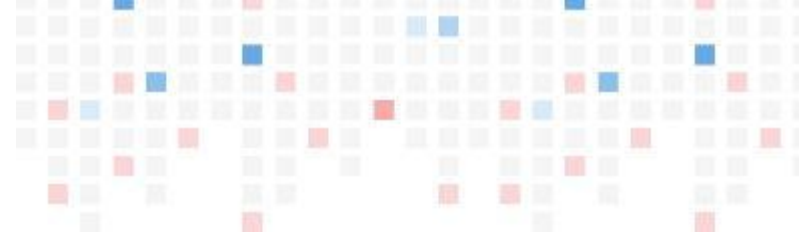




26 JUNE 2026

Flow Traders Ltd. Annual General Meeting

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Financial objectives are internal objectives of Flow Traders to measure its operational performance and should not be read as indicating that Flow Traders is targeting such metrics for any particular fiscal year.

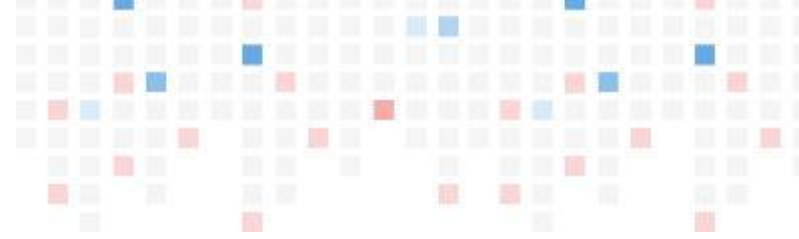
Flow Traders' ability to achieve these financial objectives is inherently subject to significant business, economic and competitive uncertainties and contingencies, many of which are beyond Flow Traders' control, and upon assumptions with respect to future business decisions that are subject to change. As a result, Flow Traders' actual results may vary from these financial objectives, and those variations may be material.

Efficiencies are net, before tax and on a run-rate basis, i.e. taking into account the full-year impact of any measure to be undertaken before the end of the period mentioned. The expected operating efficiencies and cost savings were prepared on the basis of a number of assumptions, projections and estimates, many of which depend on factors that are beyond Flow Traders' control. These assumptions, projections and estimates are inherently subject to significant uncertainties and actual results may differ, perhaps materially, from those projected. Flow Traders cannot provide any assurance that these assumptions are correct and that these projections and estimates will reflect Flow Traders' actual results of operations.

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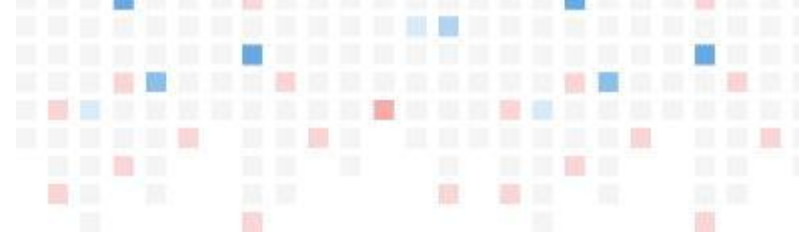
Some results published in this presentation are unaudited.

AGM Agenda



#	Item
1	Opening and announcements
2	Report of the Board; Annual Accounts; Remuneration Report
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	b. Annual accounts for the financial year 2025 (discussion item)
	c. Remuneration Report for the financial year 2025 (non-binding advisory voting item)
3	Composition of the Board
	a. Proposal to re-elect Mr Delfin Rueda Arroyo to the Board (voting item)
	b. Proposal to re-elect Mr Paul Hilgers to the Board (voting item)
4	Authority to (a) issue or grant rights to acquire shares and (b) exclude or limit pre-emptive rights
	a. Authority to issue or grant rights to acquire shares (voting item)
	b. Authority to exclude or limit pre-emptive rights (voting item)
5	Authority to purchase own shares (voting item)
6	Auditor (voting item)
7	Any other business and closing

1. Opening and announcements



#	Item
1	Opening and announcements

1. Opening and announcements

Non-Executive Directors



Rudolf Ferscha
Chairman & Non-Executive Director



Jan van Kuijk
Vice-Chairman & Non-Executive Director



Linda Hovius
Non-Executive Director



Delfin Rueda Arroyo
Non-Executive Director



Paul Hilgers
Non-Executive Director



Karen Frank
Non-Executive Director



Caroline Terry
Non-Executive Director

1. Opening and announcements

Executive Directors and Co-Chief Trading Officer



Thomas Spitz
Chief Executive Officer
& Executive Director



Hermien Smeets-Flier
Chief Financial & Risk
Officer & Executive
Director



Owain Lloyd
Chief Technology Officer
& Executive Director



Marc Jansen
Co-Chief Trading Officer
& Executive Director



Alex Kieft
Co-Chief Trading Officer

Others

Anke Snaak
Ernst & Young
Accountants LLP

Dick Peters
Global Head of
Corporate Strategy

Test question

Will this summer be warmer than last year's summer?

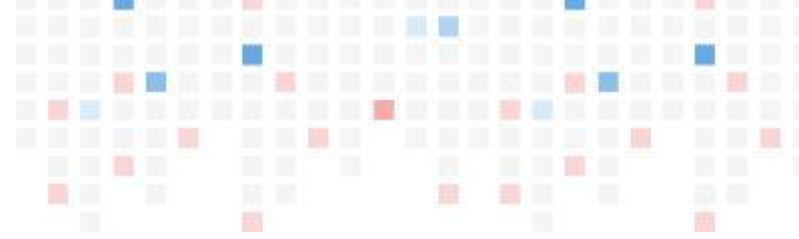
1. For
2. Against
3. Abstain



2. Report of the Board; Annual Accounts; Remuneration Report

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2a.i Report from the CEO and CFRO



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	ii. Report from the Chairman
	iii. Q&A

2a.i Report from the CEO and CFRO

Discussion item



Thomas Spitz

Chief Executive Officer &
Executive Director



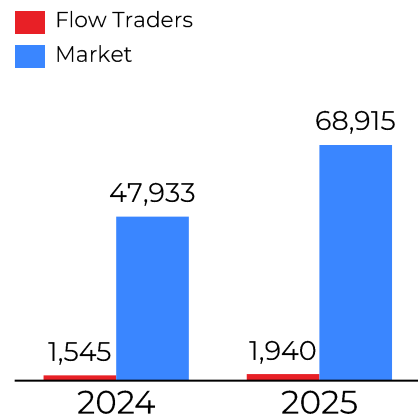
Hermien Smeets-Flier

Chief Financial & Risk Officer &
Executive Director

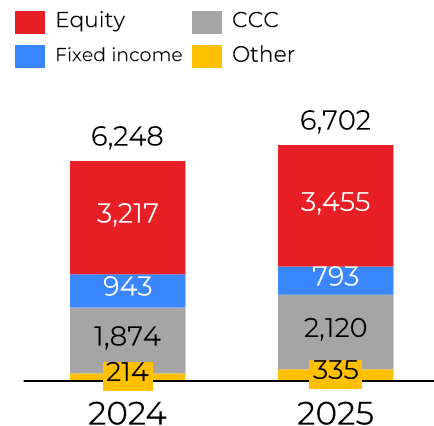
2a.i – 2025 performance review

Relatively strong revenue in 2025, with targeted OpEx increases impacted EBITDA and Net Profit slightly lower

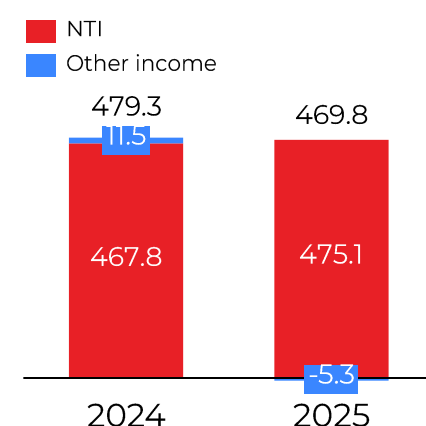
ETF Value Traded (€bn)



Total Value Traded (€bn)



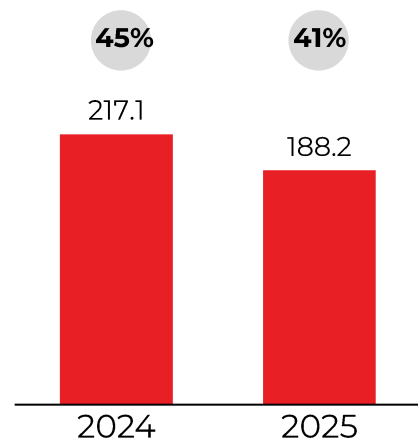
Total Income (€m)¹



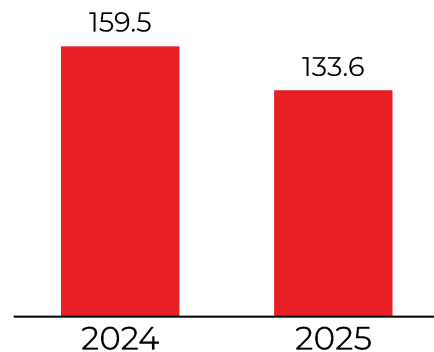
Summary

- Flow Traders' ETF Value Traded increased by 26% y/y in 2025.
- Total Value Traded increased by 7% y/y in 2025.
- NTI of €475.1m and -€5.3m of Other Income, for a Total Income of €469.8m in 2025.
- Fixed Operating Expenses of €204.2m in 2025, inline with guidance.
- EBITDA of €188.2m for 2025, an EBITDA margin of 41%.
- Net Profit of €133.6m in 2025, compared to €159.5m in 2024.
- 635 FTEs at the end of 2025, compared to 609 at the end of 2024.

