



First name and last name <small>(please complete in block letters)</small>										Shareholder Number									
Postbox, or number and street															Date of birth				
Postal code					City and country														



# 1 Admission Tickets Order Form

Fill out this order form only if you plan to attend the Annual General Meeting in person or intend to appoint a person not listed under No. 3 to represent you as a proxy. If you appoint a proxy, Deutsche Börse Aktiengesellschaft will send the admission ticket directly to the proxy. (Please do not forget to tick the relevant box.)

## 1a Individual shareholder

I will attend the Annual General Meeting in person. Please issue an admission ticket in my name.

## 1b Jointly authorized parties (such as jointly registered spouses)

We will attend the Annual General Meeting in person and require an admission ticket in each of our names.

## 1c Proxy

I/We will **not** attend the Annual General Meeting in person, but I/we authorize the following person named in the address box as a proxy to attend the Annual General Meeting of Deutsche Börse Aktiengesellschaft on 16 May 2012 in Frankfurt/Main and to exercise the voting right. Please send the admission ticket to this person. The proxy has the right to issue a sub-proxy.

First name and last name of the proxy <small>(please complete in block letters)</small>																			
Postbox, or number and street																			
Postcode					Town, country														

Please execute the declaration below.

I/We hereby register my/our shareholdings for the abovementioned Annual General Meeting. I/We cannot attend the Annual General Meeting in person, but vote as set out overleaf

Please execute the declaration below and turn overleaf to issue votes. →

## 2 Proxies and Voting Instructions

My shares as registered in the share register of Deutsche Börse Aktiengesellschaft shall be represented as follows: In accordance with the statutory provisions and the Articles of Incorporation, voting rights shall be exercised as set out in the power of attorney issued below and the enclosed voting instructions. (Please do not forget to tick the relevant box.)

### 3a Proxies 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 Mr Andreas von Oppen, an attorney-at-law, 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 16 May 2012 in Frankfurt/Main without disclosing my/our name(s), i.e. on behalf of the person(s) intending to vote. If the original form is returned, a return envelope has been included. **Should you have authorized your proxy to represent you but have not issued instructions, the proxy will not be permitted to exercise your voting right.**

### 3b Proxy for credit institutions/associations of shareholders or equivalent persons or institutions

Please execute the declaration below and turn overleaf to issue voting instructions →

We request that you enquire whether the credit institution, association of shareholders or equivalent person or institution is willing to represent your shares as a proxy before such power of attorney is granted. Moreover, please also note that credit institutions, associations of shareholders and other equivalent persons and institutions (§§ 135 (8) and (10), 125 (5) of the AktG) might have different rules and options regarding the procedure for appointing them as proxies. Enquiries in this respect must be directed to them.

**Please send this power of attorney as well as any instructions directly to the credit institution, association of shareholders or equivalent person or institution.** The enclosed return envelope cannot be used in this case.

I/We hereby appoint the following credit institution/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 16 May 2012 in Frankfurt/Main without disclosing my/our name(s), i.e. on behalf of the person(s) intending to vote.

Name and registered office of the association of shareholders/credit institution/equivalent person or institution <small>(please complete in block letters)</small>																			
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Please execute the declaration below and turn overleaf to issue voting instructions →



Shareholder's signature or other execution of declaration – in the case of jointly authorized parties, by all jointly registered shareholders



**Casting a vote (in the case of postal ballot, under 2) or issuing instructions for exercising voting rights (in the event that authorization is granted to proxies nominated by Deutsche Börse Aktiengesellschaft, to a credit institution, to an association of shareholders or to equivalent persons or institutions, under 3a or 3b)**



I/We vote as follows (in the case of postal ballot, under 2) /  
 I/We issue the following voting instructions (in the case of proxy, under 3a or 3b):  
 Please use only a pen with black or blue ink to tick within the box.   
 Each agenda item can be ticked in one box only.

I/We vote for the proposals of the boards on all voting items.

I/We do not vote for the proposals of the boards on all voting items, and cast the following votes or issue the following voting instructions:

**Agenda items for resolution**

**Instruction/vote for each agenda item, with regard to boards' proposal**

	YES	NO	ABSTENTION								
2. Use of unappropriated profits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>								
3. Resolution to approve the acts of the members of the Executive Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>								
4. Resolution to approve the acts of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>								
5. Election of members of the Supervisory Board											
YES	NO	ABSTENTION	YES	NO	ABSTENTION	YES	NO	ABSTENTION			
Richard Berliand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Craig Heimark	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thomas Neißé	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr Joachim Faber	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	David Krell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Heinz-Joachim Neubürger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karl-Heinz Floether	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Dr Monica Mächler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gerhard Roggemann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard M. Hayden	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Friedrich Merz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Dr Erhard Schipporeit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	YES	NO	ABSTENTION								
6. Creation of a new Authorised Capital IV with the option of excluding subscription rights, and corresponding amendments to the Articles of Incorporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>								
7. Amendment of § 13 of the Articles of Incorporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>								
8. Election of the auditor and Group auditor for financial year 2012 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 2012	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>								

**Motions by shareholders**

Go to [www.deutsche-boerse.com/agm](http://www.deutsche-boerse.com/agm) to view any reportable shareholder motions (designated by letters) that do not merely reject the proposals of the boards. In case of a vote on the motions designated by letters, we request that you cast your votes (in case of postal ballot) or issue voting instructions, as the proxies will otherwise not be able to exercise the voting rights arising from your shares.

	YES	NO	ABSTENTION		YES	NO	ABSTENTION		YES	NO	ABSTENTION
Motion A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion G	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion H	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

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