



DEUTSCHE BÖRSE  
GROUP

# Election of members of the new Supervisory Board of Deutsche Börse AG 2012

Proposal for the election  
of Supervisory Board  
members representing  
the shareholders



## Election of members of the new Supervisory Board

Pursuant to section 102 (1) AktG and § 9 (1) sentences 2 and 3 of the Articles of Incorporation of Deutsche Börse Aktiengesellschaft, the term of office of all Supervisory Board members elected by the Annual General Meeting will expire at the end of the Annual General Meeting on 16 May 2012. The term of office of the court-appointed member of the Supervisory Board, Dr Konrad Hummler, will also expire on the same date.

The Supervisory Board proposes the election of the following persons as shareholder representatives to the Supervisory Board:

# Proposal for the election of Supervisory Board members representing the shareholders



Richard Berliand

born 7 October 1962  
nationality: British

#### Current position

since 2011 Executive Director, Richard Berliand Limited

#### Professional experience<sup>1)</sup>

1987–2010

Managing Director, J.P. Morgan Securities Ltd. and J.P. Morgan Futures Inc.

2006–2010 responsible for combined Prime Services Business (encompassing Securities Prime Brokerage & Finance, Futures & Options and OTC Clearing and Broker Dealer Services)

2006–2009 responsible for global Cash Equities Business

2001–2006 responsible for Futures & Options Business

#### Education

Law (M.A. – Cantab)

#### Seats on Supervisory Boards

- ITRS Group Limited, London, member of the Board of Directors
- London Wine Agencies, London, Director
- Mako Europe Ltd. London, member of the Board of Directors
- Deutsche Börse AG, Frankfurt/Main, member of the Supervisory Board since 2005



Dr Joachim Faber

born 10 May 1950  
nationality: German

#### Current position

since 2012 Senior Advisor, Allianz SE

#### Professional experience<sup>1)</sup>

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.)

#### Seats on Supervisory Boards

- Allianz France, Paris, member of the Board of Directors
- Coty Inc., New York, member of the Board of Directors
- HSBC Holding plc, London, member of the Board of Directors
- Joh. A. Benckiser SARL, Luxembourg, chairman of the Board of Directors
- Deutsche Börse AG, Frankfurt/Main, member of the Supervisory Board since 2009



Karl-Heinz Floether

born 20 September 1952  
nationality: German

#### Current position

since 2012 Independent Management Consultant

#### Professional experience<sup>1)</sup>

1979–2011

Accenture

2011 International Chairman

2009–2011 Chief Strategy &

Corporate Development Officer

2005–2009 Chief Executive

System Integration and Technology

#### Education

University Degree in Economics

#### Seats on Supervisory Boards

none

1) Only the last three positions are cited.

- Member in statutory supervisory boards
- Membership in comparable German and foreign control bodies of business enterprises



Richard M. Hayden

born 31 July 1945  
nationality: US-American and British

**Current position**

since 2011 Non-Executive Chairman,  
Haymarket Financial LLP  
since 2011 Senior Advisor, TowerBrook  
Capital Partners L.P.

**Professional experience<sup>1)</sup>**

2000–2010  
Vice Chairman, GSC Group  
1999–2000  
Vice Chairman, Goldman Sachs International  
1996–1998  
Deputy Chairman and Managing Director,  
Goldman Sachs International

**Education**

BA Economics  
Master of Business Administration (MBA)

**Seat on Supervisory Board**

- Deutsche Börse AG, Frankfurt/Main,  
member of the Supervisory Board  
since 2005



Craig Heimark

born 23 August 1955  
nationality: US-American

**Current position**

since 1997 Managing Partner,  
Hawthorne Group LLC

**Professional experience<sup>1)</sup>**

1990–1997  
Member of the Executive Board (Strategic  
Planning CIO), SBC Warburg  
1986–1993  
General Partner, O'Connor and Associates  
1979–1986  
Floor Trader, Chicago Board Options Exchange

**Education**

BA Economics  
BS Biology

**Seats on Supervisory Boards**

- Avistar Communications Corporation,  
Redwood Shores, member of the Board  
of Directors
- Deutsche Börse AG, Frankfurt/Main,  
member of the Supervisory Board  
since 2005



David Krell

born 28 April 1946  
nationality: US-American

**Current position**

since 2008 Chairman of the Board  
of Directors, International Securities  
Exchange, LLC

**Professional experience<sup>1)</sup>**

1998–2007  
President and CEO, International  
Securities Exchange, LLC  
1997–1998  
Chairman and Co Founder,  
K-Squared Research, LLC  
(financial services consulting firm)  
1984–1997  
Vice President Options and Index  
Products, New York Stock Exchange

**Education**

Master of Business Administration (MBA)

**Seats on Supervisory Boards**

- International Securities Exchange, LLC,  
New York, member of the Board of  
Directors
- Deutsche Börse AG, Frankfurt/Main,  
member of the Supervisory Board  
since 2008

1) Only the last three positions are cited.

