

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

Type of information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Convocation of the Annual General Meeting on 16 May 2023  in the format required by the Commission Implementing Regulation (EU) 2018/1212: GMETDB2023RS581005
2. Type of message	Convocation of the Annual General Meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM
<b>B. Specification of the issuer</b>	
1. ISIN	DE0005810055
2. Name of issuer	Deutsche Börse Aktiengesellschaft
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	16 May 2023  in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230516
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)
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: GMT
4. Location of the General Meeting	<b>Video and audio transmission on the Internet:</b> <a href="http://www.deutsche-boerse.com/agm">www.deutsche-boerse.com/agm</a>  <b>Online service that can be used to exercise certain shareholder rights:</b> <a href="http://www.deutsche-boerse.com/agm">www.deutsche-boerse.com/agm</a>  <b>Location of the General Meeting within the meaning of the AktG:</b> Pfaffenwiese 301, 65929 Frankfurt/Main (the physical presence of shareholders or their proxies is not possible)
5. Record Date	09 May 2023  in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230509
6. Uniform Resource Locator (URL)	<a href="http://www.deutsche-boerse.com/agm">www.deutsche-boerse.com/agm</a>
<b>D. Participation in the general meeting — Postal vote</b>	
1. Method of participation by shareholder	Postal vote  in the format required by the Commission Implementing Regulation (EU) 2018/1212: EV  The video and audio transmission of the virtual general meeting takes place in the online service and will be streamed live online at <a href="http://www.deutsche-boerse.com/agm">www.deutsche-boerse.com/agm</a> .
2. Issuer deadline for the notification of participation	Registration for the General Meeting by no later than 09 May 2023, 24:00 hours (CEST)

	<p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230509; 22:00 hours UTC (Coordinated Universal Time)</p>
3. Issuer deadline for voting	<p>The exercise of voting rights by postal vote is possible until the close of voting by the meeting chairman on the day of the Annual General Meeting</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230516; until the close of voting by the meeting chairman</p>
<p><b>D. Participation in the shareholders' meeting – Exercise of voting rights by issuing instructions to Company-appointed proxies</b></p>	
1. Method of participation by shareholder	<p>Exercise of voting rights by issuing instructions to Company-appointed proxies</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: PX</p> <p>The video and audio transmission of the virtual general meeting takes place in the online service and will be streamed live online at <a href="http://www.deutsche-boerse.com/agm">www.deutsche-boerse.com/agm</a>.</p>
2. Issuer deadline for the notification of participation	<p>Registration for the General Meeting by no later than 09 May 2023, 24:00 hours (CEST)</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230509; 22:00 hours UTC (Coordinated Universal Time)</p>
3. Issuer deadline for voting	<p>The exercise of voting rights by issuing instructions to Company-appointed proxies is possible until the time specified by the meeting chairman during the voting</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230516; until the time specified by the meeting chairman during the voting</p>

<b>E. Agenda – Agenda Item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements and approved consolidated financial statements, the combined management report of Deutsche Börse Aktiengesellschaft and the Group as at 31 December 2022, the report of the Supervisory Board, the proposal for the appropriation of the unappropriated surplus and the explanatory report on disclosures pursuant to sections 289a and 315a of the German Commercial Code (Handelsgesetzbuch – HGB)
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.deutsche-boerse.com/agm">www.deutsche-boerse.com/agm</a>
4. Vote	[n/a]
5. Alternative voting options	[n/a]
<b>E. Agenda – Agenda Item 2</b>	
1. 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	<a href="http://www.deutsche-boerse.com/agm">www.deutsche-boerse.com/agm</a>
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
<b>E. Agenda – Agenda Item 3</b>	
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	<a href="http://www.deutsche-boerse.com/agm">www.deutsche-boerse.com/agm</a>
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
<b>E. Agenda – Agenda Item 4</b>	
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	<a href="http://www.deutsche-boerse.com/agm">www.deutsche-boerse.com/agm</a>
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
<b>E. Agenda – Agenda Item 5a</b>	
1. Unique identifier of the agenda item	5a
2. Title of the agenda item	Resolution on the amendment of the Articles of Incorporation relating to the Annual General Meeting – Limited authorization of the Executive Board to hold virtual Annual General Meetings
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.deutsche-boerse.com/agm">www.deutsche-boerse.com/agm</a>
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
<b>E. Agenda – Agenda Item 5b</b>	
1. Unique identifier of the agenda item	5b
2. Title of the agenda item	Resolution on the amendment of the Articles of Incorporation relating to the Annual General Meeting – Virtual participation of the members of the Supervisory Board in the Annual General Meeting in certain cases
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.deutsche-boerse.com/agm">www.deutsche-boerse.com/agm</a>
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
<b>E. Agenda – Agenda Item 5c</b>	
1. Unique identifier of the agenda item	5c
2. Title of the agenda item	Resolution on the amendment of the Articles of Incorporation relating to the Annual General Meeting – Calling of the Meeting
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.deutsche-boerse.com/agm">www.deutsche-boerse.com/agm</a>
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

