

2025 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 Mike Kuehnel as Executive Director of the Board and Chief Executive Officer (CEO) was supported by a majority of 97.06% of the votes validly represented. His election will be effective from 13 June 2025 and will run until 31 August 2025.

The proposal to elect Marc Jansen as Executive Director of the Board and Co-Chief Trading Officer was supported by a majority of 96.02% of the votes validly represented. His election will be effective from 1 September 2025 for a period of four years.

The proposal to re-elect Linda Hovius as Independent Non-Executive Director of the Board was supported by a majority of 86.00% of the votes validly represented. Her re-election will be effective from 13 June 2025 for a period of four years.

The full voting results from the 2025 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 all our shareholders who participated in today's AGM and extend our appreciation to those who voted. We are pleased that our proposed resolutions received support, and we remain committed to ongoing dialogue on topics key to Flow Traders' continued growth and diversification.

I would also like to take this opportunity to officially welcome Marc to the Board as Executive Director. Furthermore, we are pleased to confirm the re-election of Mike as Executive Director and CEO, and of Linda as Independent Non-Executive Director. With this leadership team in place, we are confident in our ability to execute our strategy and deliver on our growth 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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