

## Important information regarding the 2015 Annual General Meeting

All shareholders, who have registered to attend by midnight of 6 May 2015 and whose shares are entered in the Company's share register as at the date of the Annual General Meeting, have the right to attend and vote at the Annual General Meeting – either in person or by proxy. Registration can be submitted as follows:



**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)69 – 7126 8 7173



**By e-mail** to the following e-mail address:  
hv-service.deutsche-boerse@adeus.de



**On the Internet** at  
[www.deutsche-boerse.com/agm](http://www.deutsche-boerse.com/agm)

On the Internet at [www.deutsche-boerse.com/agm](http://www.deutsche-boerse.com/agm) you have access as a registered shareholder to our **Online-Service** in due time. As an especially convenient option you may use our Online-Service not only for registration and ordering admission tickets but also 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 individual PIN, which will be sent to you by post.

## Information regarding the enclosed reply form

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, we have enclosed a reply form that you can use. 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 information below (see below at 3) b)). First please enter your personal data in the fields provided for this purpose.

### 1) Participation in person at the Annual General Meeting

If you chose to participate at the AGM in person, please complete the enclosed reply form in section 1a (Individual shareholder) see reply form under **1a** or **1b**  
or 1b (Jointly authorized parties).

### 2) Postal ballot

If you want to exercise your voting rights by postal ballot, you may also use the enclosed reply form. see reply form under **2**

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

You may also **be represented** at the Annual General Meeting by a person of your choice.

**a)** To make it more convenient for you to exercise your voting right, we offer you the option of appointing **proxies nominated by us** and of issuing instructions to these proxies on how to vote on your behalf. If this is your wish, you may also use the enclosed reply form. see reply form under **3a**

**b)** Should you appoint **a credit institution, an association of shareholders or an equivalent person or institution under stock corporation law provisions** (§§ 135 (8) and (10), 125 (5) of the German Stock Corporation Act (AktG)) to exercise your voting rights, you may also use the enclosed reply form. **If you choose to do this, we request that you send the power of attorney directly to the proxy.** Moreover, please also note that credit institutions, associations of shareholders and other equivalent persons and institutions might have different rules and options regarding the procedure for appointing them as proxies. Enquiries in this respect must be directed to them. see reply form under **3b**

**c)** You can also **grant power of attorney** to persons other than those proxies mentioned in 3) a) and b) above. see reply form under **1c**  
To this end you may also use the enclosed reply form.

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?

Please contact us using the contact information provided at [www.deutsche-boerse.com/agm](http://www.deutsche-boerse.com/agm).

#### Technical and legal notices:

\* The technical and organizational measures we have carried out to ensure data security for online use meet current security standards. Deutsche Börse Aktiengesellschaft is not responsible for defects and assumes no liability for the proper operation, local accessibility or permanent maintenance of the telecommunications network or Internet services. The stability and accessibility of services may be subject to fluctuations in line with the current state of technology. Deutsche Börse Aktiengesellschaft assumes no responsibility for this. We therefore recommend that you use our Internet services as early as possible so that you can still order admission tickets, exercise your voting right by postal ballot or appoint proxies and issue voting instructions in another manner in due time in the event of service disruptions.



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 13 May 2015 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	
Postal code	City and country

Please execute the declaration below.

## or 2 or 3

### Postal Ballot

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. →

### 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 Patrick Ladon, an employee of Eurex Clearing Aktiengesellschaft (a company of Deutsche Börse Group), 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 13 May 2015 in Frankfurt/Main without disclosing my/our name(s), i.e. “on behalf of the person(s) intending to vote”.

**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.**

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 13 May 2015 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 credit institution/association of shareholders/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. →



Please sign here or execute the declaration in another manner – 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**

2. Resolution on the appropriation of unappropriated surplus

yes no abstention

3. Resolution on the ratification of the acts of the members of the Executive Board

4. Resolution on the ratification of the acts of the members of the Supervisory Board

5. Resolution on the election of members of the Supervisory Board

	yes	no	abstention		yes	no	abstention		yes	no	abstention
a) Richard Berliand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	d) Craig Heimark	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	g) Dr Erhard Schipporeit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Dr Joachim Faber	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	e) Dr Monica Mächler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	h) Amy Yok Tak Yip	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Karl-Heinz Flöther	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	f) Gerhard Roggemann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

6. Resolution on the rescission of the existing Authorised Capital II, creation of a new Authorised Capital II with the option of excluding subscription rights and amendments to the Articles of Incorporation

yes no abstention

7. Resolution on the rescission of the existing Authorised Capital III, 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 authorisation to acquire and use treasury shares in accordance with section 71 (1) no. 8 of the AktG and to exclude subscription rights and rights of tender

9. Resolution on the authorisation to use derivatives to acquire treasury shares in accordance with section 71 (1) no. 8 of the AktG and to exclude subscription rights and rights of tender

10. Resolution on the election of the auditor and Group auditor for financial year 2015 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 2015

**Motions by shareholders**

Go to [www.deutsche-boerse.com/agm](http://www.deutsche-boerse.com/agm) to view any shareholder motions requiring disclosure (marked by alphabetic characters) that do not merely reject the proposals of the boards. In case of a vote on the motions marked by alphabetic characters, 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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First name and last name (please complete in block letters) Shareholder Number

\_\_\_\_\_  
Postbox, or number and street Date of birth

\_\_\_\_\_  
Postal code City and country

