

2022 EXTRAORDINARY GENERAL MEETING RESULTS

Amsterdam, the Netherlands – 2 December 2022. Flow Traders N.V. (Euronext: FLOW) announces the voting results of today’s Extraordinary General Meeting (“EGM”).

At today’s EGM, shareholders approved both resolutions relating to the Update of the Holding Structure, announced on 21 October 2022. The proposal to amend the Articles of Association was approved by 95.75% of the votes validly represented and the proposal to enter into the Merger was approved by 95.90% of the votes validly represented.

The full voting results from Flow Traders’ 2022 EGM can be found at www.flowtraders.com/investors/corporate-governance/agm by the close of business on 5 December 2022.

Flow Traders can confirm that implementation of the Update of the Holding Structure will take place on 13 January 2023.

Contact Details

Flow Traders N.V.

Investors

Jonathan Berger

Phone: +31 20 7996149

Email: investor.relations@flowtraders.com

Media

Laura Peijs

Phone: +31 20 7996125

Email: press@flowtraders.com

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