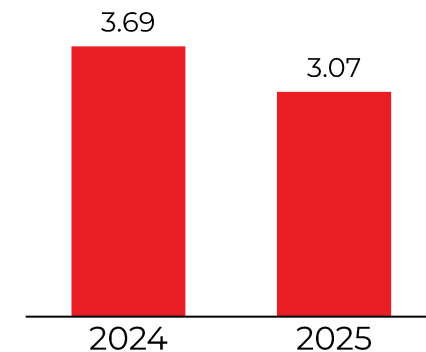
EBITDA (€m) and margin¹



Net Profit (€m)



EPS (€)



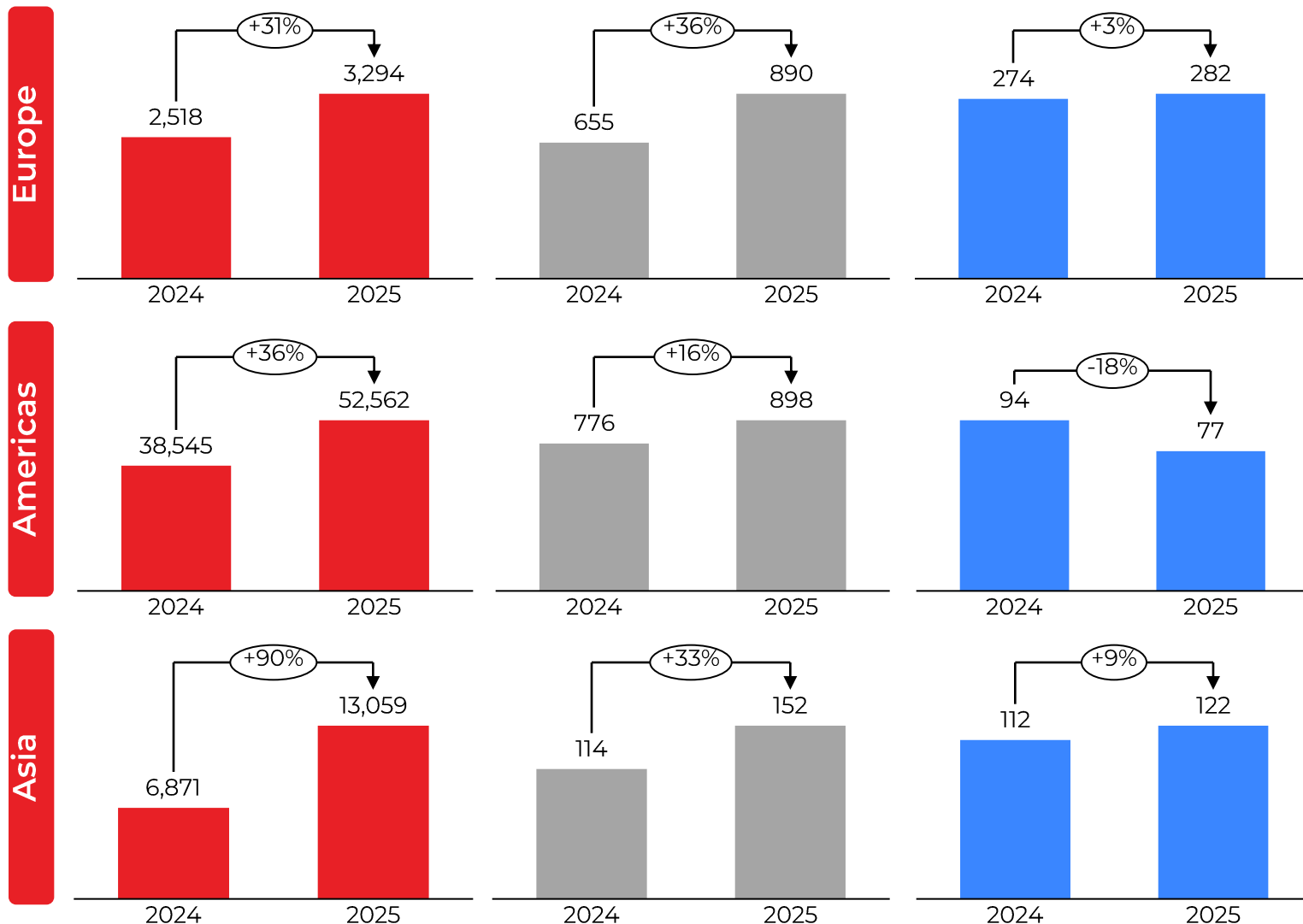
Note: 1) FY25 NTI and EBITDA includes €10.7m impairment on intangible assets.

2a.i – 2025 regional performance overview

Market ETF Value Traded (€bn)

Flow ETF Value Traded (€bn)

Income (€m)



Note: APAC market ETF value traded excludes China

Highlights

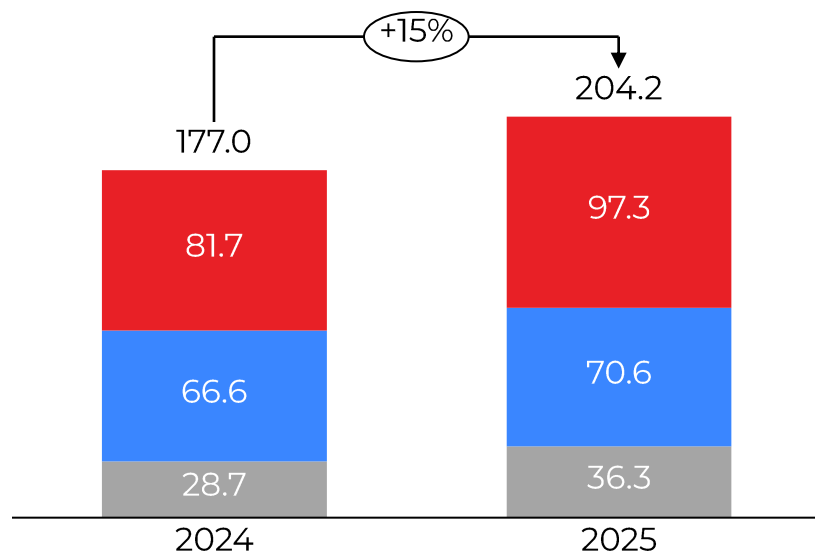
- Europe:** We maintained our position as a leading liquidity provider in European ETFs, amidst a pickup in trading activity, especially instruments linked to equity and precious metals.
- Americas:** Saw a decrease in NTI, despite increased trading volumes and our ability to participate in larger transactions following the increase in trading capital.
- Asia:** ETF market volumes increased significantly year-on-year, especially in onshore China, which is a development area for the firm. Overnight trading activity in U.S. equities increased, reflecting increasing investor appetite for overnight trading capabilities.
- Digital Assets:** After a spike in activity in October, which saw the largest crypto liquidation event in history, volumes in cryptocurrencies subsided. Activity in tokenized equities started picking up, reflecting a shift to 24/7 trading models. Flow Traders is actively participating in tokenized markets, supporting the transition to around-the-clock trading.

