

Deutsche Börse Aktiengesellschaft

Annual General Meeting on 20 May 2009

Voting results

Agenda item 2: Use of unappropriated profits

Yeas	82,692,449	Votes	= 99.98 %
Nays	12,672	Votes	= 0.02 %
Invalid	1,317	Votes	

Frankfurt/Main, 20 May 2009
Deutsche Börse Aktiengesellschaft

Deutsche Börse Aktiengesellschaft

Annual General Meeting on 20 May 2009

Voting results

Agenda item 3: Resolution to approve the acts of the Executive Board

Yeas	81,821,341	Votes	= 99.63 %
Nays	302,466	Votes	= 0.37 %
Invalid	1,350	Votes	

Frankfurt/Main, 20 May 2009
Deutsche Börse Aktiengesellschaft

Deutsche Börse Aktiengesellschaft

Annual General Meeting on 20 May 2009

Voting results

Agenda item 4: Resolution to approve the acts of the Supervisory Board

Yeas	8,183,251	Votes	= 99.63 %
Nays	307,777	Votes	= 0.37 %
Invalid	1,400	Votes	

Frankfurt/Main, 20 May 2009
Deutsche Börse Aktiengesellschaft

Deutsche Börse Aktiengesellschaft

Annual General Meeting on 20 May 2009

Voting results

Agenda item 5: Election of members of the new Supervisory Board

Agenda item 5 (a): Election of Richard Berliand

Yeas	82,354,760	Votes	= 99.74 %
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Nays	218,296	Votes	= 0.26 %
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Invalid	1,730	Votes	
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Frankfurt/Main, 20 May 2009

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Annual General Meeting on 20 May 2009

Voting results

Agenda item 5: Election of members of the new Supervisory Board

Agenda item 5 (b): Election of Dr. Joachim Faber

Yeas	82,229,103	Votes	= 99.45 %
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Nays	454,775	Votes	= 0.55 %
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Invalid	1,730	Votes	
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Frankfurt/Main, 20 May 2009

Deutsche Börse Aktiengesellschaft

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Annual General Meeting on 20 May 2009

Voting results

Agenda item 5: Election of members of the new Supervisory Board

Agenda item 5 (c): Election of Dr. Manfred Gentz

Yeas	82,203,044	Votes	= 99.41 %
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Nays	485,857	Votes	= 0.59 %
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Invalid	1,750	Votes	
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Frankfurt/Main, 20 May 2009

Deutsche Börse Aktiengesellschaft

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Annual General Meeting on 20 May 2009

Voting results

Agenda item 5: Election of members of the new Supervisory Board

Agenda item 5 (d): Election of Richard M. Hayden

Yeas	82,225,045	Votes	= 99.53 %
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Nays	386,940	Votes	= 0.47 %
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Invalid	1,780	Votes	
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Frankfurt/Main, 20 May 2009

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Annual General Meeting on 20 May 2009

Voting results

Agenda item 5: Election of members of the new Supervisory Board

Agenda item 5 (e): Election of Craig Heimark

Yeas	82,294,742	Votes	= 99.54 %
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Nays	380,665	Votes	= 0.46 %
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Invalid	1,740	Votes	
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Frankfurt/Main, 20 May 2009

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Annual General Meeting on 20 May 2009

Voting results

Agenda item 5: Election of members of the new Supervisory Board

Agenda item 5 (f): Election of Dr. Konrad Hummler

Yeas	76,052,607	Votes	= 98.36 %
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Nays	1,266,874	Votes	= 1.64 %
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Invalid	1,730	Votes	
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Frankfurt/Main, 20 May 2009

Deutsche Börse Aktiengesellschaft

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Annual General Meeting on 20 May 2009

Voting results

Agenda item 5: Election of members of the new Supervisory Board

Agenda item 5 (g): Election of David Krell

Yeas	82,290,937	Votes	= 99.53 %
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Nays	391,647	Votes	= 0.47 %
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Invalid	1,760	Votes	
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Frankfurt/Main, 20 May 2009

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Annual General Meeting on 20 May 2009

Voting results

Agenda item 5: Election of members of the new Supervisory Board

Agenda item 5 (h): Election of Hermann-Josef Lamberti

Yeas	82,025,670	Votes	= 99.40 %
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Nays	499,115	Votes	= 0.60 %
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Invalid	1,680	Votes	
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Frankfurt/Main, 20 May 2009

Deutsche Börse Aktiengesellschaft

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Annual General Meeting on 20 May 2009

Voting results

Agenda item 5: Election of members of the new Supervisory Board

Agenda item 5 (i): Election of Friedrich Merz

Yeas	82,178,172	Votes	= 99.38 %
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Nays	512,574	Votes	= 0.62 %
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Invalid	1,490	Votes	
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Frankfurt/Main, 20 May 2009

