

2022 ANNUAL GENERAL MEETING RESULTS

Amsterdam, the Netherlands – 29 April 2022. 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 €1.35 per share for the financial year 2021. An interim cash dividend of €1.00 per share was paid in August 2021. This means that a final dividend of €0.35 per share was approved by the AGM.

Remuneration Report over the year 2021

The AGM approved on an advisory voting basis the remuneration report over the year 2021 including the Management Board and Supervisory Board’s remuneration.

Re-appointment of Folkert Joling as member of the Management Board and Chief Trading Officer

The AGM re-appointed Folkert Joling as a member of the Management Board and Chief Trading Officer with effect from 29 April 2022 for a period of four years.

Re-appointment of Olivier Bissierier as member of the Supervisory Board

The AGM re-appointed Olivier Bissierier as a member of the Supervisory Board with effect from 29 April 2022 for a period of one year.

Re-appointment of Jan van Kuijk as member of the Supervisory Board

The AGM re-appointed Jan van Kuijk as a member of the Supervisory Board with effect from 29 April 2022 for a period of two years.

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

Remuneration Policy for the Management Board

With a 57% majority of shareholders voting in favor 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’ 2022 AGM can be found at www.flowtraders.com/investors/corporate-governance/agm as of close of business on 2 May 2022.

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 very much appreciated the opportunity to participate in person for the first time since 2019 and are grateful for the broad support from shareholders for our proposals. It is encouraging that we continue to receive the support from a substantial majority of shareholders for the remuneration policy. However, as the adoption of a new remuneration policy by law requires a 75% supermajority, our current remuneration policy remains in place. We retain our firm belief that our remuneration philosophy and approach is at the core of our success and creates true alignment with stakeholders. It is important to note that our 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

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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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