

## **tick Trading Software AG increases dividend to EUR 0.50 (yield 5.5 %) and benefits from the volatile capital market environment**

- **Annual General Meeting approves dividend increase from EUR 0.45 to EUR 0.50**
- **Shareholders approve all agenda items with a large majority**
- **Volatile capital market environment leads to forecast increase for the current year**

Düsseldorf, 8 April 2025 - The shareholders of tick Trading Software AG (ISIN: DE000A35JS99; tick-TS AG) have approved the distribution of a dividend of EUR 0.50 per share (previous year: EUR 0.45) at the Annual General Meeting 2025. Based on Friday's closing price of EUR 9.10 on Tradegate, this corresponds to a dividend yield of 5.5%. In addition, the shareholders of the provider of software for securities trading and settlement elected Matthias Hocke, member of the Supervisory Board and current Chairman, to the Board for a further five years. All other items on the agenda were also approved by a large majority.

In his report to the Annual General Meeting, CEO Carsten Schölzki looked back on a successful financial year 2023/24 (ending on 30 September). The trades traded via the tick-TS software in the reporting period exceeded expectations. The increase in profits significantly exceeded the forecast. In total, around 14 billion transactions were processed via tick-TS AG's systems in the reporting period. Revenue increased by 4.7 % to EUR 8,374 thousand. tick-TS AG increased its net profit for the year by 41.9% to EUR 1,256 thousand.

Due to the increased trading activities of customers in the current volatile capital market environment, the forecast for the current financial year 2024/2025 was raised a few weeks ago. Accordingly, tick-TS AG expects an increase in net profit for the year to between EUR 1,300 thousand and EUR 1,700 thousand. Previously, the forecast was EUR 800 thousand to EUR 1,200 thousand.

The voting results of the 2025 Annual General Meeting are available for download at

<https://www.tick-ts.de/investor-relations/hauptversammlung>

#### About tick Trading Software AG

With the TradeBase Multi Exchange platform (TBMX), tick-TS AG has been successfully providing its professional customers 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 (Regulated Unofficial Market) 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.

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