- Member in statutory supervisory boards
- Membership in comparable German and foreign  
control bodies of business enterprises



Dr Monica Mächler

born 21 March 1956  
nationality: Swiss

**Current position**

since 2009 Vice Chair of the Board of Directors of the Swiss Financial Market Supervisory Authority FINMA

**Professional experience<sup>1)</sup>**

2007–2008  
Director Swiss Federal Office of Private Insurances (FOPI)  
1990–2006  
Zurich Financial Services AG  
2001–2006 Member of the Group Management Board  
1999–2006 Group General Counsel and Head of the Secretariat of the Board of Directors  
1990–1998 Corporate Legal Advisor  
1985–1990  
Lawyer  
Banking and business law

**Education**

Studies in law (fully qualified lawyer)  
Doctorate

**Seats on Supervisory Boards**

none



Friedrich Merz

born 11 November 1955  
nationality: German

**Current position**

since 2005 Partner, Mayer Brown LLP

**Professional experience<sup>1)</sup>**

1994–2009  
Member of the Bundestag  
1989–1994  
Member of the European Parliament (MEP)  
1986–1989  
VCI German Chemical Industry Association

**Education**

Studies in Law and Political Science  
Fully qualified lawyer

**Seats on Supervisory Boards**

- AXA Konzern AG, Cologne, member of the Supervisory Board
- BVB Borussia Dortmund KGaA, Dortmund, member of the Supervisory Board
- HSBC Trinkaus & Burkhardt AG, Düsseldorf, member of the Supervisory Board
- WEPA Industrieholding SE, Arnsberg, chairman of the Supervisory Board
- BASF Antwerpen N.V., Antwerp, member of the Administrative Board
- Stadler Rail AG, Bussnang, Antwerp, member of the Board of Directors
- Deutsche Börse AG, Frankfurt/Main, member of the Supervisory Board since 2005



Thomas Neißer

born 19 June 1948  
nationality: German

**Current position**

since 2004 Chief Executive Officer, Deka Investment GmbH

**Professional experience<sup>1)</sup>**

2002–2004  
Consultant, Equity Rating  
1996–2002  
Managing Director, HVB Asset Management GmbH  
1979–1995  
Equity Analyst and Managing Director, Deutsche Bank AG

**Education**

Typesetter  
University degree in economics

**Seat on Supervisory Board**

- Deutsche Börse AG, Frankfurt/Main, member of the Supervisory Board since 2009

1) Only the last three positions are cited.

- Member in statutory supervisory boards
- Membership in comparable German and foreign control bodies of business enterprises



Heinz-Joachim Neubürger

born 11 January 1953  
nationality: German

**Current position**

since 2009 Independent Management Consultant

**Professional experience<sup>1)</sup>**

2007–2009  
Managing Director, KKR & Co. L.P.  
1998–2006  
Member of the Executive Management Board and Chief Financial Officer, Siemens AG  
1997  
Member of the Management Board, Head of Corporate Finance, Siemens AG

**Education**

Master of Business Administration (MBA), INSEAD

**Seats on Supervisory Boards**

none



Gerhard Roggemann

born 2 January 1948  
nationality: German

**Current position**

since 2004 Vice Chairman, Hawkpoint Partners Europe

**Professional experience<sup>1)</sup>**

1996–2004  
Member of the Management Board, WestLB AG  
1991–1996  
Member of the Management Board, Norddeutsche Landesbank Girozentrale  
1979–1991  
JP Morgan & Co, New York,  
last position: Managing Director, Tokyo

**Education**

Banker and fully qualified lawyer

**Seats on Supervisory Boards**

- Deutsche Beteiligungs AG, Frankfurt/Main, member of the Supervisory Board
- GP Günter Papenburg AG, Schwarmstedt, chairman of the Supervisory Board
- Fresenius SE & Co. KGaA, Bad Homburg, member of the Supervisory Board
- Friends Life Group plc., London, member of the Board of Directors
- Resolution Limited, Guernsey, member of the Board of Directors
- Deutsche Börse AG, Frankfurt/Main, member of the Supervisory Board from 1998 to 2003 and since 2005, deputy chairman since 2008



Dr Erhard Schipporeit

born 19 January 1949  
nationality: German

**Current position**

since 2006 Independent Management Consultant

**Professional experience<sup>1)</sup>**

2000–2006  
Member of the Board of Management and CFO, E.ON AG  
1997–2000  
Member of the Board of Management and CFO, VIAG AG  
1993–1997  
Chairman of the Board of Management and CEO, VARTA AG

**Education**

Degree in Business Administration  
Doctorate

**Seats on Supervisory Boards**

- BDO AG, Hamburg, member of the Supervisory Board
- Fuchs Petrolub AG, Mannheim, member of the Supervisory Board
- Hannover Rückversicherung AG, Hanover, member of the Supervisory Board
- SAP AG, Walldorf, member of the Supervisory Board
- Talanx AG, Hanover, member of the Supervisory Board
- Fidelity Funds SICAV, Luxembourg, member of the Board of Directors
- TUI Travel plc., London, member of the Board of Directors
- Deutsche Börse AG, Frankfurt/Main, member of the Supervisory Board since 2005

1) Only the last three positions are cited.

- Member in statutory supervisory boards
- Membership in comparable German and foreign control bodies of business enterprises

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