

Election of members of the
new Supervisory Board
of Deutsche Börse AG 2009

Election of members of the new Supervisory Board

In accordance with section 102 (1) of the AktG and section 9 (1) sentences 3 and 4 of the Articles of Incorporation of Deutsche Börse Aktiengesellschaft, the terms of all Supervisory Board members elected by the Annual General Meeting shall expire upon the conclusion of the Annual General Meeting on 20 May 2009. The term of Mr Thomas Neißé, court-appointed member of the Supervisory Board, shall also expire at that time.

The Supervisory Board proposes the election of the following persons as Supervisory Board members representing the shareholders:

Proposal for the election of Supervisory Board members representing the shareholders



Richard Berliand

born 7 October 1962
Nationality: British

Current position

since 1987 Managing Director
J.P. Morgan Securities Ltd.
J.P. Morgan Futures Inc.

Professional experience¹⁾

since 2008
responsible for the Global Cash Equities business and J.P. Morgan's combined Prime Services Business; Prime Services encompasses Securities Prime Brokerage & Finance, Futures & Options and OTC Clearing and Broker Dealer Services
since 2006
assumed responsibility for J.P. Morgan's Cash Equities Business
since 2003
responsible for J.P. Morgan's Prime Brokerage Business

Education

Lawyer (M.A. –Cantab.)

Appointments to Supervisory Bodies

- JPMorgan Cazenove Ltd., London, Non-Executive Director
- J.P. Morgan Clearing Corp., New York, 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 2000 Member of the Executive Board
Allianz SE
CEO Allianz Global Investors AG

Professional experience¹⁾

1997 – 2000
Board Member (CFO)
Allianz Versicherungs-AG
1983 – 1997
Citicorp, various positions in Frankfurt and London, from 1995 to 1997
Head of Capital Market Business of Citicorp in Europe, North America and Japan
1978 – 1983
Landesbank Rheinland-Pfalz

Education

Studies in law (fully qualified lawyer)
Doctorate (Dr. rer. publ.)

Appointments to Supervisory Bodies

- Allianz Beratungs- und Vertriebs-AG, Munich, Deputy Chairman of the Supervisory Board
- Allianz Global Investors Deutschland GmbH, Munich, Chairman of the Supervisory Board
- Allianz Global Investors Kapitalanlage-gesellschaft mbH, Frankfurt/Main, Chairman of the Supervisory Board
- Bayerische Börse AG, Munich, Member of the Supervisory Board (until 30 April 2009)
- Allianz Global Investors Italia SGR S.p.A., Milan, Chairman of the Board of Directors
- Allianz S.p.A., Trieste, Member of the Board of Directors
- Assurances Générales de France, Paris, Member of the Board of Directors



Dr Manfred Gentz

born 22 January 1942
Nationality: German

Current position

since 2005 Chairman of the Board of Directors
Zurich Financial Services
since 2004 President of the International Chamber of Commerce (ICC) Germany

Professional experience¹⁾

1998 – 2004
Member of the Executive Board (CFO)
DaimlerChrysler AG
1985 – 1998
Member of the Executive Board
Daimler-Benz AG
1983 – 1985
Deputy Member of the Executive Board
Daimler-Benz AG

Education

Fully qualified lawyer (PhD)

Appointments to Supervisory Bodies

- adidas AG, Herzogenaurach, Member of the Supervisory Board
- DWS Investment GmbH, Frankfurt/Main, Member of the Supervisory Board
- Zurich Financial Services, Zurich, Chairman of the Board of Directors
- Deutsche Börse AG, Frankfurt/Main, Member of the Supervisory Board since 2003; Chairman 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

Proposal for the election of Supervisory Board members representing the shareholders



Richard Hayden

born 31 July 1945
Nationality: US-American and British

Current position

since 2000 Vice Chairman
GSC Group

Professional experience¹⁾

1999–2000
Vice Chairman
Goldman Sachs International
1996–1998
Deputy Chairman and Managing Director
Goldman Sachs International
1991–1996
Managing Director – Co-Head European
Investment Banking
Goldman Sachs International

Education

BA Economics
MBA

Appointments to Supervisory Bodies

- GSC Investment Corp., New York, Chairman of the Board of Directors
- 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 experience¹⁾

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

B.A. in Economics
B.S. in Biology

Appointments to Supervisory Bodies

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



Dr Konrad Hummler

born 13 March 1953
Nationality: Swiss

Current position

since 1991 Managing Partner
Wegelin & Co. Private Bankers

Professional experience¹⁾

1989–1990
Wegelin & Co. Private Bankers,
1990 Director Asset Management
1981–1988
Schweizerische Bankgesellschaft