2a.i – Operating leverage given variable compensation philosophy

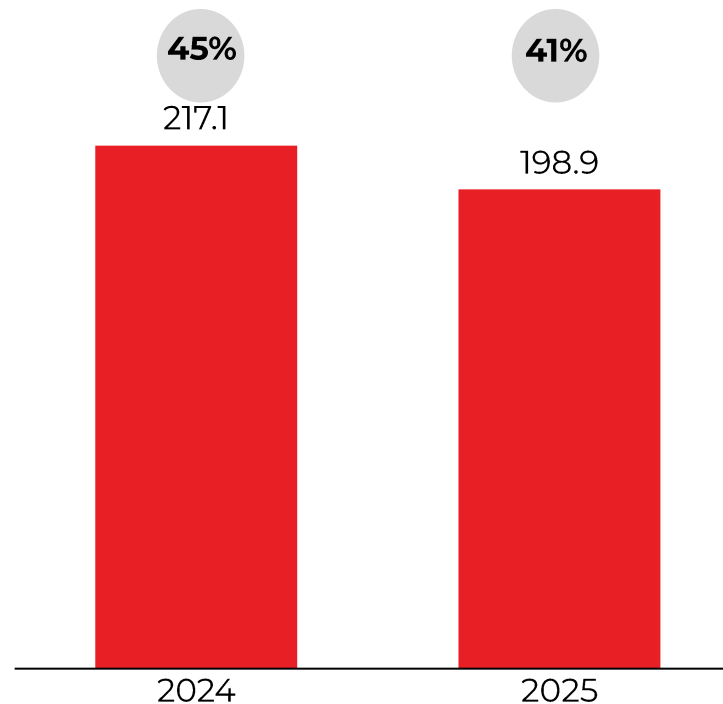
Balancing growth ambitions and operational efficiencies

Fixed Operating Expenses (€m)

- Employee expenses (fixed)
- Technology expenses
- Other expenses

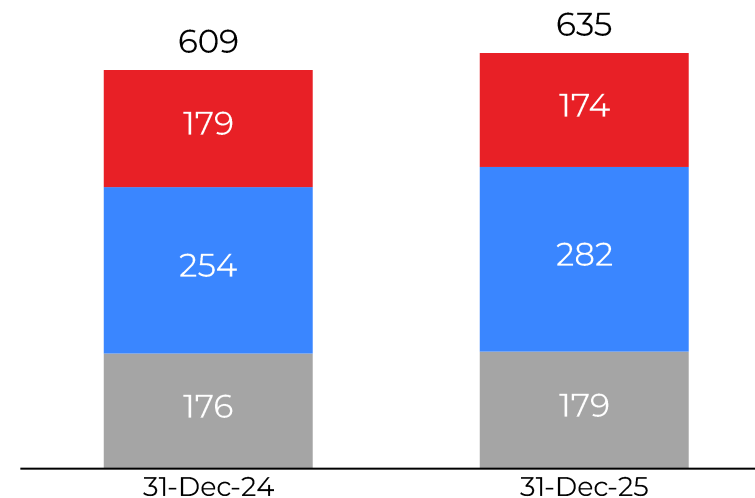


EBITDA (€m) and % Margin



FTEs

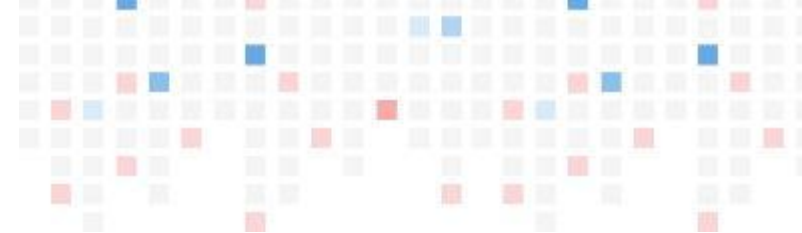
- Trading
- Technology
- Other



Note: Restated to exclude those on garden leave.

- Fixed Operating Expenses of €204.2m in 2025 were 15% higher compared to 2024, due to increased employee and other expenses.
- The company achieved EBITDA margins of 41% in 2025, compared to 45% in 2024, due to strategic investments in talent.
- Fixed operating expenses for the year 2026 are expected to be €235-245m, driven by continued technology investments, talent additions to support growth initiatives, and non-recurring items.

2a.i – Risk & compliance highlights



Risk

- Continued embedding the Enterprise Risk Management Framework (ERMF) through annual reviews, Risk Control Self-Assessments (RCSAs) and the annual Risk Management Control Cycle to evaluate risks and test key controls.
- Applied the COSO Framework across five components — Control Environment, Risk Assessment, Control Activities, Information & Communication, and Monitoring — to strengthen internal controls and align residual risk with the annual risk appetite.
- Maintained structured risk governance through quarterly Financial & Capital Risk Committee and Non-Financial Risk & Compliance Committee meetings, with the Global Head of Risk and Compliance reporting to the Risk & Sustainability Committee.
- Actively managed cyber security risk by protecting systems, networks and data from digital attacks and unauthorised access, supported by robust technology controls, real-time monitoring and ongoing investment in the proprietary in-house technology platform.
- Prioritised building a resilient risk culture through practical training and clear guidance, ensuring every employee understands their responsibilities and feels empowered to speak up and act.

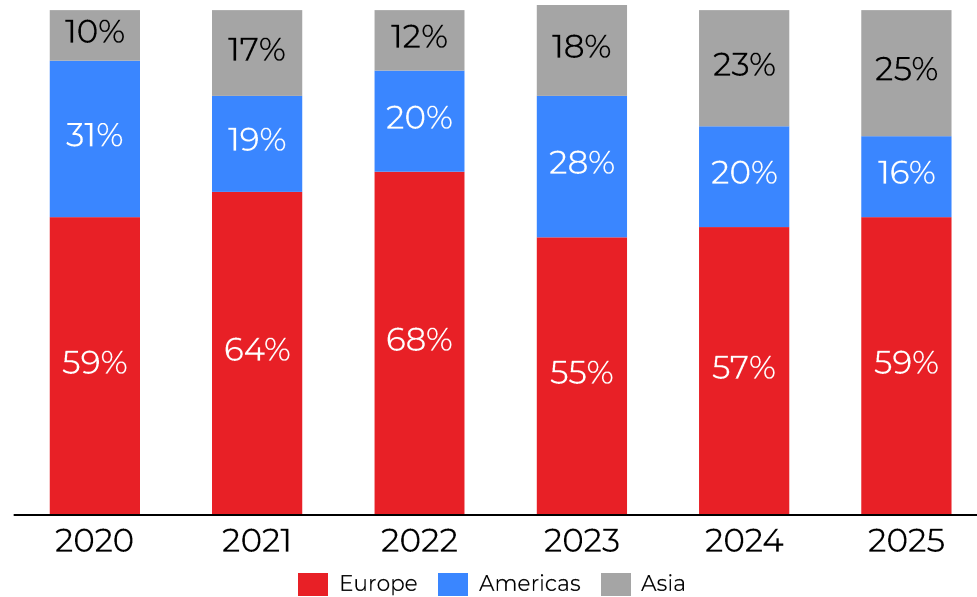
Compliance

- Achieved full DORA compliance as of January 2025, with all requirements successfully implemented and integrated with the existing ISO 27001 framework.
- Remained actively engaged in regulatory dialogue, contributing to emerging regulations through transparent discussions with global regulators and collaboration with industry peers across 150+ exchanges worldwide.
- Maintained robust financial crime controls, including anti-bribery, anti-corruption and AML policies, a stringent KYC onboarding process, and regular staff training on financial crime regulations.
- Reinforced conduct risk management through the Code of Conduct — embedded in all employment documentation — and a Whistleblower Policy providing full anonymity, confidentiality and a strict non-retaliation approach.
- Strengthened Business Continuity and Operational Resilience through a structured, regularly tested resilience programme and continued investment in the proprietary technology platform, with pre- and post-trade risk controls fully integrated.
- Enhanced monitoring and reporting systems to assess the impact of current and forthcoming regulations, ensuring timely and effective adaptation across all jurisdictions.

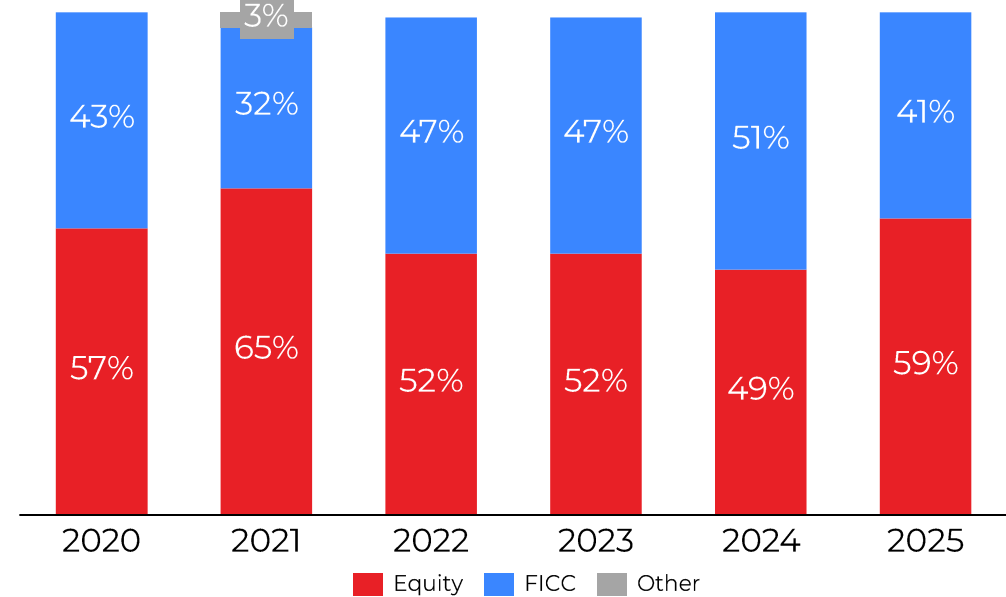
2a.i – Diversification strategy driving consistent results

Consistent returns from each geography and asset class

Geographical Mix (Income, %)



Asset Class Mix (Income, %)



