

Important information regarding the 2024 Annual General Meeting

The deadline for registration is the close of 7 May 2024. Registrations received after this date cannot be accepted.

As a registered shareholder, you have access to our online service on the website www.deutsche-boerse.com/agm. As a simple option, you can use our online service for postal voting and issuing proxies and instructions. To access the service area (via “online service”), you must enter your shareholder number and your individual password, which will be sent to you by mail. Those shareholders who are registered to receive notice of the Annual General Meeting by e-mail will receive their shareholder number with the notice e-mail and must use their self-chosen password.

You have the option of using the enclosed registration form to register for the Annual General Meeting and to exercise your voting rights.

Registration can be submitted as follows:

By mail to the following address:

Deutsche Börse Aktiengesellschaft
c/o ADEUS Aktienregister-Service-GmbH
Postfach 57 03 64
22772 Hamburg – Germany

By e-mail to the following e-mail address:

hv-service.deutsche-boerse@adeus.de

By fax to the following number:

+49 89 207037951

Notice (incl. Agenda)

To access the Notice (incl. Agenda) of this year’s Annual General Meeting, please scan the QR-code.



Privacy notice

For information on data protection please refer to www.deutsche-boerse.com/agm.

You may also contact us by writing to Deutsche Börse Aktiengesellschaft “Hauptversammlung / Datenschutz” 60485 Frankfurt am Main to request a copy of our privacy policy by mail.

Registration form for the Annual General Meeting of Deutsche Börse Aktiengesellschaft on 14 May 2024



DEUTSCHE BÖRSE

First name and last name <small>(please complete in block letters)</small>										Shareholder Number									
Postbox, or number and street															Date of birth				
Postcode					City and country														



I/We hereby register my/our shareholdings for the abovementioned Annual General Meeting. Physical attendance of shareholders or their proxies is not possible this year.

Please return this registration form for options 1, 2a or 2c to one of the above addresses by **7 May 2024 (date of receipt)**.

1 Postal Ballot

I/We vote as set out on page 3.

Please execute the declaration below and issue votes on page 3.

or 2 Proxies and Voting Instructions

My shares as registered in the share register of Deutsche Börse Aktiengesellschaft shall be represented as follows: In accordance with the statutory provisions and the Articles of Incorporation, voting rights shall be exercised as set out in the power of attorney issued below and the enclosed voting instructions (please do not forget to tick the relevant box).

2a Proxies nominated by Deutsche Börse Aktiengesellschaft – please issue voting instructions –

I/We hereby appoint Ms Svenja Jaschke, an employee of Deutsche Börse Aktiengesellschaft, and Mr Emanuel Worst, an employee of Eurex Frankfurt Aktiengesellschaft (a company of Deutsche Börse Group), each individually and with the right to issue sub-proxy, to represent me/us as a proxy and to vote in accordance with my/our voting instructions at the Annual General Meeting of Deutsche Börse Aktiengesellschaft on 14 May 2024 in Frankfurt/Main without disclosing my/our name(s), i.e. “on behalf of the person(s) intending to vote”.

Should you have authorised a proxy nominated by Deutsche Börse Aktiengesellschaft to represent you but have not issued instructions, the proxy will not be permitted to exercise your voting right.

Please execute the declaration below and issue voting instructions on page 3.

2b Proxy for intermediaries/associations of shareholders or equivalent persons or institutions

I/We hereby appoint the following intermediary/association of shareholders or equivalent person or institution, with the right to issue sub-proxy, to represent me/us as proxy and to vote in accordance with my/our voting instructions at the Annual General Meeting of Deutsche Börse Aktiengesellschaft on 14 May 2024 in Frankfurt/Main without disclosing my/our name(s), i.e. “on behalf of the person(s) intending to vote”. Insofar as I/we have not provided any voting instructions on page 3, my/our voting rights should be exercised in accordance with the suggestions of the intermediary or shareholders’ association or equivalent person or institution.