Education

Lawyer (PhD)
Economist

Appointments to Supervisory Bodies

- AG für die Neue Zürcher Zeitung, Zurich, Member of the Board of Directors
- BrainsToVentures AG, St. Gallen, Member of the Board of Directors
- Christian Fischbacher Co. AG, St. Gallen, Member of the Board of Directors
- Christian Fischbacher Holding AG, St. Gallen, Member of the Board of Directors
- Credit Europe Bank S.A., Geneva, Vice Chairman of the Board of Directors
- Freie Presse Holding AG, Zurich, Member of the Board of Directors
- Habib Bank AG Zurich, Zurich, Vice Chairman of the Board of Directors
- Neue Zürcher Zeitung AG, Zurich, Member of the Board of Directors
- Private Client Bank AG, Zurich, Member of the Board of Directors
- SNB Schweizerische Nationalbank, Zurich and Bern, Member of the Bank Council
- Telsonic AG, Bronschhofen, Chairman of the Board of Directors
- Deutsche Börse AG, Frankfurt/Main, Member of the Supervisory Board since 2007

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

Proposal for the election of Supervisory Board members representing the shareholders



David Krell

born 28 April 1946
Nationality: US-American

Current position

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

Professional experience¹⁾

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

Appointments to Supervisory Bodies

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



Hermann-Josef Lamberti

born 5 February 1956
Nationality: German

Current position

since 1999 Member of the Management Board
Deutsche Bank AG

Professional experience¹⁾

1984–1998
International Business Machines Corporation
1997 Chairman of the Management,
IBM Germany
1983–1984
Chemical Bank, Frankfurt/Main
1982–1983
Touche Ross, Toronto/Treuverkehr Dusseldorf/Frankfurt

Education

Studies of Business Administration
Master's Degree in Business Administration

Appointments to Supervisory Bodies

- BVV Pensionsfonds des Bankgewerbes AG, Berlin, Member of the Supervisory Board
- BVV Versicherungsverein des Bankgewerbes a.G., Berlin, Member of the Supervisory Board
- Carl Zeiss AG, Oberkochen, Member of the Supervisory Board
- Deutsche Bank Privat- und Geschäftskunden AG, Frankfurt/Main, Chairman of the Supervisory Board
- BVV Versorgungskasse des Bankgewerbes e.V., Berlin, Member of the Supervisory Board
- European Aeronautic Defence and Space Company EADS N.V., Schiphol-Rijk, Member of the Board of Directors

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



Friedrich Merz

born 11 November 1955
Nationality: German

Current position

since 1994 Member of the German Bundestag (the national parliament)
since 2005 Partner, Mayer Brown LLP

Professional experience¹⁾

1989–1994
Member of the European Parliament (MEP)
1986–1989
VCI German Chemical Industry Association
1985–1986
Judge

Education

Fully qualified Lawyer
Studies in Law and Political Science

Appointments to Supervisory Bodies

- AXA Konzern AG, Cologne, Member of the Supervisory Board
- DBV-Winterthur Holding AG, Wiesbaden, Member of the Supervisory Board
- IVG Immobilien AG, Bonn, Member of the Supervisory Board
- WEPA Industrieholding SE, Arnshausen, Chairman of the Supervisory Board
- BASF Antwerpen N.V., Antwerp, Member of the Administrative Board
- Stadler Rail AG, Bussnang, Member of the Board of Directors
- Deutsche Börse AG, Frankfurt/Main, Member of the Supervisory Board since 2005

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Proposal for the election of Supervisory Board members representing the shareholders



Thomas Neißé

born 19 June 1948
Nationality: German

Current position

since 2004 Chief Executive Officer
Deka Investment GmbH

Professional experience¹⁾

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
Master in Economics

Appointments to Supervisory Bodies

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



Gerhard Roggemann

born 2 January 1948
Nationality: German

Current position

since 2004 Vice Chairman
Hawkpoint Partners Ltd.

Professional experience¹⁾

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

Education

Banker and fully qualified lawyer

Appointments to Supervisory Bodies

- GP Günter Papenburg AG, Schwarmstedt, Chairman of the Supervisory Board
- F&C Asset Management plc., Edinburgh, Member of the Board of Directors
- Friends Provident plc., Dorking, Member of the Board of Directors
- VHV Holding AG, Hanover, Member of the Administrative Board
- 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 Management Consultant

Professional experience¹⁾

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
PhD in Business Administration

Appointments to Supervisory Bodies

- CareerConcept AG, Munich, Member of the Supervisory Board
- Fuchs Petrolub AG, Mannheim, Member of the Supervisory Board
- Hannover Rückversicherung AG, Hanover, Member of the Supervisory Board
- HDI Haftpflichtverband der Deutschen Industrie V.a.G., Hanover, Member of the Supervisory Board
- SAP AG, Walldorf, Member of the Supervisory Board
- Talanx AG, Hanover, Member of the Supervisory Board
- TUI Travel plc., London, Member of the Board of Directors, non-executive
- 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