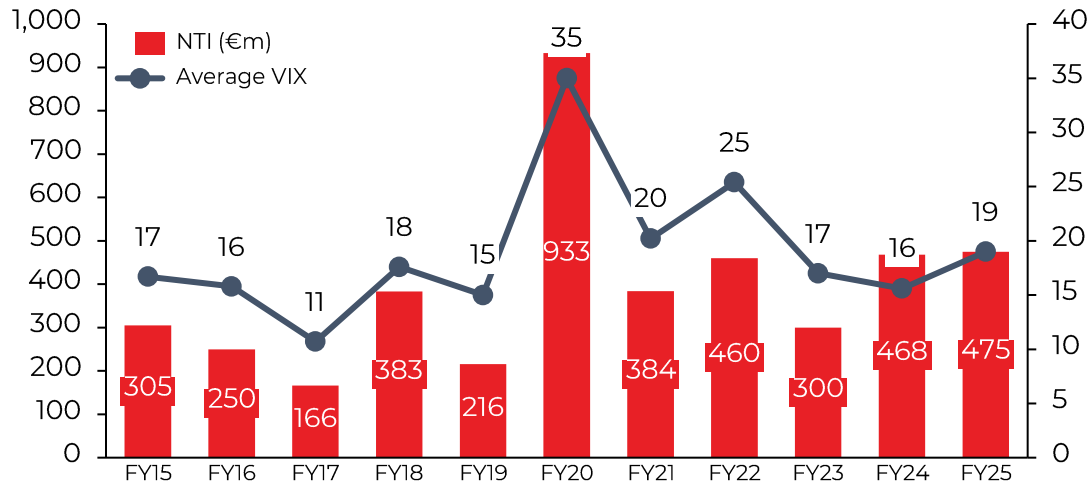
Growth and diversified strategy driving consistent results

- Revenue contributions from the Americas and Asia accounted for 41% of total group revenues in 2025.
- FICC (including digital assets) together accounted for 41% of total group revenues in 2025, highlighting the diversity in our trading revenues.
- Flexibility to deploy trading capital across different asset classes and regions offers the ability to capture trading opportunities where they arise.

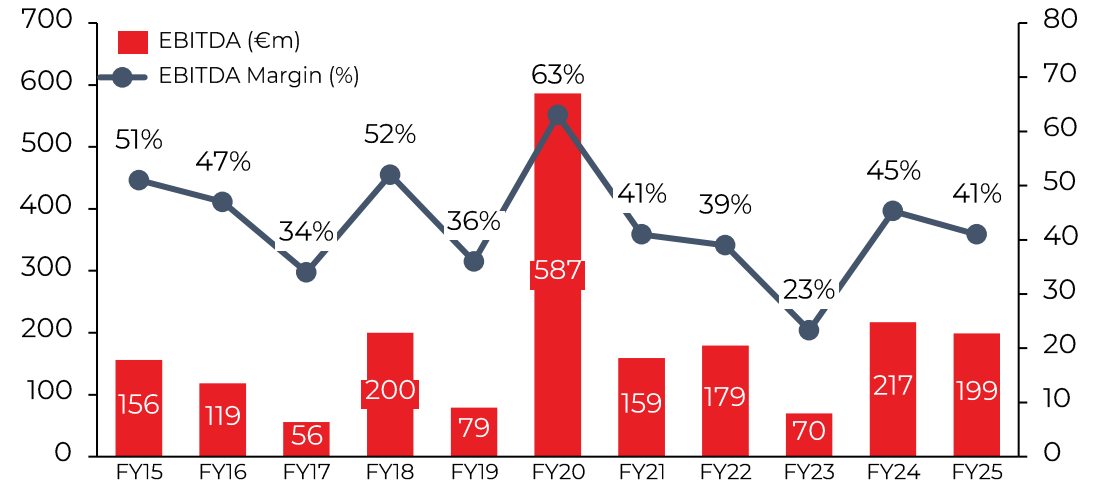
2a.i – Structural growth in baseline NTI

2025 demonstrated a minor increase in NTI while technology investments increased our fixed OpEx base

NTI vs. Implied Market Volatility (VIX)



EBITDA and EBITDA Margins



Note: IFRS EBITDA and margins.

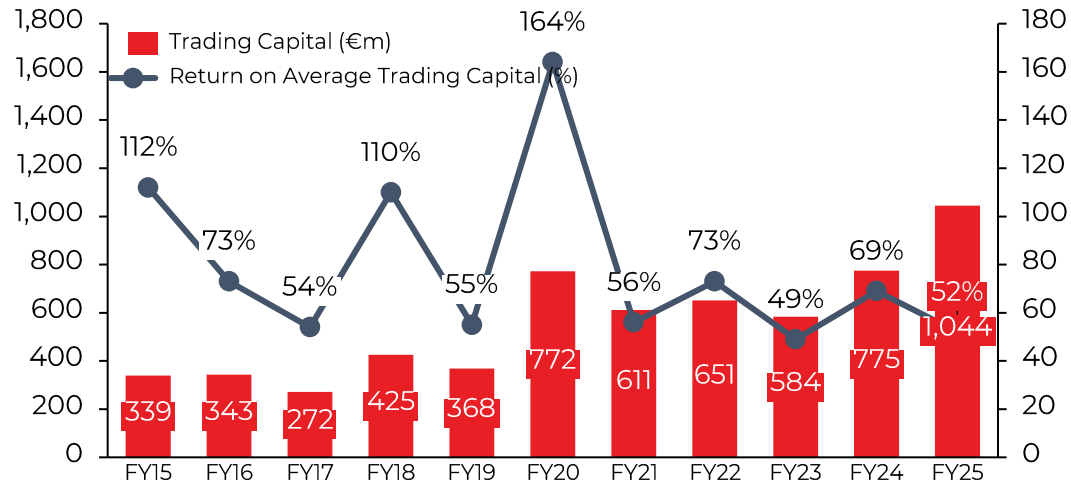
Structural growth in baseline NTI

- Investments in trading capabilities across different regions and asset classes have enabled the company to capture opportunities wherever they arose to deliver decent results and structural growth in our baseline NTI.
- The deliberate decision to increase technology investments, including the addition of subject matter experts, increased our Fixed Operating Expenses resulting in an EBITDA margin of 41% for 2025.

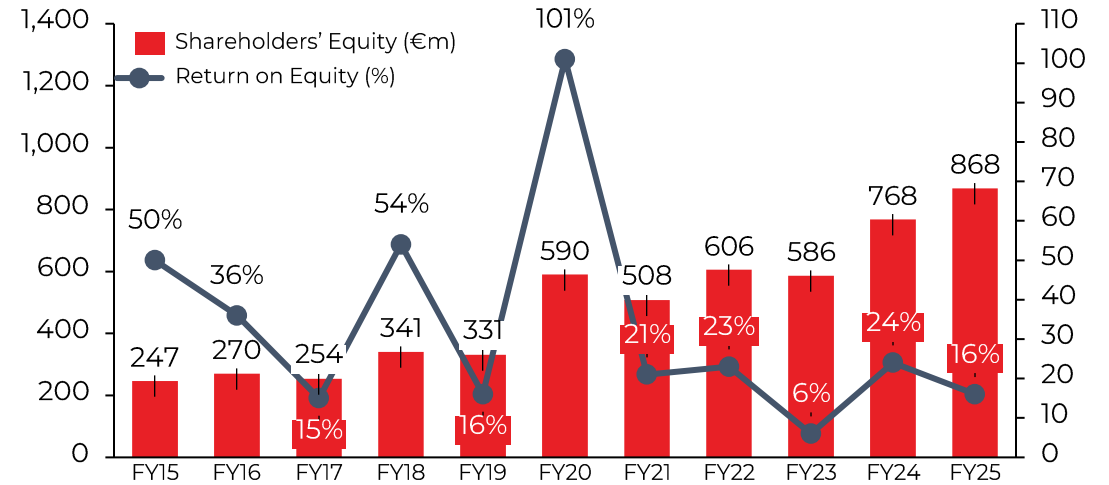
2a.i – Capital expansion plan accelerated growth of Trading Capital

