



DEUTSCHE BÖRSE

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Election of members of the new Supervisory Board of Deutsche Börse Aktiengesellschaft 2018

Proposal for the election of Supervisory Board members representing the shareholders

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Richard Berliand

Born 1962

Nationality: British

Professional background

since 2011 Independent management consultant, Lingfield, Surrey, United Kingdom
 2015–2017 Chairman of the Management Committee, Renshaw Bay LLP, London
 1987–2011 J.P. Morgan Chase & Co – Managing Director:
 2001–2010 Responsible for J.P. Morgan's Prime Services business (encompassing Securities Prime Brokerage & Finance, FX Prime Brokerage, Futures & Options and OTC Clearing and Broker Dealer Services)
 2006–2009 Responsible for J.P. Morgan's global Cash Equities business

Education

Law (M.A.) – University of Cambridge

Board memberships

- Deutsche Börse AG, Frankfurt/Main (since 7 October 2005; listed; group mandate)
- Eurex Frankfurt AG, Frankfurt/Main (group mandate)
- CloudMargin Limited, London
- Earth-i Ltd., Guildford (ends prior to AGM on 16 May 2018)
- Eurex Zürich AG, Zurich (group mandate)
- Man Group plc, London (listed)
- Rothesay Life Holdco UK Limited, London (Rothesay group mandate)
- Rothesay Life plc, London (Rothesay group mandate)
- Saranac Partners Limited, London



Dr Joachim Faber

Born 1950

Nationality: German

Professional background

since 2012 Chairman of the Supervisory Board, Deutsche Börse AG, Frankfurt/Main;
 Independent management consultant, Grünwald
 2000–2012 Member of the Executive Board, Allianz SE; CEO, Allianz Global Investors AG
 1997–2000 Board Member (CFO), Allianz Versicherungs-AG
 1983–1997 Citicorp, various positions in Frankfurt and London:
 1995–1997 Head of Capital Market Business Europe, North America and Japan

Education

Studies in law (fully qualified lawyer)
 Doctorate (Dr. rer. publ.)

Board memberships

- Deutsche Börse AG, Frankfurt/Main (since 20 May 2009; listed)
- Coty Inc., New York (listed)
- HSBC Holding plc., London (until 30 April 2018; listed)
- Joh. A. Benckiser SARL, Luxembourg

▪ Statutory supervisory boards

▪ Comparable German and foreign control bodies of business enterprises



Karl-Heinz Flöther

Born 1952

Nationality: German

Professional background

since 2012 Independent management consultant,
Kronberg

1979–2012 Accenture PLC:

2011 International Chairman

2009–2011 Chief Strategy & Corporate
Development Officer

2005–2009 Chief Executive System Integration and
Technology

1999–2005 Group Chief Executive Financial Services

Education

University degree in Economics

Board memberships

- Commerzbank AG, Frankfurt/Main (listed)
- Deutsche Börse AG, Frankfurt/Main (since 16 May 2012; listed)



Barbara Lambert

Born 1962

Nationality: German, Swiss

Professional background

since 2008 Banque Pictet & Cie SA, Geneva:

from 1 April 2018 Member of the Board of Directors

2014–2018 (until 31 March 2018) Group Chief Risk

Officer, Member of the Executive Management Committee

2008–2013 Head of Group Internal Audit

1987–2007 Arthur Andersen, Switzerland (until 2002)/

(from 2002) Ernst & Young, Switzerland:

2002–2007 Member of the Board of Directors,

Ernst & Young, Switzerland

1999–2007 Partner

2006–2007 Head Audit Banking & Insurance Clients,

Ernst & Young, Switzerland

2003–2006 Group Leader Financial Services Sector,

Ernst & Young, Romandie

Education

Certified accountant (Switzerland)

License Economics

Banker

Board memberships

- from 1 April 2018: Banque Pictet & Cie SA, Geneva

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business enterprises



Amy Yok Tak Yip

Born 1951

Nationality: Chinese (Hong Kong)

