

Additional information on agenda item 11 (election of the auditor and group auditor for financial year 2020 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 2020)

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 2020 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 2020. It is planned that Mr Sven-Olaf Leitz acts as lead audit partner and Mr Klaus-Ullrich Pfeiffer as deputy lead audit partner.

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 Sven-Olaf Leitz and Mr Klaus-Ullrich Pfeiffer have both first been responsible for the audit for financial year 2018.