Leading to record levels of Trading Capital and Shareholders' Equity

Trading Capital and Return on Average Trading Capital



Shareholders' Equity and Return on Equity

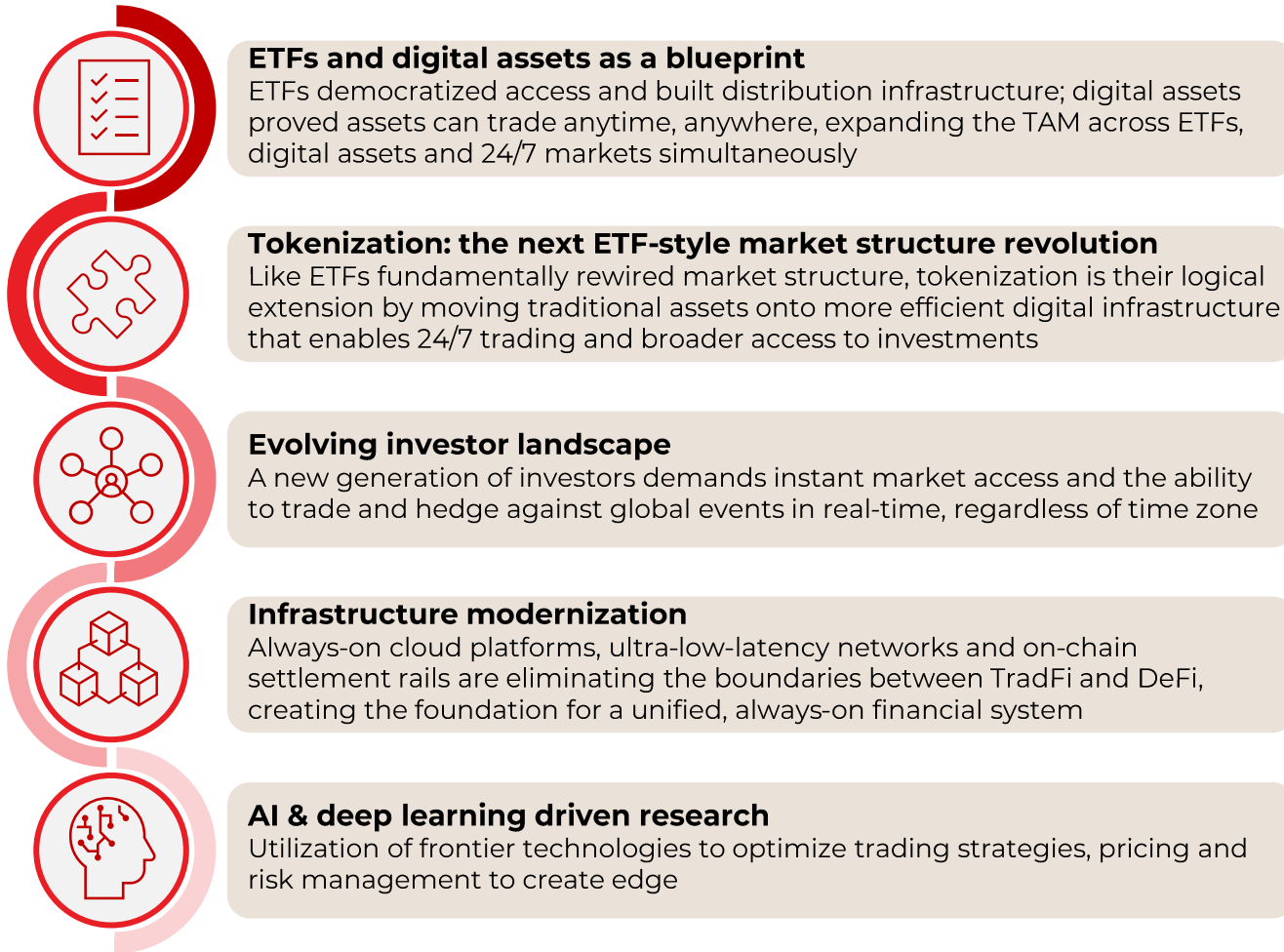


Note: Return on Average Trading Capital defined as LTM NTI divided by the average of the prior and current end of period trading capital.

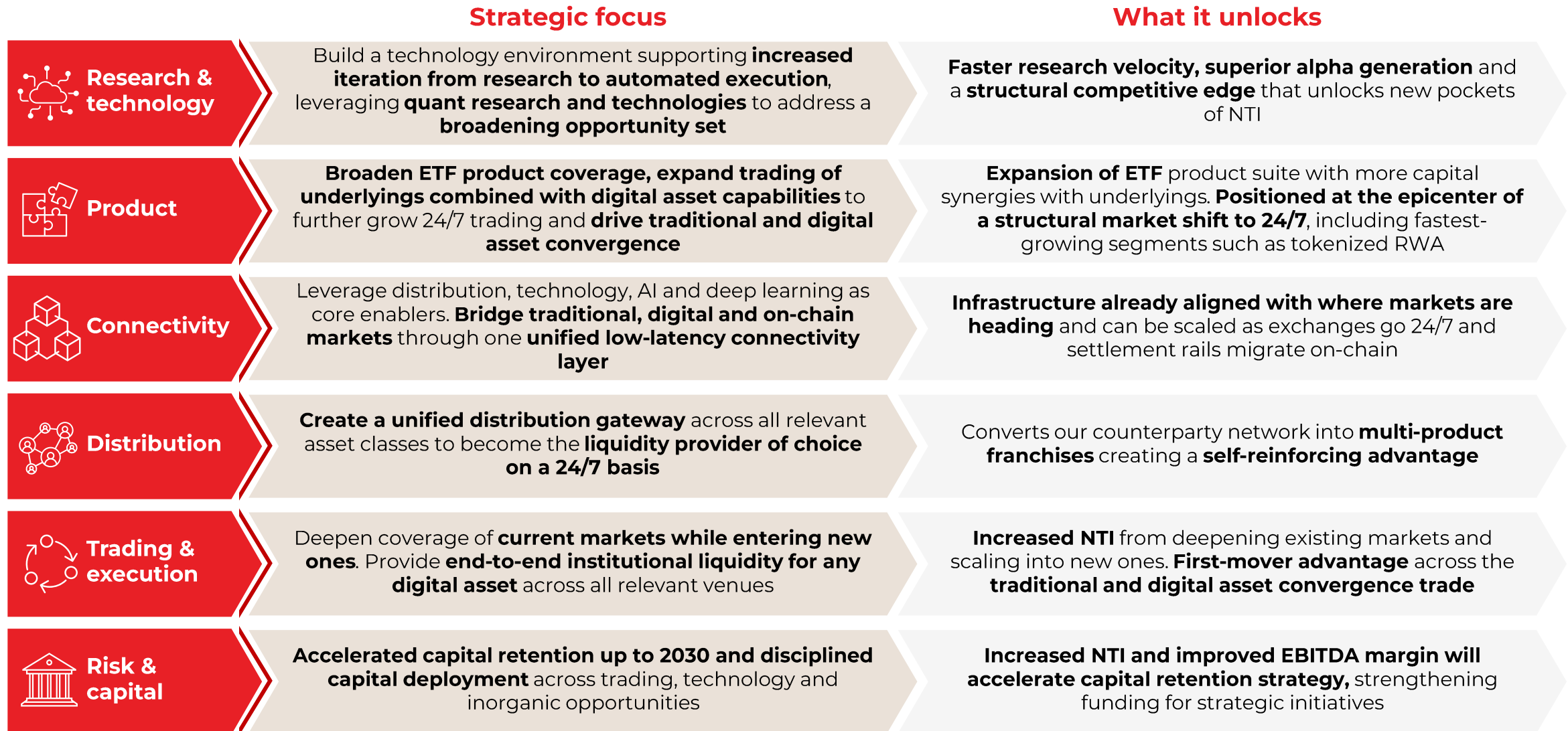
Trading capital expansion plan boosted trading capital and shareholders' equity to record levels

- Trading capital is the core of any trading firm and strategically expanding our trading capital base remains a priority.
- The suspension of dividend payments announced in July 2024 was the initial step to accelerate the expansion of trading capital to support and accelerate the company's growth and diversification strategy.
- The company secured a \$200m Private Credit Facility and a \$75m Revolving Credit Facility in October 2025.
- The capital expansion plan helped boost trading capital by 35% year-over-year to €1,044m at the end of 2025, the highest level in the company's history.
- Shareholders' equity increased by 13% year-over-year to €868m at the end of 2025, also the highest level in the company's history.
- Return on Equity came in at 16% in 2025.

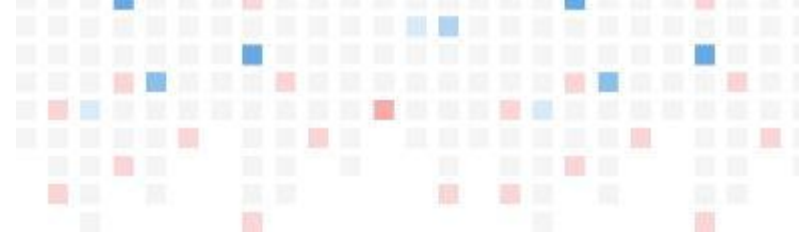
2a.i – Trends driving the global evolution towards 24/7 markets



2a.i – Targeted strategic priorities to become the 24/7 liquidity provider of choice



