Supervisory Board members and their appointments to supervisory bodies of other business enterprises

Martin Jetter, * 1959

Chairman Nationality: German Board member since 24 May 2018

Markus Beck,¹⁾ * 1964

Deputy Chairman In-House-Legal Counsel, Group Legal & Regulatory Affairs, Deutsche Börse AG, Frankfurt/Main Nationality: German Board member since 15 August 2018

Nadine Brandl, ¹⁾ * 1975 Head of department Legal and Legal Policy ver.di, federal administration, Berlin Nationality: German Board member since 16 May 2018

Andreas Gottschling, * 1967 Member of the Supervisory Board Nationality: German, Swiss Board member since 1 July 2020

Anja Greenwood, ¹⁾ * 1974 Head of Customer Due Diligence & KYC European Commodity Clearing AG, Leipzig Nationality: German Board member since 17 November 2021

Oliver Greie,¹⁾ * 1976 Regional Director ver.di, Saxony/ Saxony-Anhalt/ Thuringia Nationality: German Board member since 29 April 2022

Shannon A. Johnston, * 1971 Senior Executive Vice President and Chief Information Officer Global Payments, Inc., Atlanta Nationality: US-American Board member since 18 May 2022

Susann Just-Marx,¹⁾ * 1988 Head of Sales Clearing, European Energy Exchange AG, Leipzig Nationality: German Board member since 15 August 2018

Achim Karle,¹⁾ * 1973 Employee Equity & Index Sales EMEA, Eurex Frankfurt AG, Frankfurt/Main Nationality: German Board member since 28 August 2018

Barbara Lambert, * 1962

Member of Supervisory Boards and Boards of Directors, Givrins Nationality: German, Swiss Board member since 16 May 2018

- Implenia AG, Dietlikon (Member of the Board of Directors)
- Merck KGaA, Darmstadt (Member of the Supervisory Board)
 UBS Switzerland AG, Zurich
- (Member of the Board of Directors)
 Credit Suisse (Schweiz) AG, Zurich
- Credit Suisse (Schweiz) AG, Zurich (Member of the Board of Directors)

Michael Rüdiger, * 1964

Independent Management Consultant, Utting am Ammersee Nationality: German Board member since 19 May 2020

- BlackRock Asset Management Deutschland AG, Munich (Chairman of the Supervisory Board)
- Evonik Industries AG, Essen (Member of the Supervisory Board)
- BlackRock Asset Management Schweiz AG, Zurich, (Chairman of the Board of Directors)

Peter Günter Sack, 1) * 1962

Employee Clearing Design Eurex Clearing AG, Frankfurt/ Main Chairman of Works Council Deutsche Börse AG Nationality: German Board member since 17 November 2021

Charles G. T. Stonehill, * 1958 Founding Partner, Green & Blue Advisors LLC, New York Nationality: British, US-American Board member since 8 May 2019

- Equitable Holdings Inc., New York (Member of the Board of Directors)
- AXA Equitable Life Insurance Company, New York
- (Member of the Board of Directors) AllianceBernstein Holding L.P., New York
- (Member of the Board of Directors)
- Equitable Financial Life Insurance Company of America, New York (Member of the Board of Directors)
- Strangeworks Inc., Austin (Member of the Board of Directors)

Clara-Christina Streit, * 1968

Member of Supervisory Boards and Boards of Directors, Cologne Nationality: German, US-American Board member since 8 May 2019

- Vonovia SE, Bochum
- (Chairwoman of the Supervisory Board) Jerónimo Martins SGPS S.A., Lisbon
- (Member of the Board of Directors)

Chong Lee Tan, * 1962

CEO 65 Equity Partners, Temasek Holdings,Singapore Nationality: Singaporean Board member since 19 May 2021

Daniel Vollstedt,¹⁾ * 1976

Head of Infrastructure Service Design & Support Deutsche Börse AG, Frankfurt/Main Nationality: German Board member since 17 November 2021

1) Staff delegation representative

As at 9 April 2024

- Membership in statutory supervisory boards
- Membership in comparable German and foreign control bodies of business enterprises