Supervisory Board members and their appointments to supervisory bodies of other business enterprises

Martin Jetter, * 1959

Chairman Nationality: German Board member since 24 May 2018

Markus Beck, 1) * 1964

Deputy Chairman In-House-Legal Counsel, Group Legal & Regulatory Affairs, Deutsche Börse AG, Frankfurt/Main Nationality: German Board member since 15 August 2018

Nadine Brandl, 1) * 1975

Head of department Legal and Legal Policy ver.di, federal administration, Berlin Nationality: German Board member since 16 May 2018

Andreas Gottschling, * 1967

Member of the Supervisory Board Nationality: German, Swiss Board member since 1 July 2020

Anja Greenwood, 1) * 1974

Head of Customer Due Diligence & KYC European Commodity Clearing AG, Leipzig Nationality: German Board member since 17 November 2021

Oliver Greie, 1) * 1976

Regional Director ver.di, Saxony/ Saxony-Anhalt/ Thuringia Nationality: German Board member since 29 April 2022

Shannon Johnston, * 1971

Senior Executive Vice President and Chief Information Officer Global Payments, Inc., Atlanta Nationality: US-American Board member since 18 May 2022

Achim Karle, 1) * 1973

Employee Equity & Index Sales EMEA, Eurex Frankfurt AG, Frankfurt/Main Nationality: German Board member since 28 August 2018

Sigrid Kozmiensky, *1973

Member of the Executive Board, Chief Risk Officer Bayerische Landesbank, Munich Nationality: German Board member since 14 May 2024

Barbara Lambert, * 1962

Member of Supervisory Boards and Boards of Directors, Givrins Nationality: German, Swiss Board member since 16 May 2018

- Implenia AG, Dietlikon (Member of the Board of Directors)
- Merck KGaA, Darmstadt (Member of the Supervisory Board)
- UBS Switzerland AG, Zurich (Member of the Board of Directors)

Rainer Müller, *1974

Vice President Securities & Collateral Clearing Design, Deutsche Börse AG, Frankfurt/Main Nationality: German Board member since 14 May 2024

Carsten Schäfer, *1967

Manager ICT Risikomanagement, Deutsche Börse AG, Frankfurt/Main Nationality: German Board member since 14 May 2024

Charles Stonehill, * 1958

Founding Partner, Green & Blue Advisors LLC, New York Nationality: British, US-American Board member since 8 May 2019

- Equitable Holdings Inc., New York (Member of the Board of Directors)
- AXA Equitable Life Insurance Company, New York

(Member of the Board of Directors)

- AllianceBernstein Holding L.P., New York (Member of the Board of Directors)
- Equitable Financial Life Insurance Company of America, New York (Member of the Board of Directors)
- Strangeworks Inc., Austin (Member of the Board of Directors)

Clara-Christina Streit, * 1968

Member of Supervisory Boards and Boards of Directors, Cologne Nationality: German, US-American Board member since 8 May 2019

- Vonovia SE, Bochum (Chairwoman of the Supervisory Board)
- Jerónimo Martins SGPS S.A., Lisbon (Member of the Board of Directors)

Chong Lee Tan, * 1962

CEO

65 Equity Partners, Temasek Holdings, Singapore Nationality: Singaporean Board member since 19 May 2021

Maria-Regina Wohak, *1966

Head of Index Services Development, Deutsche Börse AG, Frankfurt/Main Nationality: German Board member since 14 May 2024

1) Staff delegation representative

As at 1 August 2024

- Membership in statutory supervisory boards
- Membership in comparable German and foreign control bodies of business enterprises