Professional background

since 2010 Partner, RAYS Capital Partners Limited, Hong Kong
 2006–2010 DBS Bank, Singapore:
 DBS Bank Limited, Hong Kong, Chief Executive Officer and Country Head Hong Kong
 Group Head Wealth Management (Private Bank & Asset Management)
 DBS Asset Management Limited, Singapore, Chairperson of the Management Board
 1996–2006 Hong Kong Monetary Authority, Executive Director (Reserves Management)
 1991–1996 Citibank Private Bank, North Asia, Vice President, Private Banking, North Asia
 1988–1991 Rothschild Asset Management, Hong Kong, Director
 1986–1987 Management Analysis Centre, Strategic Consultant, Boston and Hong Kong
 1978–1985 Morgan Guaranty Trust, Hong Kong, Banker

Education

Master in Business Administration, Harvard Business School
 Bachelor of Arts in Asian History, Brown University

Board memberships

- Deutsche Börse AG, Frankfurt/Main (since 13 May 2015; listed)
- AIG Insurance Hong Kong Limited, Hong Kong
- Fidelity Funds SICAV, Luxembourg (listed)
- Temenos Group AG, Geneva (listed)



Prof Dr Dr Ann-Kristin Achleitner

Born 1966

Nationality: German

Professional background

since 2003 Scientific Co-Director of the Center for Entrepreneurial and Financial Studies (CEFS), Technische Universität München (TUM)
 since 2001 Holder of the Chair for Entrepreneurial Finance, Technische Universität München (TUM)
 2009 Visiting Professor of Entrepreneurial Finance, University of St. Gallen (HSG), Switzerland
 1995–2001 European Business School (International University Schloss Reichartshausen), Oestrich-Winckel, Holder of the Endowed Chair for Banking and Finance and Chair of the Board of the Institute for Financial Management
 1994–1995 McKinsey & Company, Inc., Frankfurt/Main, Consultant
 1992–1994 University of St. Gallen (HSG), Switzerland University lecturer in Finance and External Auditing
 1991–1992 MS Management Service AG, St. Gallen, Switzerland, Consultant

Education

Doctorate in Law
 Doctorate in Business Administration and postdoctoral thesis

Board memberships

- Deutsche Börse AG, Frankfurt/Main (since 11 May 2016; listed)
- Linde AG, Munich (listed)
- Münchener Rückversicherungs-Gesellschaft AG, Munich (listed)
- ENGIE SA, Paris (listed)



Martin Jetter

Born 1959
Nationality: German

Professional background

since 1986 IBM Corporation:
since 2015 Member of the Management Board, IBM Corporation; Senior Vice President, IBM Global Technology Services
2012–2014 General Manager, IBM Japan
2011–2012 Vice President, IBM Corporate Strategy and General Manager, Enterprise Initiatives
2006–2011 General Manager, IBM Germany
2005–2006 General Manager, IBM Global Business Services, IBM North-East Europe
2004–2005 General Manager, IBM Business Consulting Services, IBM Central Europe and Eastern Europe
2001–2004 General Manager and Managing Director
2000 General Manager, IBM Global Product Lifecycle Management Business Unit

Education

University degree in Engineering

Board memberships

- IBM Deutschland GmbH, Ehningen (group mandate)
- IBM Central Holding GmbH, Ehningen (group mandate)
- IBM Deutschland Management & Business Support GmbH, Ehningen (group mandate)
- IBM Japan Ltd, Tokyo (group mandate)
- IBM Österreich Internationale Büromaschinen GmbH, Vienna (group mandate)



Joachim Nagel

Born 1966
Nationality: German

Professional background

since 2016 KfW Group:
since 2017 Member of the Executive Board
2016–2017 General Manager
1999–2016 Deutsche Bundesbank:
2010–2016 Member of the Executive Board
2008–2010 Head of the Markets Department
2004–2008 Head of the Market Analysis and Portfolios Division
2003–2004 Head of the Market Analysis and Reporting Section

Education

Doctorate in Economics

Board memberships

- Deutsche Investitions- und Entwicklungsgesellschaft mbH, Cologne (group mandate)
- KfW IPEX-Bank GmbH, Frankfurt/Main (group mandate)

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