	17,760,179

Agenda item	Resolution	Adopted/ Rejected	Votes for	%	Votes against	%	Votes abstain
2.c.	Remuneration Report for the financial year 2025 (non-binding advisory voting item)	Adopted	12,258,378	69.06	5,492,714	30.94	9,084
3.a.	Proposal to re-elect Mr Delfin Rueda Arroyo to the Board (voting item)	Adopted	16,026,855	90.26	1,728,669	9.74	4,652
3.b.	Proposal to re-elect Mr Paul Hilgers to the Board (voting item)	Adopted	17,247,828	97.14	507,683	2.86	4,665
4.a.	Authority to issue or grant rights to acquire shares (voting item)	Adopted	17,284,706	97.33	475,002	2.67	467
4.b.	Authority to exclude or limit pre-emptive rights (voting item)	Adopted	17,287,919	97.37	467,421	2.63	4,836
5.	Authority to purchase own shares (voting item)	Adopted	17,741,810	99.97	4,881	0.03	13,485
6.	Auditor (voting item)	Adopted	17,735,681	99.88	20,571	0.12	3,924