

Information pursuant to Section 125 (2) German Stock Corporation Act (Aktiengesetz, AktG) in conjunction with Section 125 (5) AktG, Art. 4 (1), Table 3 of the Annex of the Commission Implementing Regulation (EU) 2018/1212

A. Specification of the message 1. Unique identifier of the event Convocation of the Annual General Meeting on 19 May 2021 in the format required by the Commission Implementing Regulation (EU) 2018/1212: GMETDB2021RS 2. Type of message Convocation of the Annual General Meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM B. Specification of the issuer 1. ISIN DE0005810055 2. Name of issuer Deutsche Börse Aktiengesellschaft C. Specification of the meeting 1. Date of the General Meeting 19 May 2021 in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210519 2. Time of the General Meeting 10:00 hours (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 08:00 hours UTC (Coordinated Universal Time)	Type of information	Description
1. Unique identifier of the event Convocation of the Annual General Meeting on 19 May 2021		
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B. Specification of the issuer 1. ISIN DE0005810055 2. Name of issuer Deutsche Börse Aktiengesellschaft C. Specification of the meeting 1. Date of the General Meeting 19 May 2021 in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210519 2. Time of the General Meeting 10:00 hours (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 08:00 hours UTC (Coordinated Universal Time)		in the format required by the Commission
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1. Date of the General Meeting 19 May 2021 in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210519 2. Time of the General Meeting 10:00 hours (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 08:00 hours UTC (Coordinated Universal Time)		
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Implementing Regulation (EU) 2018/1212: 20210519 2. Time of the General Meeting 10:00 hours (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 08:00 hours UTC (Coordinated Universal Time)		
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in the format required by the Commission Implementing Regulation (EU) 2018/1212: 08:00 hours UTC (Coordinated Universal Time)	2. Time of the General Meeting	10:00 hours (CEST)
Implementing Regulation (EU) 2018/1212: 08:00 hours UTC (Coordinated Universal Time)	_	
Implementing Regulation (EU) 2018/1212: 08:00 hours UTC (Coordinated Universal Time)		in the format required by the Commission
hours UTC (Coordinated Universal Time)		• • •
· · · · · · · · · · · · · · · · · · ·		
3. Type of General Meeting Annual General Meeting without the physical	3. Type of General Meeting	Annual General Meeting without the physical
presence of the shareholders or their proxies as a	_	
virtual General Meeting		·

	in the format required by the Commission
	Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Video and audio transmission on the Internet:
4. Location of the deficial weeting	www.deutsche-boerse.com/agm
	www.deutscrie-boerse.com/agm
	Online service that can be used to eversing contain
	Online service that can be used to exercise certain
	shareholder rights:
	www.deutsche-boerse.com/agm
	Logation of the Conoral Meeting within the magning
	Location of the General Meeting within the meaning
	of the AktG: Pfaffenwiese 301, 65929
	Frankfurt/Main (the physical presence of
E. Donard Data	shareholders or their proxies is not possible)
5. Record Date	12 May 2021
	in the former to receive the the Commercianism
	in the format required by the Commission
	Implementing Regulation (EU) 2018/1212:
6. Uniform Resource Locator (URL)	20210512
6. Offiloffil Resource Locator (GRL)	www.deutsche-boerse.com/agm
D. Dowliningtion in the go	novel mosting - Destal yets
1. Method of participation by shareholder	neral meeting – Postal vote
1. Method of participation by shareholder	Postal vote
	in the format required by the Commission
	in the format required by the Commission
	Implementing Regulation (EU) 2018/1212: EV
	The vide a and audie transmission of the virtual
	The video and audio transmission of the virtual
Issuer deadline for the notification of	general meeting takes place in the online service.
participation	Registration for the General Meeting by no later
participation	than 12 May 2021, 24:00 hours (CEST)
	in the format required by the Commission
	Implementing Regulation (EU) 2018/1212:
	20210512; 22:00 hours UTC (Coordinated
2 Januarda adlina formation	Universal Time)
3. Issuer deadline for voting	The exercise of voting rights by postal vote is
	possible until the beginning of the voting process on
	the day of the Annual General Meeting
	in the format required by the Commission
	Implementing Regulation (EU) 2018/1212:
	20210519; until the beginning of the voting
	process

