

## **Publication of the Annual Report for the 2023/2024 financial year and invitation to the 2025 Annual General Meeting**

Düsseldorf, 19 February 2025 - tick Trading Software AG (ISIN: DE000A35JS99, Symbol: TBX0) today publishes its report on the 2023/2024 financial year and invites all shareholders to the 2025 Annual General Meeting.

The Annual General Meeting will take place on 4 April 2025 at 11 a.m. in the Ernst-Schneider-Saal, Ernst-Schneider-Platz 1, 40212 Düsseldorf, Germany. All relevant information and the complete invitation are published in the Federal Gazette and are also available on the website at [www.tick-ts.de/investor-relations/hauptversammlung](http://www.tick-ts.de/investor-relations/hauptversammlung).

The agenda of the Annual General Meeting includes the presentation of the annual financial statements and the management report for the 2023/2024 financial year as well as the resolution on the appropriation of net retained profits, which amounted to EUR 1,026,550.77 in the aforementioned financial year. The Executive Board and Supervisory Board propose distributing a dividend of EUR 0.50 per share, which corresponds to an increase of 11% compared to the previous year.

In addition, Matthias Hocke's term of office as a member of the Supervisory Board will expire at the end of the 2025 Annual General Meeting. The Supervisory Board proposes that Mr Hocke be re-elected to the Supervisory Board.

The annual report is now available for download on the company website [www.tick-ts.de](http://www.tick-ts.de) under Investor Relations.

### **About tick Trading Software AG**

With the TradeBase Multi Exchange platform (TBMX), tick-TS AG has been successfully providing its professional clients with one of the world's most advanced and reliable trading platforms for more than 20 years. The product portfolio includes direct connections to national and international marketplaces and brokers, market making tools for designated sponsoring, a proprietary hosting and housing infrastructure and the e-Trading Compliance Monitor (ECM) for compliance with ESMA regulations. tick-TS AG has been listed on the primary market (OTC) of the Düsseldorf Stock Exchange since 2017 (ISIN: DE000A35JS99, ticker symbol: TBX0) and is available on many other trading venues. A special feature is the payment of the entire distributable net profit as a dividend to investors, as stipulated in the company's Articles of Association.