

Corporate News / Frankfurt/Main, 8 August 2018

## Annual General Meeting of FinTech Group AG agreed to the resolution proposals on the agenda with outstanding majorities

- **Shareholders formally approved the actions of the Management Board and the Supervisory Board for fiscal year 2017**
- **BDO AG Wirtschaftsprüfungsgesellschaft, Hamburg, was appointed again auditor and Group auditor for fiscal year 2018 as well as auditor for the review of the interim financial reports for fiscal years 2018 and 2019**
- **Withdrawal, increase, adaptation and creation of authorized and conditional capital including their corresponding changes within the articles of association were decided**

Frankfurt/Main – At yesterday’s Annual General Meeting (AGM) in Frankfurt/Main, shareholders of FinTech Group AG (WKN: FTG111, ISIN: DE000FTG1111, Ticker: FTK.GR) formally approved the actions of the Management Board and the Supervisory Board for fiscal year 2017 with outstanding majorities of 99.96% for the Management Board and 84.64% for the Supervisory Board.

BDO AG Wirtschaftsprüfungsgesellschaft, Hamburg, was appointed again auditor and Group auditor for fiscal year 2018 as well as auditor for the review of the interim financial reports for fiscal years 2018 and 2019 with a voting of 92.00%.

Further resolution proposals on the agenda to create a new authorized capital 2018, an adaptation of the existing conditional capital 2017 and the creation of a new conditional capital 2018/II, including the corresponding changes within the articles of association, were decided by the shareholders with significant majorities of around 79% each of them.

Attendance of shareholders as well as the detailed voting results of the individual items on the agenda of the AGM will be available and could be downloaded shortly at:

<https://www.fintechgroup.com/de/investor-relations/hauptversammlungen/>

### About FinTech Group AG

FinTech Group AG (WKN: FTG111, ISIN: DE000FTG1111, Ticker: FTK.GR) is a modern smart bank, that offers innovative financial technology, an own core banking system and a regulatory liability umbrella.

The online broker flatex is the cash cow and offers an advanced, in-house technology service at low cost. This makes flatex the fastest growing trading platform in Europe.

This smart technology scales easily, which is why it is offered successfully to B2B customers. Many well-known institutes as well as the state infrastructure use these vital services. It helps startups and business models who need a banking license through this model of white label banking to achieve rapid success.

As a smart bank, despite bank consolidation, low interest rates and digitization, FinTech Group AG is ideally positioned for further growth and well on its way to becoming Europe’s leading provider of financial technology.