

Additional information on agenda item 7 (election of the auditor and group auditor for financial year 2018 as well as the auditor for the review of the condensed financial statements and the interim management report for the first half of financial year 2018)

The Supervisory Board proposes based on a recommendation of its Audit Committee to elect KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin, as the auditor and group auditor for financial year 2018 as well as the auditor for the review of the condensed financial statements and the interim management report for the first half of financial year 2018. It is planned that Mr Andreas Dielehner and Mr Thomas Hommel shall act as audit partners.

Pursuant to the transitional provisions of article 41 of the EU for statutory audits (Regulation (EU) No 537/2014) KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin, has been the auditor for Deutsche Börse Aktiengesellschaft and Deutsche Börse Group since financial year 2001. Mr Andreas Dielehner first signed the audit certificate for financial year 2013 and Mr Thomas Hommel for financial year 2017.