

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
since 1 January 2018

- FC Bayern München AG
(Member 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,
since 1 November 2018

- Clearstream Beteiligungs AG (Member of the
Supervisory Board, since 13 December 2018)
- Clearstream Holding AG
(Member of the Supervisory Board,
since 1 November 2018)
- Clearstream Services S.A. (Vice Chairman of the
Supervisory Board, since 20 December 2018)

Thomas Book, born 1971

Dr. rer. pol.

Kronberg

Member of the Executive Board, Deutsche Börse AG
responsible für Trading & Clearing, since 1 July 2018
Chief Executive Officer, Eurex Frankfurt AG

Member of the Management Board, Eurex Deutschland

- 360 Treasury Systems AG (Member of the
Supervisory Board, since 28 August 2018)
- China Europe International Exchange AG
(Member of the Supervisory Board,
since 26 April 2018)
- European Energy Exchange AG
(Member of the Supervisory Board, since
19 March 2019, Chairman since 17 April 2019)

Stephan Leithner, born 1966

Dr. oec. HSG

Bad Soden

Member of the Executive Board, Deutsche Börse AG
responsible for Post-Trading, Data & Index
since 2 July 2018

- Clearstream Beteiligungs AG (Member of the
Supervisory Board since 13 December 2018,
Chairman since 14 December 2018)
- Clearstream Banking AG
(Chairman of the Supervisory Board,
since 1 September 2018)
- Clearstream Holding AG
(Chairman of the Supervisory Board,
since 1 September 2018)
- Clearstream Banking S.A.
(Member of the Supervisory Board,
since 1 September 2018,
Chairman since 6 September 2018)
- Clearstream International S.A.
(Member of the Supervisory Board,
since 1 September 2018,
Chairman since 6 September 2018)
- Clearstream Services S.A.
(Member of the Supervisory Board,
since 1 September 2018, Chairman
since 6 September 2018)
- Digital Asset Holdings, LLC
(Member of the Board of Directors,
since 18 July 2018)

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 Beteiligungs AG (Member of the
Supervisory Board since 13 December 2018,
Vice Chairman since 14 December 2018)
- Clearstream Holding AG
(Vice Chairman of the Supervisory Board)
- Eurex Clearing AG
(Vice Chairman of the Supervisory Board)
- Eurex Frankfurt AG
Vice Chairman of the Supervisory Board,
since 22 June 2018)
- Clearstream Banking S.A.
(Vice Chairman of the Supervisory Board)
- Clearstream International S.A.
(Vice Chairman of the Supervisory Board)

Hauke Stars, born 1967

Engineering degree in applied computer science
(Diplom-Ingenieurin), MSc by research in Engineering
Königstein im Taunus

Member of the Executive Board, Deutsche Börse AG
responsible for Cash Market, Pre-IPO & Growth
Financing and Human Resources / Director of Labour
Relations

- Eurex Frankfurt AG
(Member of the Supervisory Board)
- Fresenius SE & Co. KGaA
(Member of the Supervisory Board)
- Clearstream International S.A.
(Member of the Supervisory Board)
- Eurex Zürich AG
(Member of the Board of Directors,
until 22 June 2018)
- Kuehne + Nagel International AG
(Member of the Board of Directors)

Former members of the Executive Board

Andreas Preuss, born 1956

Graduate degree in Business Administration
(Diplom-Kaufmann)

Frankfurt/Main

Member of the Executive Board and Chief Information
Officer/ Chief Operating Officer, Deutsche Börse AG,
until 31 October 2018

- 360 Treasury Systems AG
(Chairman of the Supervisory Board)
- Clearstream Holding AG
(Member of the Supervisory Board,
until 31 October 2018)
- European Energy Exchange AG
(Member of the Supervisory Board)
- Clearstream Services S.A.
(Vice Chairman of the Supervisory Board,
until 19 December 2018)

Jeffrey Tessler, born 1954

MBA

Luxembourg

Member of the Executive Board, Deutsche Börse AG
responsible for Clients, Products & Core Markets,
until 30 June 2018

- China Europe International Exchange AG
(Member of the Supervisory Board)
- Clearstream Banking AG
(Chairman of the Supervisory Board,
until 31 August 2018)
- Clearstream Holding AG
(Chairman of the Supervisory Board,
until 31 August 2018)
- Eurex Clearing AG
(Chairman of the Supervisory Board,
since 27 June 2018)
- Eurex Frankfurt AG
(Chairman of the Supervisory Board,
since 22 June 2018)
- Clearstream Banking S.A.
(Chairman of the Supervisory Board,
until 31 August 2018)
- Clearstream International S.A.
(Chairman of the Supervisory Board,
until 31 August 2018)
- Clearstream Services S.A.
(Chairman of the Supervisory Board,
until 31 August 2018)
- Eurex Zürich AG
(Member and Vice Chairman of the Board of
Directors, until 22 June 2018)
- REGIS TR. S.A.
(Chairman of the Board of Directors,
until 30 June 2018)

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

As at 31 December 2018 (unless otherwise stated)