Executive Board members and their appointments to executive and supervisory bodies of business enterprises

Theodor Weimer, born 1959
Dr. rer. pol.
Wiesbaden
Chief Executive Officer, Deutsche Börse AG
- Deutsche Bank AG
  (Member of the Supervisory Board)
- Knorr-Bremse AG
  (Vice Chairperson of the Supervisory Board)

Christoph Böhm, born 1966
Dr.-Ing.
Hamburg
Member of the Executive Board and Chief Information Officer/Chief Operating Officer, Deutsche Börse AG
- Clearstream Holding AG
  (Member of the Supervisory Board)
- Clearstream Services S.A.
  (Vice Chairperson of the Supervisory Board)
- SimCorp A/S
  (Member of the Board of Directors)

Thomas Book, born 1971
Dr. rer. pol.
Kronberg
Member of the Executive Board, Deutsche Börse AG
responsible for Trading & Clearing
- 360 Treasury Systems AG
  (Vice Chairperson of the Supervisory Board)
- China Europe International Exchange AG
  (Member of the Supervisory Board)
- Eurex Frankfurt AG
  (Member of the Supervisory Board)
- European Energy Exchange AG
  (Chairperson of the Supervisory Board)

Heike Eckert, born 1968
Graduate Economist (Diplom-Volkswirtin)
Oberursel
Member of the Executive Board, Deutsche Börse AG
responsible for Governance, People & Culture and Director of Labour Relations
- European Commodity Clearing AG
  (Chairperson of the Supervisory Board)
- European Energy Exchange AG
  (Member of the Supervisory Board)
- Clearstream Banking S.A.
  (Member of the Supervisory Board)

Stephan Leithner, born 1966
Dr. oec. HSG
Bad Soden
Member of the Executive Board, Deutsche Börse AG
responsible for Pre- & Post-Trading
- Clearstream Banking AG
  (Chairperson of the Supervisory Board)
- Clearstream Holding AG
  (Chairperson of the Supervisory Board)
- Clearstream Banking S.A.
  (Chairperson of the Supervisory Board)
- Clearstream Fund Center S.A.
  (Chairperson of the Supervisory Board)
- Clearstream Services S.A.
  (Chairperson of the Supervisory Board)
- SimCorp A/S
  (Chairperson of the Board of Directors)

Gregor Pottmeyer, born 1962
Graduate degree in Business Administration (Diplom-Kaufmann)
Bad Homburg v.d. Höhe
Member of the Executive Board and
Chief Financial Officer, Deutsche Börse AG
- Clearstream Holding AG
  (Vice Chairperson of the Supervisory Board)
- Eurex Clearing AG
  (Vice Chairperson of the Supervisory Board)
- Eurex Frankfurt AG
  (Vice Chairperson of the Supervisory Board)
- UBS Europe SE
  (Member of the Supervisory Board)
- Clearstream Banking S.A.
  (Vice Chairperson of the Supervisory Board)

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

As of 1 November 2023