

## Important information regarding the 2021 Annual General Meeting

The deadline for registration is the close of 12 May 2021. Registrations received after this date cannot be accepted.

As a registered shareholder, you have access to our online service on the website [www.deutsche-boerse.com/agm](http://www.deutsche-boerse.com/agm). As a simple option, you can use our online service for postal voting and issuing proxies and instructions. To access the service area (via “online service”), you must enter your shareholder number and your individual PIN, which will be sent to you by mail.

You have the option of using the enclosed registration form to register for the Annual General Meeting and to exercise your voting rights.

Registration can be submitted as follows:

**By mail to the following address:**

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

**By e-mail to the following e-mail address:**

[hv-service.deutsche-boerse@adeus.de](mailto:hv-service.deutsche-boerse@adeus.de)

**By fax to the following number:**

+49-(0)89 2070 37951

**Agenda**

To access the Agenda of this year’s Annual General Meeting, please scan the QR-code.



**Privacy notice**

For information on data protection please refer to [www.deutsche-boerse.com/agm](http://www.deutsche-boerse.com/agm).

You may also contact us by writing to Deutsche Börse Aktiengesellschaft “Hauptversammlung / Datenschutz” 60485 Frankfurt am Main to request a copy of our privacy policy by mail.

# Reply Form for the Annual General Meeting of Deutsche Börse Aktiengesellschaft on 19 May 2021



DEUTSCHE BÖRSE

First name and last name (please complete in block letters)	Shareholder Number
Postbox, or number and street	Date of birth
Postcode	City and country



I/We hereby register my/our shareholdings for the abovementioned Annual General Meeting. Physical attendance of shareholders or their proxies is not possible this year.

Please return this registration form for options 1, 2a or 2b to one of the above addresses by **12 May 2021 (date of receipt)**.

## 1 Postal Ballot

I/We vote as set out on page 3.

Please execute the declaration below and issue votes on page 3.

## or 2 Proxies and Voting Instructions

My shares as registered in the share register of Deutsche Börse Aktiengesellschaft shall be represented as follows: In accordance with the statutory provisions and the Articles of Incorporation, voting rights shall be exercised as set out in the power of attorney issued below and the enclosed voting instructions. (Please do not forget to tick the relevant box.)

### 2a Proxies nominated by Deutsche Börse Aktiengesellschaft – please issue voting instructions –

I/We hereby appoint Mr Frank Hoba and Ms Anna Liebhart, both employees of Deutsche Börse Aktiengesellschaft, each individually and with the right to issue sub-proxy, to represent me/us as a proxy and to vote in accordance with my/our voting instructions at the Annual General Meeting of Deutsche Börse Aktiengesellschaft on 19 May 2021 in Frankfurt/Main without disclosing my/our name(s), i.e. “on behalf of the person(s) intending to vote”.

**Should you have authorized a proxy nominated by Deutsche Börse Aktiengesellschaft to represent you but have not issued instructions, the proxy will not be permitted to exercise your voting right.**

Please execute the declaration below and issue voting instructions on page 3.

### 2b Proxy for intermediaries/associations of shareholders or equivalent persons or institutions

I/We hereby appoint the following intermediary/association of shareholders or an equivalent person or institution, with the right to issue sub-proxy, to represent me/us as proxy and to vote in accordance with my/our voting instructions at the Annual General Meeting of Deutsche Börse Aktiengesellschaft on 19 May 2021 in Frankfurt/Main without disclosing my/our name(s), i.e. “on behalf of the person(s) intending to vote”. Insofar as I/we have not provided any voting instructions on page 3, my/our voting rights should be exercised in accordance with the suggestions of the intermediary or shareholders’ association or equivalent persons or institutions.

\_\_\_\_\_  
Name and registered office of the intermediary/association of shareholders/equivalent person or institution (Please complete in block letters)

Should the intermediary or shareholders’ association or equivalent persons or institutions not be willing to act as proxy, I/we hereby authorize the persons appointed by Deutsche Börse Aktiengesellschaft as listed under 2a above to vote in accordance with my/our instructions as set out on page 3 and pursuant to the conditions stated under 2a if this form has been forwarded to Deutsche Börse Aktiengesellschaft in time (delete this sentence if not desired).

**Please send this power of attorney as well as any instructions directly to the intermediary, association of shareholders or equivalent person or institution.**

Please execute the declaration below and issue voting instructions on page 3.



Please sign here or execute the declaration in another manner – in the case of jointly authorized parties, by all jointly registered shareholders.



**Casting a vote (in the case of postal ballot, under 1) or issuing instructions for exercising voting rights (in the event that authorization is granted to proxies nominated by Deutsche Börse Aktiengesellschaft, to an intermediary, to an association of shareholders or to equivalent persons or institutions, under 2a or 2b)**



I/We vote as follows (in the case of postal ballot, under 1) /  
I/We issue the following voting instructions (in the case of proxy, under 2a or 2b):

Please use only a pen with black or blue ink to tick within the box.  Each agenda item can be ticked in one box only.

I/We vote for the proposals of the boards **on all voting items**.

I/We do **not vote for the proposals** of the boards on all voting items, and cast the following votes or issue the following voting instructions:

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

**Agenda items for resolution**

	yes	no	abstention		yes	no	abstention
2. Resolution on the appropriation of unappropriated surplus <sup>1</sup>	<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 <sup>2</sup>	<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 <sup>2</sup>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the election of members of the Supervisory Board							
a) Karl-Heinz Flöther	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	e) Michael Rüdiger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Dr. Andreas Gottschling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	f) Charles Stonehill	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Martin Jetter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	g) Clara-Christina Streit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Barbara Lambert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	h) Chong Lee Tan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the creation of a new Authorised Capital I with the option of excluding subscription rights for fractional amounts and amendment to the Articles of Incorporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the approval of the remuneration system for members of the Executive Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the amendment of article 14 of the Articles of Incorporation (Place of Shareholders' Meetings)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<sup>1</sup> 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.

<sup>2</sup> 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.

**Motions by shareholders**

Go to [www.deutsche-boerse.com/agm](http://www.deutsche-boerse.com/agm) to view any shareholder motions requiring disclosure (marked by alphabetic characters) that do not merely reject the proposals of the boards. In case of a vote on the motions marked by alphabetic characters, we request that you cast your votes (in case of postal ballot) or issue voting instructions, as the proxies will otherwise not be able to exercise the voting rights arising from your shares.

	yes	no	abstention		yes	no	abstention		yes	no	abstention
Motion A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion G	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion H	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

First name and last name (please complete in block letters)
  Shareholder Number  
 Postbox, or number and street
  Date of birth  
 Postcode
  City and country

