

## **2025 Special General Meeting Results**

**Amsterdam, the Netherlands - 30 October 2025. Flow Traders Ltd. (Euronext: FLOW) announces the voting results of today's Special General Meeting (SGM).**

At today's SGM, shareholders elected Mr. Thomas Spitz as Executive Director of the Board and Chief Executive Officer, with effect from 1 November 2025, until the 2029 Annual General Meeting. Shareholders also approved the election of Ms. Caroline Terry as Non-Executive Director of the Board, pending regulatory approvals.

### ***Proposal to elect Mr. Thomas Spitz to the Board***

The proposal to elect Mr. Thomas Spitz to the Board was approved by 99.48% of the votes validly represented.

### ***Proposal to elect Ms. Caroline Terry to the Board***

The proposal to elect Ms. Caroline Terry to the Board was approved by 99.96% of the votes validly represented.

### **Rudolf Ferscha, Chairman of the Board, stated:**

"On behalf of Flow Traders I would like to thank all shareholders who participated in today's SGM and particularly all those who voted. We are extremely grateful for the overwhelming support from shareholders for Thomas' appointment as Executive Director of the Board where he will take up the role of Chief Executive Officer. Thomas has made an excellent start already since joining in September and everyone here at Flow Traders looks forward to learning from his expertise and experience.

We are also delighted for Caroline to join the Flow Traders Ltd. Board given her substantial contributions to the Flow Traders B.V. Board over the past two years. We look forward to her valuable expertise and input."

### **Thomas Spitz, Chief Executive Officer and Executive Director of the Board, added:**

"I feel honored and privileged for the opportunity to serve as Chief Executive Officer and a member of the Board of Flow Traders. I am thrilled to be able to help further refine and accelerate the growth and diversification agenda of Flow Traders together with my fellow Board members, and the entire Flow Traders team."

The full voting results from Flow Traders' 2025 SGM can be found at [www.flowtraders.com/investors/corporate-governance/agm](https://www.flowtraders.com/investors/corporate-governance/agm) as of close of business on 31 October 2025.

## **Contact Details**

### **Flow Traders Ltd.**

#### *Investors*

Eric Pan

Phone: +31 20 7996799

Email: [investor.relations@flowtraders.com](mailto:investor.relations@flowtraders.com)

## **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.

## **Important Legal Information**

This publication is prepared by Flow Traders Ltd. and is for information purposes only. It is not a recommendation to engage in investment activities and you must not rely on the content of this document when making any investment decisions. The information in this publication does not constitute legal, tax, or investment advice and is not to be regarded as investor marketing or marketing of any security or financial instrument, or as an offer to buy or sell, or as a solicitation of any offer to buy or sell, securities or financial instruments.

The information and materials contained in this publication are provided 'as is' and Flow Traders Ltd. or any of its affiliates ("Flow Traders") do not warrant the accuracy, adequacy or completeness of the information and materials and expressly disclaim liability for any errors or omissions. This publication is not intended to be, and shall not constitute in any way a binding or legal agreement, or impose any legal obligation on Flow Traders. All intellectual property rights, including trademarks, are those of their respective owners. All rights reserved. All proprietary rights and interest in or connected with this publication shall vest in Flow Traders. No part of it may be redistributed or reproduced without the prior written permission of Flow Traders.

Flow Traders expressly disclaims any obligation or undertaking to update, review or revise any statements contained in this publication to reflect any change in events, conditions or circumstances on which such statements are based. Unless the source is otherwise stated, the market, economic and industry data in this publication constitute the estimates of our management, using underlying data from independent third parties. We have obtained market data and certain industry forecasts used in this publication from internal surveys, reports and studies, where appropriate, as well as market research, publicly available information and industry publications. The third party sources we have used generally state that the information they contain has been obtained from sources believed to be reliable but that the accuracy and completeness of such information is not guaranteed and that the projections they contain are based on a number of assumptions.

By accepting this publication you agree to the terms set out above. If you do not agree with the terms set out above please notify [legal.amsterdam@nl.flowtraders.com](mailto:legal.amsterdam@nl.flowtraders.com) immediately and delete or destroy this publication.