

# 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)

**Dr. Stephanie Eckermann**, born 1977

Dr. rer. pol.

Dreieich

Member of the Executive Board, Deutsche Börse AG responsible for Post-Trading

- SimCorp A/S  
(Member of the Board of Directors)
- Clearstream Fund Centre AG  
(Member of the Board of Directors)
- Clearstream Fund Centre S.A.  
(Member of the Supervisory Board)
- Clearstream Services S.A.  
(Member of the Supervisory Board)
- Clearstream Banking S.A.  
(Member 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 and Deputy Chief Executive Officer, Deutsche Börse AG

responsible for Investment Management Solutions

- Clearstream Banking AG  
(Chairperson of the Supervisory Board)
- Clearstream Holding AG  
(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 21 June 2024