Name and registered office of the intermediary/association of shareholders/equivalent person or institution															<small>(Please complete in block letters)</small>				
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Should the intermediary or shareholders’ association or equivalent persons or institutions not be willing to act as proxy, I/we hereby authorise the persons appointed by Deutsche Börse Aktiengesellschaft as listed under 2a above to vote in accordance with my/our instructions as set out on page 3 and pursuant to the conditions stated under 2a if this form has been forwarded to Deutsche Börse Aktiengesellschaft in time (strikethrough this sentence if not desired).

Please send this power of attorney as well as any instructions directly to the intermediary, association of shareholders or equivalent person or institution.

Please execute the declaration below and issue voting instructions on page 3.

2c Authorising a third party

I/We appoint the representative named below. This authorisation is granted subject to disclosure of my/our name(s) and covers the exercise of all shareholder rights, including voting rights and the right to issue sub-proxy.

Last name										First name									
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Street, Number																			
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Country					Postal Code					City									
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Please execute the declaration below.



Please sign here or execute the declaration in another manner – in the case of jointly authorised parties, by all jointly registered shareholders.



Casting a vote (in the case of postal ballot, under 1) or issuing instructions for exercising voting rights (in the event that authorisation is granted to proxies nominated by Deutsche Börse Aktiengesellschaft, to an intermediary, to an association of shareholders or to equivalent persons or institutions, under 2a or 2b)



I/We vote as follows (in the case of postal ballot, under 1) /
I/We issue the following voting instructions (in the case of proxy under 2a or 2b):

Please use only a pen with black or blue ink to tick within the box. Each agenda item can be ticked in one box only.

I/We vote for the proposals of the boards **on all voting items**.

I/We do **not vote for the proposals** of the boards on all voting items, and cast the following votes or issue the following voting instructions:

Instruction/vote for each agenda item, with regard to boards' proposal

Agenda items for resolution

	yes	no	abstention		yes	no	abstention		yes	no	abstention
2. Resolution on the appropriation of unappropriated surplus ¹	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the ratification of the acts of the members of the Executive Board ²	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the ratification of the acts of the members of the Supervisory Board ²	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on cancelling Contingent Capital 2019 and on granting a new authorisation to issue convertible/warrant-linked bonds, to exclude subscription rights and to create new contingent capital, and on making the corresponding amendments to the Articles of Incorporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the grant of a new authorisation to acquire and use treasury shares in accordance with section 71 (1) no. 8 of the AktG and to exclude subscription rights and rights of tender	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the authorisation to use derivatives to acquire treasury shares in accordance with section 71 (1) no. 8 of the AktG and to exclude subscription rights and rights of tender	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the election of members of the Supervisory Board											
a) Mr Andreas Gottschling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	d) Ms Sigrid Kozmiensky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	g) Ms Clara-Christina Streit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Mr Martin Jetter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	e) Ms Barbara Lambert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	h) Mr Chong Lee Tan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Ms Shannon Johnston	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	f) Mr Charles Stonehill	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
9. Resolution on the remuneration of the members of the Supervisory Board and amendments to the Articles of Incorporation relating to the amount of remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the approval of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on the election of the auditor and Group auditor for financial year 2024 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 2024; election of the auditor for the sustainability reporting for the financial year 2024											
a) Auditor and Group auditor, auditor for the review of the condensed financial statements and the interim management report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Auditor and Group auditor for the sustainability reporting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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.

Motions by shareholders

Go to www.deutsche-boerse.com/agm to view any shareholder motions requiring disclosure (marked by alphabetic characters) that do not merely reject the proposals of the boards. In case of a vote on the motions marked by alphabetic characters, we request that you cast your votes (in case of postal ballot) or issue voting instructions, as the proxies will otherwise not be able to exercise the voting rights arising from your shares.

	yes	no	abstention		yes	no	abstention		yes	no	abstention
Motion A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion G	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion H	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

First name and last name _____ (please complete in block letters) Shareholder Number _____
 Postbox, or number and street _____ Date of birth _____
 Postcode _____ City and country _____

