

2021 ANNUAL GENERAL MEETING RESULTS

Amsterdam, the Netherlands – 23 April 2021. 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 €6.50 per share for the financial year 2020. An interim cash dividend of €4.00 per share was paid in August 2020. This means that a final dividend of €2.50 per share was approved by the AGM.

Remuneration Report over the year 2020

The AGM approved on an advisory voting basis the remuneration report over the year 2020 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 Linda Hovius as member of the Supervisory Board

The AGM appointed Linda Hovius as a member of the Supervisory Board with effect from 23 April 2021 for a period of four years.

Appointment of Ilonka Jankovich as member of the Supervisory Board

The AGM appointed Ilonka Jankovich as a member of the Supervisory Board with effect from 23 April 2021 for a period of four years.

Re-appointment of Rudolf Ferscha as member of the Supervisory Board

The AGM re-appointed Rudolf Ferscha as a member of the Supervisory Board with effect from 23 April 2021 for a period of two 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 new remuneration policy for the Management Board, the 75% voting threshold required for the adoption of the proposed policy was not met.

The full voting results from Flow Traders’ 2021 AGM can be found at www.flowtraders.com/investors as of close of business on 26 April 2021.

Rudolf Ferscha, Chairman of the Supervisory Board, noted:

“On behalf of Flow Traders I would like to thank all shareholders who participated in today’s AGM and particularly all those who voted. We are very grateful for the broad support from shareholders for our proposals. On the one item which did not get approved, namely the proposed Management Board remuneration policy, we still received a substantial majority of 67 percent in support and thereby a 15 percent increase in the percentage of supportive votes compared to last year. However, as the adoption of a new remuneration policy by law requires a 75% supermajority, our current remuneration policy remains in place. It is important to note that this policy is compliant with all relevant requirements and regulations. We will continue to engage with all relevant stakeholders in order to further develop our dialogue around this topic.”

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About Flow Traders

Flow Traders is a leading global financial technology-enabled liquidity provider in financial products, historically specialized in Exchange Traded Products (ETPs), now expanding into other asset classes. Flow Traders ensures the provision of liquidity to support the uninterrupted functioning of financial markets. This allows investors to continue to buy or sell ETPs or other financial instruments under all market circumstances. We continuously grow our organization, ensuring that our trading desks in Europe, the Americas and Asia can provide liquidity across all major exchanges, globally, 24 hours a day. Founded in 2004, we continue to cultivate the entrepreneurial, innovative and team-oriented culture that has been with us since the beginning.

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