1		appointed proxies
1.	Method of participation by shareholder	Exercise of voting rights by issuing instructions t Company-appointed proxies
		in the format required by the Commission Implementing Regulation (EU) 2018/1212: PX
		The video and audio transmission of the virtual general meeting takes place in the online service
2.	Issuer deadline for the notification of participation	Registration for the General Meeting by no later than 12 May 2021, 24:00 hours (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210512; 22:00 hours UTC (Coordinated Universal Time)
3.	Issuer deadline for voting	The exercise of voting rights by issuing instruction to Company-appointed proxies is possible until the beginning of the voting process on the day of the Annual General Meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210519; until the beginning of the voting process
	E. Agenda	– Agenda Item 1
1.	Unique identifier of the agenda item	1
2.	Title of the agenda item	Presentation of the adopted and approved annual financial statements and consolidated financial statements, the combined management report of Deutsche Börse Aktiengesellschaft and the Grou as at 31 December 2020, the report of the Supervisory Board, the proposal for the appropriation of the unappropriated surplus and explanatory report on disclosures pursuant to sections 289a (1) and 315a (1) of the German Commercial Code (<i>Handelsgesetzbuch</i> – HGB) conjunction with article 83 (1) sentence 2 of the Introductory Act to the German Commercial Code (<i>Einführungsgesetz zum Handelsgesetzbuch</i> – EGHGB)
3.	Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4.	Vote	[n/a]
5.	Alternative voting options	[n/a]

		Agenda Item 2
	Unique identifier of the agenda item	2
2.	Title of the agenda item	Resolution on the appropriation of unappropriated surplus
3.	Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4.	Vote	binding vote
		in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	vote in favour, vote against, abstention, blank
		in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	E. Agenda –	Agenda Item 3
1.	Unique identifier of the agenda item	3
2.	Title of the agenda item	Resolution on the ratification of the acts of the members of the Executive Board
3.	Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4.	Vote	binding vote
		in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	vote in favour, vote against, abstention, blank
		in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	F Agenda	Agenda Item 4
1.	Unique identifier of the agenda item	4
2.	Title of the agenda item	Resolution on the ratification of the acts of the members of the Supervisory Board
3.	Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4.	Vote	binding vote
		in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	vote in favour, vote against, abstention, blank
		in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

E. Agenda – Agenda Item 5a)		
	Unique identifier of the agenda item	5a)
2. T	Fitle of the agenda item	Resolution on the election of members of the Supervisory Board: Karl-Heinz Flöther
	Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4. V	/ote	binding vote
		in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. A	Alternative voting options	vote in favour, vote against, abstention, blank
		in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	E. Agenda – Ag	genda Item 5b)
1. L	Unique identifier of the agenda item	5b)
2. T	Fitle of the agenda item	Resolution on the election of members of the Supervisory Board: Dr. Andreas Gottschling
	Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4. V	/ote	binding vote
		in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. A	Alternative voting options	vote in favour, vote against, abstention, blank
		in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

E. Agenda – Agenda Item 5c)		
1. Unique identifier of the agenda item	5c)	
2. Title of the agenda item	Resolution on the election of members of the Supervisory Board: Martin Jetter	
Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm	
4. Vote	in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV	
5. Alternative voting options	vote in favour, vote against, abstention, blank in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL	