2a.ii Report from the Chairman



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	iii. Q&A

2a.ii Report from the Chairman

Discussion item



Rudolf Ferscha

Chairman of the Board

2a.ii Report from the Chairman

Discussion item

Main topics

Strategy and strategy related risks

Succession planning

Culture and core values

New legislation and regulation

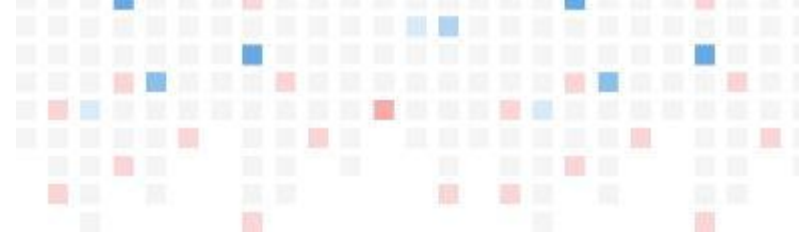
Financial results and investments

Corporate governance structure

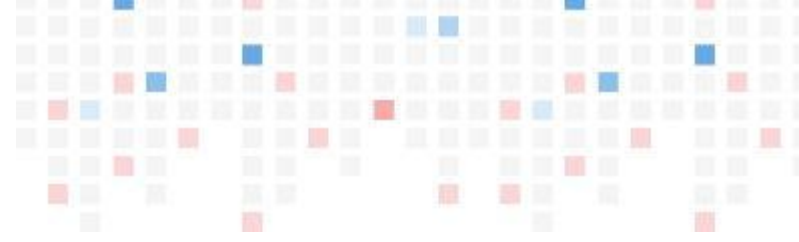
Industry-related updates

Internal Audit Function

2a.iii Q&A

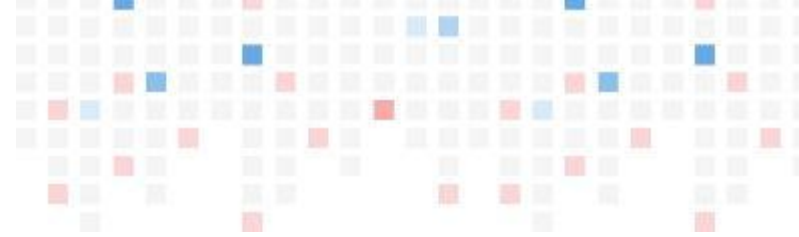


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2a.iii Q&A

2b. Annual Accounts for the financial year 2025



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2b. Annual Accounts for the financial year 2025

Discussion item



Anke Snaak

EY Accountants B.V.

An aerial night view of a city, likely London, showing a dense grid of buildings and streets illuminated by city lights. A large yellow rectangular overlay box is positioned on the left side of the image, containing text. The background image shows a river winding through the city, with many buildings lit up, creating a vibrant urban scene.

Flow Traders Ltd

Financial statements 2025

EY Accountants B.V.

General Meeting 26 June 2026

Agenda

1

Audit approach & focus

2

Topics discussed with the Board

3

Risk of fraud, non-compliance with laws and regulations and going concern

4

Conclusion and deliverables

Audit approach & focus

Financial statements 2025

Scope

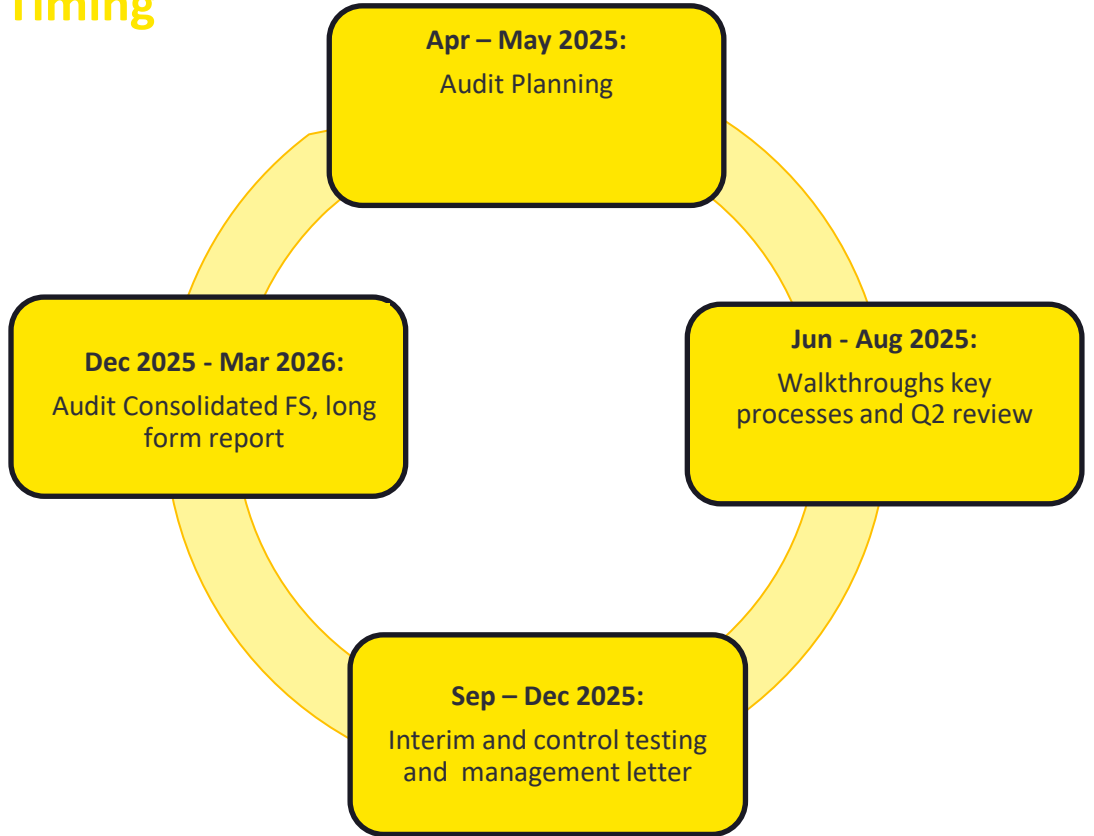
Consolidated and statutory financial statements

Board report, including (a.o.)

- Non-financial information
- Statement on Risk Management

Interim review – 2025Q2

Timing



Planning materiality:

EUR 8.2 million

Audit difference threshold:

EUR 0.4 million

Materiality:

- Based on Profit before tax
- Benchmark is set at 5%, in line with prior years
- Planning level: EUR 8.2 million (2024: EUR 9.8 million)
- Threshold for reporting items to the summary of audit differences: EUR 0.4 million (2024: EUR 0.5 million)

Communication

Audit approach & focus (continued)

Financial statements 2025

Audit areas of attention

What has continued in our approach?

- Understand the business and its environment
- Top down, risk based multi-location audit
- Involvement from specialists on multiple topics
- Specific attention to expanding digital asset landscape

What changed in our 2025 audit:

- Expansion of testing of IT general and application controls for key processes
- Increased focus on compliance and risk management assessments, also in relation to the Statement on Risk Management

Key audit matters:

- Fair value measurement of financial assets and liabilities held for trading
- Existence, rights and obligations and valuation of digital assets
- Valuation of (long-term) investments accounted for at fair value
- Reliability of continuity of the IT environment

Topics discussed with the Board

Financial statements 2025

Topics discussed with the Board:

- Overall approach and scope of the audit
- Group involvement and oversight
- IT approach and internal control findings
- Non-financial information
- Accounting policies and estimates applied
- Key audit matters
- Findings from our quarterly review procedures
- Audit differences above our threshold
- Independence matters
- Going concern assumption
- Statement on Risk Management (*Verklaring omtrent Risicobeheer (VOR)*)

Risk of fraud, non-compliance with laws and regulations and going concern

Financial statements 2025

Together with our forensic specialists we perform the following procedures relevant to the financial audit on fraud risks and considerations of non-compliance:

- Fraud risk analysis
- Assessment of Flow Traders overall integrity framework
- Frequent inquiries with compliance, legal and internal audit functions of Flow Traders
- Review the (fraud) incident management framework
- Review accounting estimates for management bias and run data analytic procedures on manual journal entries

We further also evaluated and discussed Flow Traders' going concern assessment with the Board and considered whether all relevant events or conditions have been appropriately considered.

Conclusion and deliverables

Financial statements 2025

Audit Plan 2025

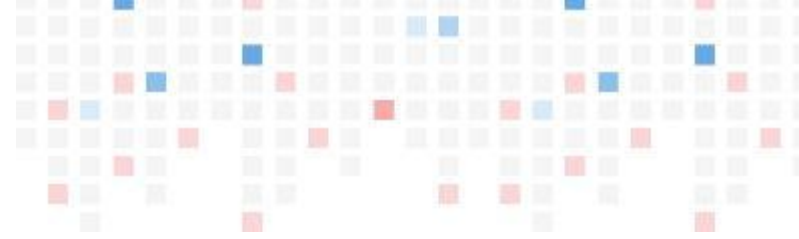
Management letter on internal control observations

Unqualified opinion on the 2025 Statutory and Consolidated financial statements

Long form report 2025 to the Audit Committee and the Board

Transparent communication and good cooperation

2c. Remuneration Report for the financial year 2025



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2c. Remuneration Report for the financial year 2025

Non-binding advisory voting item



Linda Hovius

Chair of the Remuneration &
Appointment committee

2c. Remuneration Report for the financial year 2025

Non-binding advisory voting item

Discussion of the Remuneration Report regarding the remuneration of the Non-Executive Directors of the Board and Executive Directors of the Board over the year 2025. The Remuneration Report has been published as part of the Annual Report for the financial year 2025 and is also published separately on our website.

