# Important information regarding the 2020 Annual General Meeting

The deadline for registration is the close of May 12, 2020. Registrations received after this date cannot be accepted. Registration can be submitted as follows:

#### On the Internet at:

www.deutsche-boerse.com/agm

### By e-mail to the following e-mail address:

hv-service.deutsche-boerse@adeus.de

#### By mail to the following address:

Deutsche Börse Aktiengesellschaft c/o ADEUS Aktienregister-Service-GmbH Postfach 57 03 64 22772 Hamburg – Germany

## By fax to the following number:

+49-(0)89 2070 37951

On the Internet at www.deutsche-boerse.com/agm you have access as a registered shareholder to our **Online-Service.** As an especially convenient option you may use our Online-Service for a postal ballot or for appointing proxies and issuing instructions. In order to access the service area (via "Online Registration"), you must enter your shareholder number and your PIN, which will be sent to you by post.

# Information regarding the enclosed reply form

If you prefer not to use the Online-Service, we have enclosed a reply form that you can use to make it more convenient for you to register for the Annual General Meeting, to cast a postal ballot or to appoint a proxy and to issue instructions. Using this reply form is in no way obligatory and does not rule out other ways of registration, postal ballot or appointing proxies and issuing instructions to these proxies. If you want to use the enclosed reply form, you may send the completed reply form to the mail address stated above, fax it to the number given above or attach it to an e-mail to the e-mail address given above – if nothing else is indicated in the reply form.

1) Postal ballot see reply form under 1

#### 2) Appointment of a proxy and issuing voting instructions

a) to the proxies nominated by us see reply form under 2a

b) to an intermediary, an association of shareholders or an equivalent person or institution under stock corporation law provisions (§ 135 (8) of the German Stock Corporation Act (AktG))

see reply form under 2b

Please note that if more than one person is appointed as proxy, the Company may reject one or more of these individuals pursuant to § 134 (3) sentence 2 of the AktG.

### Any questions?

Call our AGM hotline at **+49–(0)1802–233 525** (6 cent per call from German fixed line network, maximum 42 cent per minute from German mobile networks), Monday to Friday, 9.00 a.m. to 4.00 p.m. or send us an e-mail at **hv-service.deutsche-boerse@adeus.de**.

#### Privacy notice

For information on data protection please refer to www.deutsche-boerse.com/agm. You may also contact us by writing to Deutsche Börse Aktiengesellschaft "Hauptversammlung / Datenschutz" 60485 Frankfurt am Main to request a copy of our privacy policy by mail.