1.	Unique identifier of the agenda item	Agenda Item 5d) 5d)
	Title of the agenda item	Resolution on the election of members of the
۷.	Title of the agenda item	
3.	Uniform Resource Locator (URL) of the	Supervisory Board: Barbara Lambert
٥.	materials	www.deutsche-boerse.com/agm
4.	Vote	binding vote
		in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	vote in favour, vote against, abstention, blank
		in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, AB, BL
	E. Agenda –	Agenda Item 5e)
1.	Unique identifier of the agenda item	5e)
2.	Title of the agenda item	Resolution on the election of members of the
	-	Supervisory Board: Michael Rüdiger
3.	Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4.	Vote	binding vote
		in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	vote in favour, vote against, abstention, blank
		in the format required by the Commission
		in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF,
		AB, BL
		NO, DE
1		Agenda Item 5f)
1.	Unique identifier of the agenda item	5f)
2.	Title of the agenda item	Resolution on the election of members of the
3.	Uniform Resource Locator (URL) of the	Supervisory Board: Charles Stonehill
J.	materials	www.deutsche-boerse.com/agm
4.	Vote	binding vote
		in the format required by the Commission
		Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	vote in favour, vote against, abstention, blank
		in the format required by the Commission
		Implementing Regulation (EU) 2018/1212: VF,
		AB, BL

1. Unique identif	ier of the agenda item	- Agenda Item 5g) 5g)
2. Title of the ag	_	Resolution on the election of members of the
		Supervisory Board: Clara-Christina Streit
3. Uniform Reso	urce Locator (URL) of the	www.deutsche-boerse.com/agm
materials		www.acatoone boolse.com/agm
4. Vote		binding vote
		in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative vo	ting options	vote in favour, vote against, abstention, blank
		in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, AB, BL
	E. Agenda –	Agenda Item 5h)
1. Unique identif	ier of the agenda item	5h)
2. Title of the ag	enda item	Resolution on the election of members of the
		Supervisory Board: Chong Lee Tan
Uniform Reso materials	urce Locator (URL) of the	www.deutsche-boerse.com/agm
4. Vote		binding vote
		in the format required by the Commission
		Implementing Regulation (EU) 2018/1212: BV
5. Alternative vo	ting options	vote in favour, vote against, abstention, blank
		in the format required by the Commission
		Implementing Regulation (EU) 2018/1212: VF,
		AB, BL
	F Aganda	Agondo Itom 6
1. Unique identif	ier of the agenda item	- Agenda Item 6
2. Title of the ag		Resolution on the creation of a new Authorised
_		Capital I with the option of excluding subscription
		rights for fractional amounts and amendment to
		Articles of Incorporation
	urce Locator (URL) of the	www.deutsche-boerse.com/agm
materials		
4. Vote		binding vote
		in the format required by the Commission
		Implementing Regulation (EU) 2018/1212: BV
5. Alternative vo	ting options	vote in favour, vote against, abstention, blank

	Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL			
E. Agenda –	Agenda Item 7			
Unique identifier of the agenda item	7			
2. Title of the agenda item	Resolution on the approval of the remuneration system for members of the Executive Board			
Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm			
4. Vote	advisory vote			
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: AV			
5. Alternative voting options	vote in favour, vote against, abstention, blank			
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL			
E. Agenda – Agenda Item 8				
Unique identifier of the agenda item	8			
2. Title of the agenda item	Resolution on the amendment of article 14 of the Articles of Incorporation (Place of Shareholders' Meetings)			
Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm			
4. Vote	binding vote			
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV			
5. Alternative voting options	vote in favour, vote against, abstention, blank			
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL			
E. Agenda – Agenda Item 9				
1. Unique identifier of the agenda item	9			
2. Title of the agenda item	Resolution on the election of the auditor and Group auditor for financial year 2021 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 2021			
Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm			
4. Vote	binding vote			
	in the format required by the Commission			

	Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention, blank
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

