

Additional information on agenda item 9 (election of the auditor and Group auditor for financial year 2021 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 2021)

The Supervisory Board proposes based on a recommendation of its Audit Committee to elect PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt/Main as the auditor and group auditor for financial year 2021 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 2021.

In accordance with the procedure laid down in Article 16 (2) of the EU Auditor Regulation (regulation (EU) No 537/2014 of the European Parliament and of the European Council of 16 April 2014), the decision proposal was preceded by an extensive selection process, as a result of which the Audit Committee recommended PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft as the future external auditor.

It is planned that Mr. Marc Billeb and Dr. Michael Rönning will be the responsible audit partners. The responsible auditor will be Dr. Michael Rönning.

If elected by the Annual General Meeting, PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt/Main, would be auditors for Deutsche Börse Aktiengesellschaft and Deutsche Börse Group for the first time from the 2021 financial year.

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