

FLOW TRADERS RECEIVES REGULATORY APPROVAL FOR PROPOSED APPOINTMENT OF MARCEL JONGMANS AS CFO; HOLDS EGM ON 26 SEPTEMBER 2016

Amsterdam, the Netherlands - 12 August 2016. Flow Traders N.V. ("Flow Traders") (Euronext: FLOW) invites its shareholders to attend an Extraordinary General Meeting on 26 September 2016 on the appointment of Marcel Jongmans as its new CFO.

The Dutch Central Bank has approved the proposed appointment of Marcel Jongmans as Management Board member and CFO of Flow Traders N.V. The Extraordinary General Meeting on his appointment will take place on Monday 26 September 2016 at 16:00 hours Amsterdam time at the INIT building, Jacob Bontiusplaats 9 in Amsterdam (The Netherlands).

The official convening notice, containing instructions for attending the Meeting, agenda and other documentation relating to the Extraordinary General Meeting and the appointment of Flow Traders' new CFO, is available as of today on our website: www.flowtraders.com/investors.

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