

## PUBLICATION OF CONVENING NOTICE FOR THE 2022 ANNUAL GENERAL MEETING

Amsterdam, the Netherlands - Flow Traders N.V. ("**Flow Traders**") (Euronext: FLOW) is pleased to announce that its Annual General Meeting will take place on Friday 29 April 2022 at 14.00 CEST at the INIT building, Jacob Bontiusplaats 9, Amsterdam, The Netherlands.

The convening notice, agenda and other documentation relating to the meeting, as well as information on how to register can be found at [www.flowtraders.com/investors/corporate-governance/agm](http://www.flowtraders.com/investors/corporate-governance/agm).

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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. Please visit [www.flowtraders.com](http://www.flowtraders.com) for more information.

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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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