For immediate release - 30 October 2025, 18:30 CET

FLOW TRADERS

2025 Special General Meeting Results

Amsterdam, the Netherlands - 30 October 2025. Flow Traders Ltd. (Euronext: FLOW) announces the voting results of today's Special General Meeting (SGM).

At today's SGM, shareholders elected Mr. Thomas Spitz as Executive Director of the Board and Chief Executive Officer, with effect from 1 November 2025, until the 2029 Annual General Meeting. Shareholders also approved the election of Ms. Caroline Terry as Non-Executive Director of the Board, pending regulatory approvals.

Proposal to elect Mr. Thomas Spitz to the Board

The proposal to elect Mr. Thomas Spitz to the Board was approved by 99.48% of the votes validly represented.

Proposal to elect Ms. Caroline Terry to the Board

The proposal to elect Ms. Caroline Terry to the Board was approved by 99.96% of the votes validly represented.

Rudolf Ferscha, Chairman of the Board, stated:

"On behalf of Flow Traders I would like to thank all shareholders who participated in today's SGM and particularly all those who voted. We are extremely grateful for the overwhelming support from shareholders for Thomas' appointment as Executive Director of the Board where he will take up the role of Chief Executive Officer. Thomas has made an excellent start already since joining in September and everyone here at Flow Traders looks forward to learning from his expertise and experience.

We are also delighted for Caroline to join the Flow Traders Ltd. Board given her substantial contributions to the Flow Traders B.V. Board over the past two years. We look forward to her valuable expertise and input."

Thomas Spitz, Chief Executive Officer and Executive Director of the Board, added:

"I feel honored and privileged for the opportunity to serve as Chief Executive Officer and a member of the Board of Flow Traders. I am thrilled to be able to help further refine and accelerate the growth and diversification agenda of Flow Traders together with my fellow Board members, and the entire Flow Traders team."

The full voting results from Flow Traders' 2025 SGM can be found at www.flowtraders.com/investors/corporate-governance/agm as of close of business on 30 October 2025.

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About Flow Traders

Flow Traders is a leading trading firm providing liquidity in multiple asset classes, covering all major exchanges. Founded in 2004, Flow Traders is a leading global ETP market maker and has leveraged its expertise in trading European equity ETPs to expand into fixed income, commodities, digital assets and FX globally. Flow Traders' role in financial markets is to ensure the availability of liquidity and enabling investors to continue to buy or sell financial instruments under all market circumstances, thereby ensuring markets remain resilient and continue to function in an orderly manner. In addition to its trading activities, Flow Traders has established a strategic investment unit focused on fostering market innovation and aligned with our mission to bring greater transparency and efficiency to the financial ecosystem. With over two decades of experience, we have built a team of over 600 talented professionals, located globally, contributing to the firm's entrepreneurial culture and delivering the company's mission.

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