

## 2020 ANNUAL GENERAL MEETING RESULTS

**Amsterdam, the Netherlands – 24 June 2020.** Flow Traders N.V. (“Flow Traders”) announces the key voting results of today’s Annual General Meeting (“AGM”).

An overview of the key resolutions adopted by shareholders is as follows.

### **Dividend**

The Management Board of Flow Traders proposed a total dividend of €0.90 per share for the financial year 2019. An interim cash dividend of €0.35 per share was paid in August 2019. Due to the postponement of the originally scheduled AGM, a second interim dividend cash dividend of €0.55 was paid on 5 May 2020. This means that a final dividend of €0.00 per share was approved by the AGM.

### **Remuneration Report over the year 2019**

The AGM approved on an advisory voting basis the remuneration report over the year 2019 including the Management Board and Supervisory Board’s remuneration.

### **Remuneration Policy for the Supervisory Board**

The AGM approved the new remuneration policy for the Supervisory Board.

### **Appointment of Britta Achmann as member of the Management Board and CRO**

The AGM appointed Britta Achmann as Chief Risk Officer (CRO) and member of the Management Board with effect from 24 June 2020 for a period of four years.

An overview of the resolution not adopted by shareholders is as follows.

### **Remuneration Policy for the Management Board**

The AGM did not approve the proposed remuneration policy for the Management Board. Despite a majority of shareholders voting in favour of the proposed remuneration policy for the Management Board, the required 75% voting threshold was not met.

The full voting results from Flow Traders’ 2020 AGM can be found at [www.flowtraders.com/investors](http://www.flowtraders.com/investors) as of close of business on 25 June 2020.

Eric Drok, Chairman of the Supervisory Board, noted:

*“We are obviously disappointed that we did not receive the required 75% majority of votes to adopt the updated and improved Management Board remuneration policy. This does mean that the existing remuneration policy remains in place for the Management Board’s remuneration. It is important to note that this policy is compliant with all relevant requirements and regulations. We confirm that the updates on 2020 remuneration, as set out in our letter dated 3 June 2020, will still apply even though the proposed Management Board remuneration policy was not adopted. We will continue to engage extensively with relevant stakeholders around all remuneration matters in the lead up to next year’s AGM.”*

### **Contact Details**

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