<https://www.flowtraders.com/investors/reports-documents>

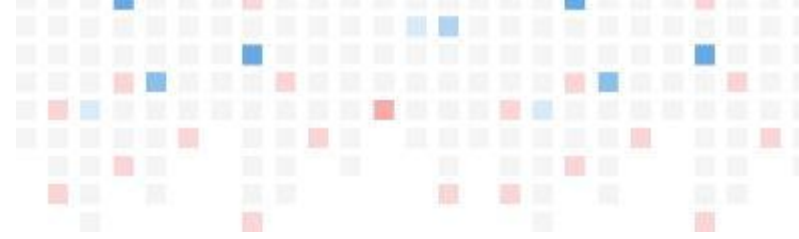
2c. Remuneration Report for the financial year 2025

Non-binding advisory voting item

1. For
2. Against
3. Abstain



3. Composition of the Board



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3a. Proposal to re-elect Mr. Delfin Rueda Arroyo to the Board

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3a. Proposal to re-elect Mr. Delfin Rueda Arroyo to the Board

Voting item

In accordance with the Bye-Laws of the Company, the Board nominates Mr. Delfin Rueda Arroyo for re-election as member of the Board as Non-Executive Director with effect from 26 June 2026 for a period of four years, until the end of the Annual General Meeting to be held in 2030.

Mr. Rueda Arroyo serves as an Independent Non-Executive Director on the Flow Traders Ltd. Board and is Chairman of the Audit Committee. He is also a member of the Remuneration & Appointment Committee, the Risk & Sustainability Committee and the Trading & Technology Committee.

The Board proposes to nominate Mr. Rueda Arroyo for re-election in view of his knowledge of, and experience in, the financial sector, and within audit and risk functions of supervisory boards of financial institutions specifically. The proposed re-election takes the Board Profile and the Diversity, Equity & Inclusion Policy into account.



Delfin Rueda Arroyo
Non-Executive Director

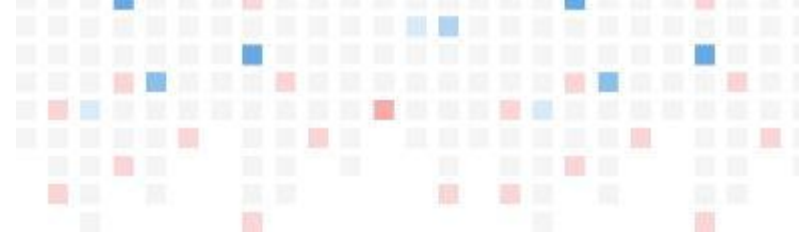
3a. Proposal to re-elect Mr. Delfin Rueda Arroyo to the Board

Voting item

1. For
2. Against
3. Abstain



3b. Proposal to re-elect Mr. Paul Hilgers to the Board



#	Item
1	Opening and announcements
2	Report of the Board; Annual Accounts; Remuneration Report
	a. Report of the Board for the financial year 2025 (discussion item)
	b. Annual accounts for the financial year 2025 (discussion item)
	c. Remuneration Report for the financial year 2025 (non-binding advisory voting item)
3	Composition of the Board
	a. Proposal to re-elect Mr Delfin Rueda Arroyo to the Board (voting item)
	b. Proposal to re-elect Mr Paul Hilgers to the Board (voting item)

3b. Proposal to elect Mr. Paul Hilgers to the Board

Voting item

In accordance with the Bye-Laws of the Company, the Board nominates Mr. Paul Hilgers for re-election as member of the Board as Non-Executive Director with effect from 26 June 2026 for a period of four years, until the end of the Annual General Meeting to be held in 2030.

Mr. Hilgers serves as an Independent Non-Executive Director on the Flow Traders Ltd. Board and is Chairman of the Risk & Sustainability Committee. He is also a member of the Trading & Technology Committee. Mr. Hilgers was appointed member of the Supervisory Board of Flow Traders in April 2023.

The Board proposes to nominate Mr. Hilgers for re-election in view of his knowledge of, and experience in, the financial sector and with companies trading financial instruments specifically. The proposed re-election takes the Board Profile and the Diversity, Equity & Inclusion Policy into account.



Paul Hilgers
Non-Executive Director

3b. Proposal to re-elect Mr. Paul Hilgers to the Board

Voting item

1. For
2. Against
3. Abstain



4. Authority to issue shares and exclude or limit pre-emptive rights

#	Item
1	Opening and announcements
2	Report of the Board; Annual Accounts; Remuneration Report
	a. Report of the Board for the financial year 2025 (discussion item)
	b. Annual accounts for the financial year 2025 (discussion item)
	c. Remuneration Report for the financial year 2025 (non-binding advisory voting item)
3	Composition of the Board
	a. Proposal to re-elect Mr Delfin Rueda Arroyo to the Board (voting item)
	b. Proposal to re-elect Mr Paul Hilgers to the Board (voting item)
4	Authority to (a) issue or grant rights to acquire shares and (b) exclude or limit pre-emptive rights
	a. Authority to issue or grant rights to acquire shares (voting item)
	b. Authority to exclude or limit pre-emptive rights (voting item)

4a. Authority to issue shares or grant rights to acquire shares

#	Item
1	Opening and announcements
2	Report of the Board; Annual Accounts; Remuneration Report
	a. Report of the Board for the financial year 2025 (discussion item)
	b. Annual accounts for the financial year 2025 (discussion item)
	c. Remuneration Report for the financial year 2025 (non-binding advisory voting item)
3	Composition of the Board
	a. Proposal to re-elect Mr Delfin Rueda Arroyo to the Board (voting item)
	b. Proposal to re-elect Mr Paul Hilgers to the Board (voting item)
4	Authority to (a) issue or grant rights to acquire shares and (b) exclude or limit pre-emptive rights
	a. Authority to issue or grant rights to acquire shares (voting item)
	b. Authority to exclude or limit pre-emptive rights (voting item)

4a. Authority to issue shares

Voting item

It is proposed to renew the authority of the Board to issue common shares or to grant the rights to subscribe for common shares for a period of 18 months from the date of this Annual General Meeting (i.e. up to and including 26 December 2027) for up to 10% of the total number of shares issued at the time of the General Meeting for any purpose.

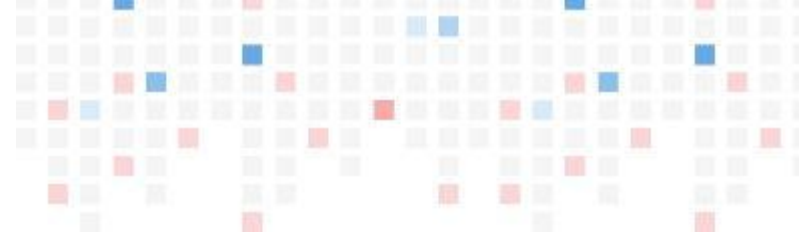
4a. Authority to issue shares

Voting item

1. For
2. Against
3. Abstain



4b. Authority to exclude or limit pre-emptive rights



#	Item
1	Opening and announcements
2	Report of the Board; Annual Accounts; Remuneration Report
	a. Report of the Board for the financial year 2025 (discussion item)
	b. Annual accounts for the financial year 2025 (discussion item)
	c. Remuneration Report for the financial year 2025 (non-binding advisory voting item)
3	Composition of the Board
	a. Proposal to re-elect Mr Delfin Rueda Arroyo to the Board (voting item)
	b. Proposal to re-elect Mr Paul Hilgers to the Board (voting item)
4	Authority to (a) issue or grant rights to acquire shares and (b) exclude or limit pre-emptive rights
	a. Authority to issue or grant rights to acquire shares (voting item)
	b. Authority to exclude or limit pre-emptive rights (voting item)

4b. Authority to exclude or limit pre-emptive rights

Voting item

It is proposed to renew the authority of the Board to exclude or limit applicable pre-emptive rights when issuing common shares or granting rights to subscribe for common shares as set out in item 4.a above for a period of 18 months from the date of this Annual General Meeting (i.e. up to and including 26 December 2027). Once adopted, these authorizations will replace the current authorizations. These authorizations cannot be withdrawn.

