

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

Joachim Faber, * 1950

Chairman

Independent Management Consultant, Grünwald

Nationality: German

- Investcorp Holdings B.S.C., Bahrain (Member of the Board of Directors)

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 the legal department, DGB National

Executive Board, 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

Martin Jetter, * 1959

Member of the Management Board, IBM

Cooperation; Senior Vice President IBM Corporation

and Chairman IBM Europe, Madrid

Nationality: German

Board member since 24 May 2018

- IBM Deutschland GmbH, Ehningen (Chairman of the Supervisory Board)
- IBM Central Holding GmbH, Ehningen (Chairman of the Supervisory Board)
- IBM Österreich Internationale Büromaschinen GmbH, Vienna (Chairman of the Supervisory Board)

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

Member of the Board of Directors,

Banque Pictet & Cie SA, Geneva

Nationality: German, Swiss

Board member since 16 May 2018

- Banque Pictet & Cie. SA, Geneva (Member of the Board of Directors)
- Implenia AG, Dietlikon (Member of the Board of Directors)

Joachim Nagel, * 1966

Member of the Executive Board, KfW Group,

Frankfurt/Main

Nationality: German

Board member since 24 May 2018

- Deutsche Investitions- und Entwicklungsgesellschaft mbH, Cologne (First deputy chairman of the Supervisory Board)
- KfW IPEX-Bank GmbH, Frankfurt/Main (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-American

Board member since 8 May 2019

- Julius Baer Group Ltd., Zurich (Member of the Board of Directors)
- Bank Julius Baer & Co. Ltd., Zurich (Member of the Board of Directors)
- AXA 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)
- MONY Life Insurance Company of America, New York (Member of the Board of Directors)
- CommonBond Inc., New York (Member of the Board of Directors)
- Play Magnus AS, Oslo (Member of the Board of Directors)

Clara-Christina Streit, * 1968

Independent Management Consultant, Bielefeld

Nationality: German, US-American

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)

Gerd Tausendfreund,¹⁾ * 1957

Trade union secretary in the financial services

department, ver.di national administration

Nationality: German

Board member since 16 May 2018

Amy Yip, * 1951

Partner, RAYS Capital Partners Limited, Hong Kong

Nationality: Chinese (Hong Kong)

Board member since 13 May 2015

- AIG Insurance Hong Kong Limited, Hong Kong (Member of the Board of Directors)
- Fidelity Funds SICAV, Luxembourg (Member of the Board of Directors)
- Temenos Group AG, Geneva (Member of the Board of Directors)
- Prudential Plc, London (Member of the Board of Directors)

¹⁾ Staff delegation representative

As at 15 November 2019

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