

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

Jutta Stuhlfauth,¹⁾ * 1961

Deputy Chairperson
Lawyer, M.B.A. (Wales) and employee in the Group Organisational Services Department, Deutsche Börse AG, Frankfurt/Main
Nationality: German
Board member since 16 May 2012

Nadine Absenger,¹⁾ * 1975

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

Markus Beck,¹⁾ * 1964

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

Karl-Heinz Flöther, * 1952

Independent Management Consultant,
Kronberg
Nationality: German
Board member since 16 May 2012

Andreas Gottschling, * 1967

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

Oliver Greie,¹⁾ * 1976

Regional Director, Vereinte Dienstleistungsgewerkschaft (ver.di) Saxony, Thuringia
Nationality: German
Board member since 1 July 2021

Susann Just-Marx,¹⁾ * 1988

Senior Sales Manager,
European Energy Exchange AG, Leipzig
Nationality: German
Board member since 15 August 2018

Achim Karle,¹⁾ * 1973

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

Cornelis Johannes Nicolaas Kruijssen,¹⁾ * 1963

Employee in the Digital Workplace Section,
Deutsche Börse AG, Frankfurt/Main
Nationality: Dutch
Board member since 15 August 2018

Barbara Lambert, * 1962

Independent Management Consultant, Givrins
Nationality: German, Swiss
Board member since 16 May 2018

- Banque Pictet & Cie. SA, Geneva (Member of the Board of Directors)
- Implemia AG, Dietlikon (Member of the Board of Directors)
- SYNLAB AG, Munich (Member of the Supervisory Board)

1) Staff delegation representative

As at 11 June 2021

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

Michael Rüdiger, * 1964

Independent Management Consultant, Utting am Ammersee
Nationality: German
Board member since 19 May 2020

- Evonik Industries AG, Essen (Member of the Supervisory Board)
- BlackRock Asset Management Deutschland AG, Munich (Chairman of the Supervisory Board)

Carsten Schäfer,¹⁾ * 1967

Employee Group Risk Management,
Deutsche Börse AG, Frankfurt/Main
Nationality: German
Board member since 28 August 2018

Charles G. T. Stonehill, * 1958

Green & Blue Advisors LLC, Founding Partner,
New York
Nationality: British, US
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)
- Constellation Acquisition Corp. I, Grand Cayman (Member of the Board of Directors)

Clara-Christina Streit, * 1968

Independent Management Consultant, Bielefeld
Nationality: German, US
Board member since 8 May 2019

- Vonovia SE, Bochum (Member of the Supervisory Board)
- Vontobel Holding AG, Zurich (Member of the Board of Directors)
- NN Group NV, Den Haag (Member of the Supervisory Board)
- Jerónimo Martins SGPS S.A., Lisbon (Member of the Board of Directors)

Chong Lee Tan, * 1962

CEO Capital Solutions Group, Temasek Holdings,
Singapur (Singapore)
Nationality: Singaporean
Board member since 19 May 2021

- Pavilion Energy, Singapore (Member of the Board of Directors)
- CLA Real Estate Holdings Pte. Ltd., Singapore (Member of the Board of Directors)
- Ruffini Partecipazioni Holding Srl, Milan (Member of the Board of Directors)