

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,
since 20 May 2020)
- FC Bayern München AG
(Member of the Supervisory Board,
until 30 June 2020)
- Knorr-Bremse AG
(Member of the Supervisory Board,
since 30 June 2020)

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 Chairman of the Supervisory Board)
- Qontigo GmbH
(Member of the Shareholder Committee)

Thomas Book, born 1971

Dr. rer. pol.

Kronberg

Member of the Executive Board, Deutsche Börse AG
responsible for Trading & Clearing

Member of the Management Board, Eurex Deutschland
Chairman of the Management Board, Frankfurter
Wertpapierbörse

- 360 Treasury Systems AG
(Deputy Chairman of the Supervisory Board)
- China Europe International Exchange AG
(Member of the Supervisory Board)
- Eurex Frankfurt AG
(Member of the Supervisory Board,
since 1 July 2020)
- European Energy Exchange AG
(Chairman of the Supervisory Board)

Heike Eckert, born 1968

Graduate Economist (Diplom-Volkswirtin)

Oberursel

Member of the Executive Board, Deutsche Börse AG
responsible for HR (Director of Labour Relations)
& Compliance (since 1 July 2020)

- European Commodity Clearing AG
(Chairperson of the Supervisory Board)
- European Energy Exchange AG
(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
(Chairman of the Supervisory Board)
- Clearstream Holding AG
(Chairman of the Supervisory Board)
- Clearstream Banking S.A.
(Chairman of the Supervisory Board)
- Clearstream International S.A.
(Chairman of the Supervisory Board,
until 17 July 2020)
- Clearstream Services S.A.
(Chairman of the Supervisory Board)
- Qontigo GmbH
(Chairman of the Shareholder Committee)

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 Chairman of the Supervisory Board)
- Eurex Clearing AG
(Vice Chairman of the Supervisory Board)
- Eurex Frankfurt AG
(Vice Chairman of the Supervisory Board)
- Clearstream Banking S.A.
(Vice Chairman of the Supervisory Board)
- Clearstream International S.A.
(Vice Chairman of the Supervisory Board),
until 17 July 2020)

Former member of the Executive 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 (until 30 June 2020)

- Eurex Frankfurt AG
(Member of the Supervisory Board,
until 30 June 2020)
- Fresenius SE & Co. KGaA
(Member of the Supervisory Board)
- Clearstream International S.A.
(Member of the Supervisory Board,
until 30 June 2020)
- Kuehne + Nagel International AG
(Member of the Board of Directors)

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

As of 17 July 2020