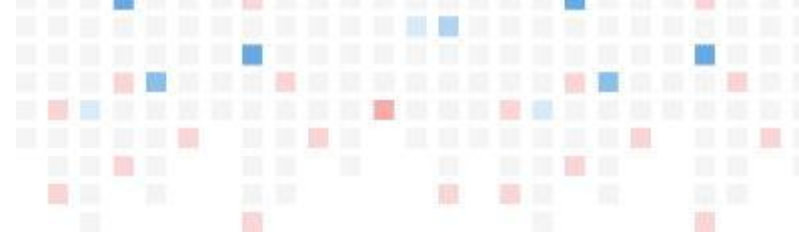
4b. Authority to exclude or limit pre-emptive rights

Voting item

1. For
2. Against
3. Abstain



5. Authority to purchase own shares



#	Item
1	Opening and announcements
2	Report of the Board; Annual Accounts; Remuneration Report
	a. Report of the Board for the financial year 2025 (discussion item)
	b. Annual accounts for the financial year 2025 (discussion item)
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3	Composition of the Board
	a. Proposal to re-elect Mr Delfin Rueda Arroyo to the Board (voting item)
	b. Proposal to re-elect Mr Paul Hilgers to the Board (voting item)
4	Authority to (a) issue or grant rights to acquire shares and (b) exclude or limit pre-emptive rights
	a. Authority to issue or grant rights to acquire shares (voting item)
	b. Authority to exclude or limit pre-emptive rights (voting item)
5	Authority to purchase own shares (voting item)

5. Authority to purchase own shares

Voting item

It is proposed to renew the authority of the Board to purchase shares in the capital of the Company, either through purchase on a stock exchange or otherwise. The authority will apply for a period of 18 months from the date of this Annual General Meeting (i.e. up to and including 26 December 2027) under the following conditions:

- (i) up to 10% of the total number of shares issued at the time of the General Meeting;
- (ii) provided that the Company will not hold more shares in treasury than 10% of the issued share capital; and
- (iii) at a price (excluding expenses) not less than the nominal value of the shares and not higher than the opening price on Euronext Amsterdam on the day of repurchase plus 10%.

Once adopted, this authorization will replace the current authorization. This authorization cannot be withdrawn.

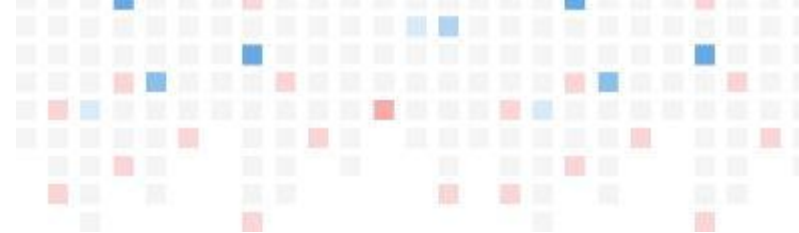
5. Authority to purchase own shares

Voting item

1. For
2. Against
3. Abstain



6. Auditor



#	Item
1	Opening and announcements
2	Report of the Board; Annual Accounts; Remuneration Report
	a. Report of the Board for the financial year 2025 (discussion item)
	b. Annual accounts for the financial year 2025 (discussion item)
	c. Remuneration Report for the financial year 2025 (non-binding advisory voting item)
3	Composition of the Board
	a. Proposal to re-elect Mr Delfin Rueda Arroyo to the Board (voting item)
	b. Proposal to re-elect Mr Paul Hilgers to the Board (voting item)
4	Authority to (a) issue or grant rights to acquire shares and (b) exclude or limit pre-emptive rights
	a. Authority to issue or grant rights to acquire shares (voting item)
	b. Authority to exclude or limit pre-emptive rights (voting item)
5	Authority to purchase own shares (voting item)
6	Auditor (voting item)

6. Auditor

Voting item

The Audit Committee of Flow Traders Ltd. conducted an independent assessment of the performance of the Company's external auditor, Ernst & Young Accountants B.V., over the past year.

The outcome of the assessment was positive. Based on such an assessment, the Audit Committee of the Company recommended to the Board to propose Ernst & Young Accountants B.V. for appointment as external auditor for the reporting year 2027.

The Board decided to follow the recommendation of its Audit Committee and proposes to appoint Ernst & Young Accountants B.V. as the Company's external auditor for the reporting year 2027.

Upon appointment of Ernst & Young Accountants B.V. above, the Board shall be authorized to determine the auditors' remuneration accordingly.

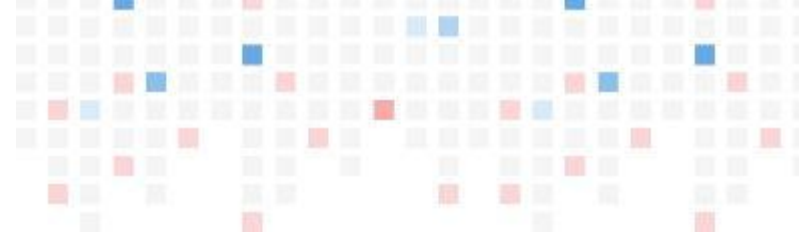
6. Auditor

Voting item

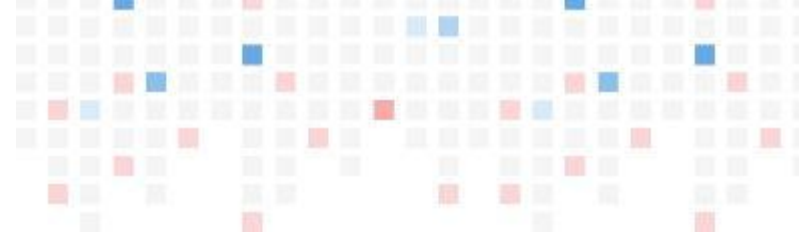
1. For
2. Against
3. Abstain



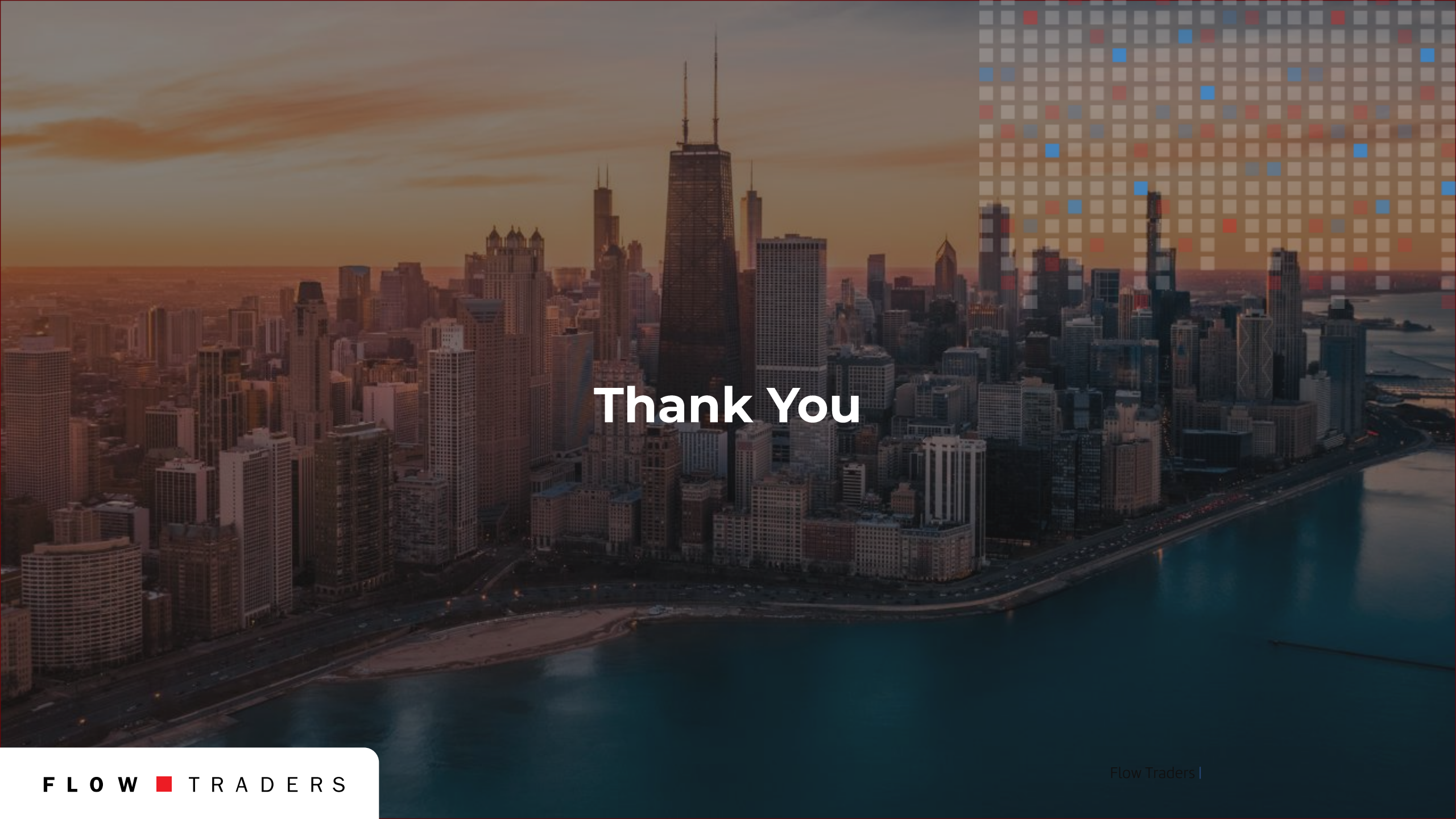
7. Any other business and closing



#	Item
1	Opening and announcements
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4	Authority to (a) issue or grant rights to acquire shares and (b) exclude or limit pre-emptive rights
	a. Authority to issue or grant rights to acquire shares (voting item)
	b. Authority to exclude or limit pre-emptive rights (voting item)
5	Authority to purchase own shares (voting item)
6	Auditor (voting item)
7	Any other business and closing



7. Any other business and closing



Thank You