<b>E. Agenda – Agenda Item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on amendment of the Articles of Incorporation relating to entries in the share register
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.deutsche-boerse.com/agm">www.deutsche-boerse.com/agm</a>
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
<b>E. Agenda – Agenda Item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the approval of the remuneration report
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.deutsche-boerse.com/agm">www.deutsche-boerse.com/agm</a>
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
<b>E. Agenda – Agenda Item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the election of the auditor and Group auditor for financial year 2023 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 2023

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
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Shareholder right: Requests for additional agenda items</b>	
1. Object of deadline	Requests for additional agenda items (Section 122 (2) AktG)
2. Applicable issuer deadline	15 April 2023, 24:00 hours (CEST)  in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230415; 22:00 hours UTC (Coordinated Universal Time)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Shareholder right: Counter-motions</b>	
1. Object of deadline	Submission of counter-motions on a specific agenda item (Section 126 (1) and (4) AktG)
2. Applicable issuer deadline	01 May 2023, 24:00 hours (CEST)  in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230501; 22:00 hours UTC (Coordinated Universal Time)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Shareholder right: Nominations for election</b>	
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	01 May 2023, 24:00 hours (CEST)  in the format required by the Commission Implementing Regulation (EU) 2018/1212:



	20230501; 22:00 hours UTC (Coordinated Universal Time)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to comment</b>	
1. Object of deadline	Submission of comments in text form electronically via the online service (shareholder portal) for publication prior to the Annual General Meeting (Section 130a (1) to (4) of the AktG)
2. Applicable issuer deadline	10 May 2023, 24:00 hours (CEST)  in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230510; 22:00 hours UTC (Coordinated Universal Time)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to speak</b>	
1. Object of deadline	Right to speak during the Annual General Meeting by means of video communication via the online service (shareholder portal) (Section 130a (5) and (6) of the AktG)
2. Applicable issuer deadline	16 May 2023, during the Annual General Meeting  in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230516; during the Annual General Meeting
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to information</b>	
1. Object of deadline	Right to information during the Annual General Meeting by means of video communication via the online service (shareholder portal) (Section 131 of the AktG)
2. Applicable issuer deadline	16 May 2023, during the Annual General Meeting  in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230516; during the Annual General Meeting

<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Shareholder right: Objections</b>	
1. Object of deadline	Filing of objections to resolutions of the Annual General Meeting electronically via the online service (shareholder portal) (Section 118a (1) Sentence 2 No. 8 in conjunction with Section 245 No. 1 of the AktG)
2. Applicable issuer deadline	On 16 May 2023 from the beginning until the end of the Annual General Meeting  in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230516
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Shareholder right: Request of confirmation of the recording and counting of votes</b>	
1. Object of deadline	Request of confirmation of the recording and counting of votes (Section 129 (5) AktG)
2. Applicable issuer deadline	19 June 2023, 24:00 hours (CEST)  in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230619; 22:00 hours UTC (Coordinated Universal Time)

**Published by**

Deutsche Börse AG  
60485 Frankfurt am Main  
www.deutsche-boerse.com