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Annual General Meeting on 20 May 2009

Voting results

Agenda item 5: Election of members of the new Supervisory Board

Agenda item 5 (j): Election of Thomas Neißé

Yeas	82,314,925	Votes	= 99.56 %
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Nays	366,487	Votes	= 0.44 %
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Invalid	1,730	Votes	
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Frankfurt/Main, 20 May 2009

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Annual General Meeting on 20 May 2009

Voting results

Agenda item 5: Election of members of the new Supervisory Board

Agenda item 5 (k): Election of Gerhard Roggemann

Yeas	82,197,006	Votes	= 99.55 %
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Nays	372,959	Votes	= 0.45 %
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Invalid	1,730	Votes	
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Frankfurt/Main, 20 May 2009

Deutsche Börse Aktiengesellschaft

Deutsche Börse Aktiengesellschaft

Annual General Meeting on 20 May 2009

Voting results

Agenda item 5: Election of members of the new Supervisory Board

Agenda item 5 (I): Election of Dr. Erhard Schipporeit

Yeas	82,195,804	Votes	= 99.41 %
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Nays	486,711	Votes	= 0.59 %
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Invalid	2,240	Votes	
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Frankfurt/Main, 20 May 2009

Deutsche Börse Aktiengesellschaft

Deutsche Börse Aktiengesellschaft

Annual General Meeting on 20 May 2009

Voting results

Agenda item 6: Authorization to acquire own shares even under the exclusion of rights of tender in accordance with section 71 (1) no. 8 of the AktG and to use them, even under the exclusion of subscription rights, including authorization to cancel acquired own shares and to implement a capital reduction and to rescind the existing authorization to acquire own shares

Yeas	81,102,503	Votes	= 98.07 %
Nays	1,596,427	Votes	= 1.93 %
Invalid	1,460	Votes	

Thus, 98.07% of the represented share capital voted in favour of the agenda item.

Frankfurt/Main, 20 May 2009
Deutsche Börse Aktiengesellschaft

Deutsche Börse Aktiengesellschaft

Annual General Meeting on 20 May 2009

Voting results

Agenda item 7: Rescission of, amendment and/or supplement to sections 15, 16 (1), (3) and 17 of the Articles of Incorporation and headings to sections 16 and 17 of the Articles of Incorporation

Agenda item 7 (a) Amendment of sections 15 and 16 (1) of the Articles of Incorporation

Yeas	82,376,014	Votes	= 99.75 %
Nays	206,567	Votes	= 0.25 %
Invalid	1,450	Votes	

Thus, 99.75 % of the represented share capital voted in favour of the agenda item.

Frankfurt/Main, 20 May 2009
Deutsche Börse Aktiengesellschaft

Deutsche Börse Aktiengesellschaft

Annual General Meeting on 20 May 2009

Voting results

Agenda item 7: Rescission of, amendment and/or supplement to sections 15, 16 (1), (3) and 17 of the Articles of Incorporation and headings to sections 16 and 17 of the Articles of Incorporation

Agenda item 7 (b) Amendment of the heading to section 16 of the Articles of Incorporation and amendment of section 16 (3) of the Articles of Incorporation

Yeas	82,377,105	Votes	= 99.75 %
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Nays	205,545	Votes	= 0.25 %
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Invalid	1,450	Votes	
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Thus, 99.75 % of the represented share capital voted in favour of the agenda item.

Frankfurt/Main, 20 May 2009
Deutsche Börse Aktiengesellschaft

Deutsche Börse Aktiengesellschaft

Annual General Meeting on 20 May 2009

Voting results

Agenda item 7: Rescission of, amendment and/or supplement to sections 15, 16 (1), (3) and 17 of the Articles of Incorporation and headings to sections 16 and 17 of the Articles of Incorporation

Agenda item 7 (c) Amendment of the heading to section 17 of the Articles of Incorporation, rescission of section 17 (2) sentence 3 of the Articles of Incorporation and inclusion of a new section 17 (4) in the Articles of Incorporation

Yeas	82,376,059	Votes	= 99.75 %
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Nays	206,536	Votes	= 0.25 %
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Invalid	2,430	Votes	
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Thus, 99.75 % of the represented share capital voted in favour of the agenda item.

Frankfurt/Main, 20 May 2009

Deutsche Börse Aktiengesellschaft

Deutsche Börse Aktiengesellschaft

Annual General Meeting on 20 May 2009

Voting results

Agenda item 8: Election of the auditor and the Group auditor for fiscal year 2009 as well as the auditor for the half-yearly financial report in fiscal year 2009

Yeas	82,418,508	Votes	= 99.84 %
Nays	128,859	Votes	= 0.16 %
Invalid	1,400	Votes	

Frankfurt/Main, 20 May 2009
Deutsche Börse Aktiengesellschaft