



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

Annual General Meeting of Deutsche Börse Aktiengesellschaft, Frankfurt/Main
on Wednesday, 14 May 2025, at 10:00 a.m. CEST, at Jahrhunderthalle Frankfurt,
Pfaffenwiese 301, 65929 Frankfurt/Main

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

Please turn 

Please send this letter including attachments to
Hauptversammlung Deutsche Börse Aktiengesellschaft,
c/o ADEUS Aktienregister-Service-GmbH, Postfach 57 03 64, 22772 Hamburg.

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

	Instruction/vote for each agenda item, with regard to boards' proposal		
	yes	no	abstention
2. Resolution on the appropriation of unappropriated surplus ¹	<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"/>
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"/>
5. Resolution on an amendment of article 4 (2) of the Articles of Incorporation to align with section 10 (6) of the German Stock Corporation Act (Aktengesetz – AktG) (electronic shares)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on cancelling the existing Authorised Capital II and on a new Authorised Capital 2025 with the option of excluding subscription rights, and on amending the Articles of Incorporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the election of a new member of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the amendment of article 15 (2) of the Articles of Incorporation to renew the authorisation to hold virtual annual general meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the approval of the remuneration system for members of the Executive Board	<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"/>
11. Resolution on the election of the auditor and Group auditor for financial year 2025 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 2025; election of the auditor for the sustainability reporting for financial year 2025			
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"/>
b) Auditor and Group auditor for the sustainability reporting	<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.

Enclosed are:

_____ Registration and proxy forms

List with _____ shareholders



Please sign here or execute the declaration in another manner