

## **PUBLICATION OF CONVENING NOTICE FOR THE RESCHEDULED 2020 ANNUAL GENERAL MEETING**

**Amsterdam, the Netherlands - Flow Traders N.V. (Euronext: FLOW) is pleased to announce that its rescheduled Annual General Meeting will take place on a virtual basis on Wednesday 24 June 2020 at 14.00 CEST.**

The convening notice, agenda and other documentation relating to the meeting, as well as information on how to register, is in English and can be found at [www.flowtraders.com/investors](http://www.flowtraders.com/investors). Following further consultations relating to the proposed Management Board remuneration policy, an updated version of this remuneration policy as well as an additional document detailing the Management Board performance criteria for 2020 are now also available for consideration by shareholders.

### **Contact Details**

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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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