Annual General Meeting of Deutsche Börse Aktiengesellschaft, Frankfurt/Main
on Tuesday, 16 May 2023, at 10:00 a.m. CEST, as a virtual Annual General Meeting without the physical presence of the shareholders or their proxies

Submitting intermediary/association of shareholders or equivalent person or institution pursuant to Section 135 (8) AktG (hereinafter: Submitter):

Full address:

________________________________________________________________________

Number and street

________________________________________________________________________

Postal code, city

________________________________________________________________________

Contact

________________________________________________________________________

E-mail

________________________________________________________________________

Phone

________________________________________________________________________

Fax

Information are available at hv@adeus.de or phone +49(0)69 25 62 70-57.

Please turn
Please send us a list of the shareholders or registration and proxy forms of the shareholders for whom the postal vote should be made as far as we have not already received these.

The authorised Submitter hereby votes for these votes by postal vote as follows:

- **Vote for the proposals of the boards on all voting items.**

Not in all voting items for the proposals of the boards, but as follows:

### Agenda items for resolution

<table>
<thead>
<tr>
<th>Instruction/vote for each agenda item, with regard to boards’ proposal</th>
<th>yes</th>
<th>no</th>
<th>abstention</th>
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<tbody>
<tr>
<td>2. Resolution on the appropriation of unappropriated surplus¹</td>
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<tr>
<td>3. Resolution on the ratification of the acts of the members of the Executive Board²</td>
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<tr>
<td>4. Resolution on the ratification of the acts of the members of the Supervisory Board²</td>
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<tr>
<td>5. Resolution on amendments to the Articles of Incorporation relating to the Annual General Meeting</td>
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<tr>
<td>a) Limited authorisation of the Executive Board to hold virtual Annual General Meetings</td>
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<tr>
<td>b) Virtual participation of the members of the Supervisory Board in the Annual General Meeting in certain cases</td>
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<td>c) Calling of the Meeting</td>
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<td>6. Resolution on amendment to the Articles of Incorporation relating to entries in the share register</td>
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<td>7. Resolution on the approval of the remuneration report</td>
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<tr>
<td>8. Resolution on the election of the auditor and Group auditor for financial year 2023 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 2023</td>
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</tr>
</tbody>
</table>

¹ This vote or instruction also applies to an adjusted appropriation proposal as a result of a change to the number of shares carrying dividend rights.

² This vote or instruction also applies where the voting on the ratification of the actions of the members of the Executive Board and/or the Supervisory Board is carried out on an individual basis.

Enclosed are:

- ☐ _____ Registration and proxy forms
- ☐ List with _____ shareholders

Please sign here or execute the declaration in another manner.