

2021 EXTRAORDINARY GENERAL MEETING RESULTS

Amsterdam, the Netherlands – 10 September 2021. Flow Traders N.V. (Euronext: FLOW) announces the voting results of today’s Extraordinary General Meeting (“EGM”).

At today’s EGM, shareholders approved the appointment Mike Kuehnel as member of the Management Board and Chief Financial Officer with effect from 10 September 2021 for a period of four years. Mike’s nomination was approved by 99.4% of the votes validly represented

The full voting results from Flow Traders’ 2021 EGM can be found at www.flowtraders.com/investors/corporate-governance/agm as of close of business on 13 September 2021.

Rudolf Ferscha, Chairman of the Supervisory Board, stated:

“On behalf of Flow Traders I would like to thank all shareholders who participated in today’s EGM and particularly all those who voted. We are extremely grateful for the overwhelming support from shareholders for Mike Kuehnel’s appointment as member of the Management Board where he will take up the role of Chief Financial Officer. Mike has made an excellent start already since joining in August as Global Finance Director and everyone here at Flow Traders looks forward to working with him over the coming years.”

Mike Kuehnel, Chief Financial Officer, added:

“I would like to express my sincere gratitude and appreciation to shareholders for the opportunity to serve as Chief Financial Officer at Flow Traders. I am genuinely excited to be able to contribute to the successful execution of Flow Traders’ ambitious growth agenda together with the whole management team.”

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