# Reply Form for the Annual General Meeting of Deutsche Börse Aktiengesellschaft on 19 May 2020



De	utsc	he Börse Aktiengesellschaft on 19 May 2020
	 pox, or n	d last name (please complete in block letters) Shareholder Number  umber and street Date of birth  City and country
	Pos	I/We hereby register my/our shareholdings for the abovementioned Annual General Meeting.  I/We vote as set out on page 3.  Please execute the declaration below and issue votes on page 3.
	My s In ac	xies and Voting Instructions  thares as registered in the share register of Deutsche Börse Aktiengesellschaft shall be represented as follows: coordance with the statutory provisions and the Articles of Incorporation, voting rights shall be exercised as set out in the er of attorney issued below and the enclosed voting instructions. (Please do not forget to tick the relevant box.)
<b>2</b> a	Pro	xies nominated by Deutsche Börse Aktiengesellschaft – please issue voting instructions –
		I/We hereby appoint Mr Frank Hoba, an employee of Eurex Frankfurt Aktiengesellschaft (a company of Deutsche Börse Group), and Ms Anna Liebhart, an employee of Deutsche Börse Aktiengesellschaft, each individually and with the right to issue sub-proxy, to represent me/us as a proxy and to vote in accordance with my/our voting instructions at the Annual General Meeting of Deutsche Börse Aktiengesellschaft on 19 May 2020 in Frankfurt/Main without disclosing my/our name(s), i.e. "on behalf of the person(s) intending to vote".  Should you have authorized a proxy nominated by Deutsche Börse Aktiengesellschaft to represent you but have not issued instructions, the proxy will not be permitted to exercise your voting right.
		Please execute the declaration below and
2b	Pro	issue voting instructions on page 3.  xy for intermediaries/associations of shareholders
25		equivalent persons or institutions
		I/We hereby appoint the following intermediary/association of shareholders or an equivalent person or institution, with the right to issue sub-proxy, to represent me/us as proxy and to vote in accordance with my/our voting instructions at the Annual General Meeting of Deutsche Börse Aktiengesellschaft on 19 May 2020 in Frankfurt/Main without disclosing my/our name(s), i.e. "on behalf of the person(s) intending to vote". Insofar as I/we have not provided any voting instructions on page 3, my/our voting rights should be exercised in accordance with the suggestions of the intermediary or shareholders' association or equivalent persons or institutions.
		Name and registered office of the intermediary/association of shareholders/equivalent person or institution (Please complete in block letters)
		Should the intermediary or shareholders' association or equivalent persons or institutions not be willing to act as proxy, I/we hereby authorize the persons appointed by Deutsche Börse Aktiengesellschaft as listed under 2a above to vote in accordance with my/our instructions as set out on page 3 and pursuant to the conditions stated under 2a if this form has been forwarded to Deutsche Börse Aktiengesellschaft in time (delete this sentence if not desired).

Please send this power of attorney as well as any instructions directly to the intermediary, association of shareholders or equivalent person or institution.

Please execute the declaration below and issue voting instructions on page 3.







Casting a vote (in the case of postal ballot, under 1) or issuing instructions for exercising voting rights (in the event that authorization is granted to proxies nominated by Deutsche Börse Aktiengesellschaft, to an intermediary, to an association of shareholders or to equivalent persons or institutions, under 2a or 2b)



I/We vote as follows (in the case of postal ballot, under 1) /

/We issue the	following votin	g instructions	(in the case	of proxy,	under 2a	or 2b):

1/ V	ve issue the following voting instructions (in the case of proxy, under 2a of 2b).			
Ple	ease use only a pen with black or blue ink to tick within the box. 🗵 Each agenda item can be ticked in one box of	nly.		
	I/We vote for the proposals of the boards on all voting items.			
	We do <b>not vote for the proposals</b> of the boards on all voting items, and cast e following votes or issue the following voting instructions:	Instruction/ve agenda item, to board	with	regard
Ą	genda items for resolution	yes	no	abstention
2.	Resolution on the appropriation of unappropriated surplus <sup>1</sup>			
3.	Resolution on the ratification of the acts of the members of the Executive Board <sup>2</sup>			
4.	Resolution on the ratification of the acts of the members of the Supervisory Board <sup>2</sup>			
5.	Resolution on the election of a new member of the Supervisory Board			
6.	Resolution on the creation of a new Authorised Capital II with the option of excluding subscription rights and amendments to the Articles of Incorporation			
7.	Resolution on the creation of a new Authorised Capital III with the option of excluding subscription rights and amendments to the Articles of Incorporation			
8.	Resolution on the approval of the remuneration system for members of the Executive Board			
9.	Resolution on the remuneration of the members of the Supervisory Board and amendments to the Articles of Incorporation relating to the an of remuneration	nount		
10.	Resolution on the amendment of article 2 of the Articles of Incorporation (Objectives of the Corporation)			
11.	Resolution on the election of the auditor and Group auditor for financial year 2020 as well as the auditor for the review of the condensed finantial year 2020.	ıncial		
	1 This vote or instruction also applies to an adjusted appropriation proposal as a result of a change to the number of shares carrying dividend rights.			

	1 1 1 1				
First name and last nam	е			(please complete in block letters)	Shareholder Number
Postbox, or number and	street				Date of birth
Postcode	City and count	try			



<sup>2</sup> This vote or instruction also applies where the voting on the ratification of the actions of the members of the Executive Board and/or the Supervisory Board is carried out on an individual basis.