



DEUTSCHE BÖRSE
GROUP

www.deutsche-boerse.com

ANNUAL REPORT 2019

Excerpt: Executive and supervisory boards



The Executive Board

Theodor Weimer, *1959

Dr. rer. pol.
Wiesbaden
Chief Executive Officer,
Deutsche Börse AG

Christoph Böhm, *1966

Dr.-Ing.
Hamburg
Member of the Executive Board
and Chief Information Officer/Chief
Operating Officer, Deutsche Börse
AG

Thomas Book, *1971

Dr. rer. pol.
Kronberg im Taunus
Member of the Executive Board,
Deutsche Börse AG,
responsible for Trading & Clearing

Stephan Leithner, *1966

Dr. oec. HSG
Bad Soden am Taunus
Member of the Executive Board,
Deutsche Börse AG,
responsible for Post-Trading,
Data & Index

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 and
Human Resources/Director of
Labour Relations

As at 31 December 2019
(unless otherwise stated)

Detailed information about the members of the Executive Board and their 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/execboard

The Supervisory Board

Joachim Faber, *1950

Chairman
Independent Management
Consultant, Grünwald
Nationality: German
Board member since 20 May 2009

Jutta Stuhlfauth,¹⁾ *1961

Deputy Chairwoman
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

Nadine Absenger,¹⁾ *1975

Head of the legal department
Deutscher Gewerkschaftsbund,
National Executive Board, Berlin
Nationality: German
Board member since 16 May 2018

Markus Beck,¹⁾ *1964

In-House Legal Counsel
Senior Expert, staff member
in the Corporate & Regulatory
Legal section
Deutsche Börse AG,
Frankfurt/Main
Nationality: German
Board member
since 15 August 2018

Karl-Heinz Flöther, *1952

Independent Management
Consultant, Kronberg im Taunus
Nationality: German
Board member since 16 May 2012

Martin Jetter, *1959

Member of the Management Board
IBM Corporation, New York
Senior Vice President &
Executive Officer
IBM Global Technology Services,
New York
Nationality: German
Board member since 24 May 2018

Susann Just-Marx,¹⁾ *1988

Senior Sales Manager
European Energy Exchange AG,
Leipzig
Nationality: German
Board member
since 15 August 2018

Achim Karle,¹⁾ *1973

Staff member in the Equity &
Index Sales EMEA unit
Eurex Frankfurt AG, Frankfurt/Main
Nationality: German
Board member
since 28 August 2018

Cornelis Kruijssen,¹⁾ *1963

Expert, staff member in
the Service Desk unit
Deutsche Börse AG,
Frankfurt/Main
Nationality: Dutch
Board member
since 15 August 2018

Barbara Lambert, *1962

Independent Management
Consultant, La Rippe, Switzerland
Nationality: German, Swiss
Board member since 16 May 2018

Joachim Nagel, *1966

Member of the Executive Board
KfW Group, Dreieich
Nationality: German
Board member since 24 May 2018

Carsten Schäfer,¹⁾ *1967

Expert, staff member in the
Non-Financial Risk Germany unit
Deutsche Börse AG,
Frankfurt/Main
Nationality: German
Board member
since 28 August 2018

Charles G.T. Stonehill, *1958

Green & Blue Advisors LLC,
Founding Partner, New York
Nationality: British, US-American
Board member since 8 May 2019

Clara-Christina Streit, *1968

Independent Management
Consultant, Bielefeld
Nationality: German, US-American
Board member since 8 May 2019

Gerd Tausendfreund,¹⁾ *1957

Trade union secretary in the
financial services department
ver.di national administration,
Frankfurt/Main
Nationality: German
Board member since 16 May 2018

Amy Yip, *1951

Managing Partner
RAYS Capital Partners Limited,
Hong Kong
Nationality: Chinese (Hong Kong)
Board member since 13 May 2015

1) Employee representative

**Former members of the
Supervisory Board**

Prof. Dr. Dr. 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 8 May 2019

Richard Berliand, *1962
Independent Management
Consultant, Lingfield, Surrey
Nationality: British
Board member until 8 May 2019

As at 31 December 2019
(unless otherwise stated)

Detailed information about the members of the Supervisory Board, 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

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The annual report 2019 of Deutsche Börse Group is available as pdf on the internet:

www.deutsche-boerse.com/annual_report

Contact

Investor Relations

E-Mail ir@deutsche-boerse.com
Phone +49-(0) 69-2 11-1 16 70
Fax +49-(0) 69-2 11-1 46 08
www.deutsche-boerse.com/ir_e

Group Sustainability

E-Mail group-sustainability@deutsche-boerse.com
Phone +49-(0) 69-2 11-1 42 26
Fax +49-(0) 69-2 11-61 42 26
www.deutsche-boerse.com/sustainability

Financial Accounting & Controlling

E-Mail corporate.report@deutsche-boerse.com
Phone +49-(0) 69-2 11-1 79 80
Fax +49-(0) 69-2 11-61 79 80

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