1. Object of deadline	Requests for additional agenda items (Section 122
	(2) AktG)
2. Applicable issuer deadline	18 April 2021, 24:00 hours (CEST)
	in the format required by the Commission
	Implementing Regulation (EU) 2018/1212:
	20210418; 22:00 hours UTC (Coordinated
	Universal Time)
F. Specification of the deadlines	regarding the exercise of other shareholders rights
1. Object of deadline	Submission of counter-motions on a specific agent
	item (Section 126 (1) AktG)
2. Applicable issuer deadline	4 May 2021, 24:00 hours (CEST)
	in the format required by the Commission
	Implementing Regulation (EU) 2018/1212:
	20210504; 22:00 hours UTC (Coordinated
	Universal Time)
	regarding the exercise of other shareholders rights
1. Object of deadline	Submission of nominations for the election of
	members of the Supervisory Board or of auditors
	(Section 127 AktG)
2 Applicable issuer deadline	
2. Applicable issuer deadline	4 May 2021, 24:00 hours (CEST)
2. Applicable issuel deadlille	
2. Applicable issuel deadlille	in the format required by the Commission
2. Applicable issuel deadlille	in the format required by the Commission Implementing Regulation (EU) 2018/1212:
2. Applicable issuel deadlille	in the format required by the Commission
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210504; 22:00 hours UTC (Coordinated Universal Time)
F. Specification of the deadlines	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210504; 22:00 hours UTC (Coordinated Universal Time) regarding the exercise of other shareholders rights
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210504; 22:00 hours UTC (Coordinated Universal Time) regarding the exercise of other shareholders rights Submission of comments, in writing or as a video
F. Specification of the deadlines	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210504; 22:00 hours UTC (Coordinated Universal Time) regarding the exercise of other shareholders rights Submission of comments, in writing or as a video message, electronically via the online service
F. Specification of the deadlines	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210504; 22:00 hours UTC (Coordinated Universal Time) regarding the exercise of other shareholders rights Submission of comments, in writing or as a video message, electronically via the online service (shareholder portal) for publication prior to the
F. Specification of the deadlines	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210504; 22:00 hours UTC (Coordinated Universal Time) regarding the exercise of other shareholders rights Submission of comments, in writing or as a video message, electronically via the online service
F. Specification of the deadlines 1. Object of deadline	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210504; 22:00 hours UTC (Coordinated Universal Time) regarding the exercise of other shareholders rights Submission of comments, in writing or as a video message, electronically via the online service (shareholder portal) for publication prior to the Annual General Meeting
F. Specification of the deadlines 1. Object of deadline	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210504; 22:00 hours UTC (Coordinated Universal Time) regarding the exercise of other shareholders rights Submission of comments, in writing or as a video message, electronically via the online service (shareholder portal) for publication prior to the Annual General Meeting

20210514; 22:00 hours UTC (Coordinated
Universal Time)

1. Object of deadline	egarding the exercise of other shareholders rights Submitting questions electronically before the
	Annual General Meeting via the online service
	(shareholder portal) (Section 1 (2) Sentence 1 N
	3 Sentence 2 of the COVID-19 Act)
2. Applicable issuer deadline	17 May 2021, 24:00 hours (CEST)
	in the format required by the Commission
	Implementing Regulation (EU) 2018/1212:
	20210517; 22:00 hours UTC (Coordinated
	Universal Time)
	egarding the exercise of other shareholders rights
1. Object of deadline	Submission of follow-up questions for answers to
	such questions, which the shareholder submitted
	advance in accordance with Section 1 (2) Senter
	1 No. 3 Sentence 2 of the COVID-19 Act, during
	the Annual General Meeting electronically via the
	online service (shareholder portal)
2. Applicable issuer deadline	On 19 May 2021 in the period specified by the
	chairman of the meeting
	in the format required by the Commission
	Implementing Regulation (EU) 2018/1212:
	20210519
Object of deadline	egarding the exercise of other shareholders rights Filing of objections to resolutions of the Annual
1. Object of deddime	General Meeting electronically via the online serv
	(shareholder portal) (Section 1 (2) Sentence 1 N
	4 of the COVID-19 Act, Section 245 No. 1 AktG
2. Applicable issuer deadline	On 19 May 2021 from the beginning of the gene
	meeting until the general meeting is closed by th
	modulig until the general meeting is closed by th
	chairman of the meeting
	chairman of the meeting
	in the format required by the Commission Implementing Regulation (EU) 2018/1212:

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