



Hauptversammlung
Deutsche Börse Aktiengesellschaft
c/o ADEUS Aktienregister-Service-GmbH
Postfach 57 03 64
22772 Hamburg

Annual General Meeting of Deutsche Börse Aktiengesellschaft, Frankfurt/Main
on Tuesday, 14 May 2024, at 10:00 a.m. CEST, as a virtual Annual General Meeting
without the physical presence of the shareholders or their proxies

Submitting intermediary/association of shareholders or equivalent person or institution
pursuant to Section 135 (8) AktG (hereinafter: Submitter):

Full address:

Number and street

Postal code, city

Contact

E-mail

Phone

Fax

Information is available at hv@adeus.de or phone +49(0)69 25 62 70-57.

Please turn 

Please send this letter including attachments to
Hauptversammlung Deutsche Börse Aktiengesellschaft,
c/o ADEUS Aktienregister-Service-GmbH, Postfach 57 03 64, 22772 Hamburg.

Please send us a list of the shareholders or registration and proxy forms of the shareholders for whom the postal vote should be made as far as we have not already received these.

The authorised Submitter hereby votes for these votes by postal vote as follows:

Vote for the proposals of the boards on all voting items.

Not in all voting items for the proposals of the boards, but as follows:

Agenda items for resolution

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

	yes	no	abstention		yes	no	abstention		yes	no	abstention
2. Resolution on the appropriation of unappropriated surplus ¹	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the ratification of the acts of the members of the Executive Board ²	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the ratification of the acts of the members of the Supervisory Board ²	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on cancelling Contingent Capital 2019 and on granting a new authorisation to issue convertible/warrant-linked bonds, to exclude subscription rights and to create new contingent capital, and on making the corresponding amendments to the Articles of Incorporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the grant of a new 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the election of members of the Supervisory Board											
a) Mr Andreas Gottschling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	d) Ms Sigrid Kozmiensky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	g) Ms Clara-Christina Streit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Mr Martin Jetter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	e) Ms Barbara Lambert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	h) Mr Chong Lee Tan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Ms Shannon Johnston	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	f) Mr Charles Stonehill	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
9. Resolution on the remuneration of the members of the Supervisory Board and amendments to the Articles of Incorporation relating to the amount of remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the approval of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on the election of the auditor and Group auditor for financial year 2024 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 2024; election of the auditor for the sustainability reporting for the financial year 2024											
a) Auditor and Group auditor, auditor for the review of the condensed financial statements and the interim management report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Auditor and Group auditor for the sustainability reporting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

¹ This vote or instruction also applies to an adjusted appropriation proposal as a result of a change to the number of shares carrying dividend rights.

² This vote or instruction also applies where the voting on the ratification of the actions of the members of the Executive Board and/or the Supervisory Board is carried out on an individual basis.

Enclosed are:

_____ Registration and proxy forms

List with _____ shareholders



Please sign here or execute the declaration in another manner