

**Additional information on agenda item 8 (election of the auditor and group auditor for financial year 2017 as well as the auditor for the review of the condensed financial statements and the interim management report for the first half of financial year 2017)**

The Supervisory Board proposes based on a recommendation of its Audit Committee to elect KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin, as the auditor and group auditor for financial year 2017 as well as the auditor for the review of the condensed financial statements and the interim management report for the first half of financial year 2017. It is planned that Mr Karl Braun and Mr Andreas Dielehner shall act as audit partners.

KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin, has been the auditor for Deutsche Börse Aktiengesellschaft and Deutsche Börse Group since financial year 2001. Mr Karl Braun first signed the audit certificate for financial year 2011 and Mr Andreas Dielehner for financial year 2013 (for the first half of financial year 2013).