

Proposal on the appropriation of the unappropriated surplus

The Executive Board proposes that the unappropriated surplus amounting to €590,000,000.00 (2019: €560,000,000.00) reported in the annual financial statements of Deutsche Börse Aktiengesellschaft be appropriated as follows:

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	31 Dec 2020 €
Distribution of a regular dividend to the shareholders of €3.00 per share for 183,521,257 no-par value shares carrying dividend rights	550,563,771.00
Appropriation to retained earnings	39,436,229.00
Unappropriated surplus	590,000,000.00

The proposal on the appropriation of the unappropriated surplus reflects treasury shares held directly or indirectly by the company that do not carry dividend rights under section 71b of the Aktiengesetz (AktG, the German Stock Corporation Act). The number of shares carrying dividend rights can change until the Annual General Meeting through the repurchase or sale of further treasury shares. In this case, with a dividend of €3.00 per eligible share, an amended resolution for the appropriation of the unappropriated surplus will be proposed to the Annual General Meeting.

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