

2026 Annual General Meeting Results

Amsterdam, the Netherlands - Flow Traders Ltd. (Euronext: FLOW) announces the key voting results of today's Annual General Meeting (AGM). An overview of the key proposals adopted by the shareholders is as follows.

The proposal to re-elect Mr Delfin Rueda Arroyo as Independent Non-Executive Director of the Board was supported by a majority of 90,26% of the votes validly represented. His re-election will be effective from 26 June 2026 for a period of four years.

The proposal to re-elect Mr Paul Hilgers as Independent Non-Executive Director of the Board was supported by a majority of 97,14% of the votes validly represented. His re-election will be effective from 26 June 2026 for a period of four years.

The full voting results from the 2026 Annual General Meeting can be found at:
<https://www.flowtraders.com/investors/corporate-governance/agm/>

Rudolf Ferscha, Chairman of the Board commented;

"On behalf of Flow Traders, I would like to thank our shareholders who participated in today's AGM and extend our gratitude to those who voted. We are pleased that our proposed resolutions received strong support, reflecting the confidence our shareholders have in the direction and trajectory of the firm.

I am also pleased to confirm the re-election of Delfin Rueda Arroyo and Paul Hilgers as Independent Non-Executive Directors of the Board. Both bring a wealth of experience that is directly relevant to our strategic priorities, and their continued involvement will be instrumental as we execute on our growth agenda. We remain focused on scaling our business, broadening our global reach, and reinforcing the foundations that will drive long-term value creation for our shareholders and all other stakeholders. With this experienced and dedicated leadership team in place, we are confident in our ability to deliver on those ambitions."

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About Flow Traders

Flow Traders is a leading trading firm providing liquidity in multiple asset classes, covering all major exchanges. Founded in 2004, Flow Traders is a leading global ETP market maker and has leveraged its expertise in trading European equity ETPs to expand into fixed income, commodities, digital assets and FX globally. Flow Traders' role in financial markets is to ensure the availability of liquidity and enabling investors to continue to buy or sell financial instruments under all market circumstances, thereby ensuring markets remain resilient and continue to function in an orderly manner. In addition to its trading activities, Flow Traders has established a strategic investment unit focused on fostering market innovation and aligned with our mission to bring greater transparency and efficiency to the financial ecosystem. With over two decades of experience, we have built a team of over 600 talented professionals, located globally, contributing to the firm's entrepreneurial culture and delivering the company's mission.

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