



DEUTSCHE BÖRSE  
GROUP

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# Financial report 2017

Excerpt: Executive and Supervisory Boards



## The Executive Board



**Theodor Weimer**, \*1959  
(since 1 January 2018)  
Dr. rer. pol.  
Wiesbaden  
Chief Executive Officer of  
Deutsche Börse AG



**Andreas Preuss**, \*1956  
Graduate degree in Business Administration  
(Diplom-Kaufmann) Frankfurt/Main  
Member of the Executive Board  
and Deputy Chief Executive Officer,  
Deutsche Börse AG,  
responsible for IT & Operations,  
Data & New Asset Classes



**Gregor Pottmeyer**, \*1962  
Graduate degree in Business Administration  
(Diplom-Kaufmann)  
Bad Homburg v.d. Höhe  
Member of the Executive Board  
and Chief Financial Officer,  
Deutsche Börse AG



**Hauke Stars**, \*1967  
Engineering degree in applied  
computer science  
(Diplom-Ingenieurin Informatik),  
MSc by research in Engineering  
Königstein im Taunus  
Member of the Executive Board,  
Deutsche Börse AG,  
responsible for Cash Market,  
Pre-IPO & Growth Financing



**Jeffrey Tessler**, \*1954  
MBA  
Luxembourg  
Member of the Executive Board,  
Deutsche Börse AG,  
responsible for Clients,  
Products & Core Markets

Former member of the Executive Board

**Carsten Kengeter**, \*1967  
(until 31 December 2017)  
MSc Finance and Accounting  
BA Business Administration  
Graduate degree in Business  
Administration  
(Diplom-Betriebswirt, FH)  
Frankfurt/Main  
Chief Executive Officer of  
Deutsche Börse AG

As at 31 December 2017  
(unless otherwise stated)

## The Supervisory Board

**Joachim Faber**, \*1950  
Chairman  
Independent Management  
Consultant, Grünwald  
Nationality: German  
Board member  
since 20 May 2009

**Richard Berliand**, \*1962  
Deputy Chairman  
Independent Management  
Consultant, Lingfield, Surrey  
Nationality: British  
Board member  
since 7 October 2005

**Ann-Kristin Achleitner**, \*1966  
Scientific Co-Director Center  
for Entrepreneurial and  
Financial Studies (CEFS)  
at the Technische Universität  
München (TUM), Munich  
Nationality: German  
Board member  
since 11 May 2016

**Karl-Heinz Flöther**, \*1952  
Independent Management  
Consultant, Kronberg  
Nationality: German  
Board member  
since 16 May 2012

1) Employee representative

**Marion Fornoff**,<sup>1)</sup> \*1961  
Staff member in the People Relations  
& Employee Engagement Germany,  
Switzerland,  
Czech Republic & USA section  
Deutsche Börse AG,  
Frankfurt/Main  
Nationality: German  
Board member  
since 16 May 2012

**Hans-Peter Gabe**,<sup>1)</sup> \*1963  
Staff member in the  
Performance & Compensation,  
People Analytics and  
Learning section  
Deutsche Börse AG,  
Frankfurt/Main  
Nationality: German  
Board member  
since 21 May 1997

**Craig Heimark**, \*1954  
Managing Partner  
Hawthorne Group LLC, Palo Alto  
Nationality: US-American  
Board member  
since 7 October 2005

**Monica Mächler**, \*1956  
Member of different supervisory  
bodies, Pfäffikon  
Nationality: Swiss  
Board member  
since 16 May 2012

**Erhard Schipporeit**, \*1949  
Independent Management  
Consultant, Hanover  
Nationality: German  
Board member  
since 7 October 2005

**Jutta Stuhlfauth**,<sup>1)</sup> \*1961  
Lawyer, M.B.A. (Wales)  
Staff member in the Group Organisational  
Services department  
Deutsche Börse AG,  
Frankfurt/Main  
Nationality: German  
Board member  
since 16 May 2012

**Johannes Witt**,<sup>1)</sup> \*1952  
Former staff member in  
the Financial Accounting  
& Controlling department  
Deutsche Börse AG,  
Frankfurt/Main  
Nationality: German  
Board member  
since 21 May 1997

**Amy Yip**, \*1951  
Partner  
RAYS Capital Partners Limited,  
Hong Kong  
Nationality: Chinese (Hong Kong)  
Board member  
since 13 May 2015

Detailed information about the  
members of the Supervisory and  
Executive Boards, their additional  
appointments to supervisory  
bodies of other companies or  
comparable control bodies, as  
well as their CVs can be found  
on the internet under:

[www.deutsche-boerse.com/  
supervboard](http://www.deutsche-boerse.com/supervboard)

[www.deutsche-boerse.com/  
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