

Deutsche Börse AG

Annual General Meeting on 24 May 2006

Voting results

Agenda item 2: Use of unappropriated profits

Yeas	43,479,310 Votes	=	99.99 %
Nays	2,342 Votes	=	0.01 %
Invalid	2,820 Votes		

Frankfurt/Main, 24 May 2006

Deutsche Börse AG

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Voting results

Agenda item 3: Resolution to approve the acts of the Executive Board

Yeas	43,128,891 Votes	=	99.44 %
Nays	244,735 Votes	=	0.56 %
Invalid	2,875 Votes		

Frankfurt/Main, 24 May 2006

Deutsche Börse AG

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Annual General Meeting on 24 May 2006

Voting results

Agenda item 4: Resolution to approve the acts of the Supervisory Board

Yeas	43,129,376 Votes	=	99.25 %
Nays	327,656 Votes	=	0.75 %
Invalid	2,925 Votes		

Frankfurt/Main, 24 May 2006
Deutsche Börse AG

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Annual General Meeting on 24 May 2006

Voting results

Agenda item 5: Elections to the Supervisory Board

Title, name	Yeas		Nays		Invalid Votes
	Votes	%	Votes	%	
David Andrews	43,285,823	99.70	131,300	0.30	2,930
Udo Behrenwaldt	43,296,421	99.72	119,874	0.28	2,930
Richard Berliand	43,216,767	99.54	199,370	0.46	3,130
Dr. Manfred Gentz	43,300,737	99.73	119,169	0.27	2,775
Richard M. Hayden	43,211,924	99.53	203,984	0.47	2,980
Craig Heimark	43,211,372	99.53	204,718	0.47	2,960
Hermann-Josef Lamberti	43,306,549	99.74	111,419	0.26	2,945
Friedrich Merz	43,172,667	99.43	248,898	0.57	2,775
Friedrich von Metzler	43,304,472	99.73	117,125	0.27	2,775
Alessandro Profumo	43,286,719	99.70	130,635	0.30	2,790
Gerhard Roggemann	43,219,784	99.55	194,996	0.45	2,930
Dr. Erhard Schipporeit	43,302,369	99.73	115,905	0.27	3,180
Kurt F. Viermetz	43,219,997	99.54	198,888	0.46	2,790
Dr. Herbert Walter	43,297,247	99.72	121,108	0.28	2,930

Frankfurt/Main, 24 May 2006

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Voting results

Agenda item 6: Creation of a new Authorized Capital I and amendment to the Articles of Association

Yeas	37,690,276 Votes	=	99.61 %
Nays	146,004 Votes	=	0.39 %
Invalid	2,992 Votes		

Frankfurt/Main, 24 May 2006
Deutsche Börse AG

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Annual General Meeting on 24 May 2006

Voting results

Agenda item 7: Resolution on authorization to acquire own shares pursuant to section 71 (1) no. 8 AktG

Yeas	42,990,921 Votes	=	99.04 %
Nays	415,780 Votes	=	0.96 %
Invalid	2,975 Votes		

Frankfurt/Main, 24 May 2006
Deutsche Börse AG

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Annual General Meeting on 24 May 2006

Voting results

Agenda item 8: Amendment of section 9 of the Articles of Association (composition, term of office)

Yeas	42,382,163 Votes	=	99.73 %
Nays	113,517 Votes	=	0.27 %
Invalid	3,270 Votes		

Frankfurt/Main, 24 May 2006

Deutsche Börse AG

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Annual General Meeting on 24 May 2006

Voting results

Agenda item 9: Amendment of section 15 of the Articles of Association (convocation)

Yeas	43,160,082 Votes	=	99.99 %
Nays	4,489 Votes	=	0.01 %
Invalid	2,805 Votes		

Frankfurt/Main, 24 May 2006

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Annual General Meeting on 24 May 2006

Voting results

Agenda item 10: Amendment of section 17 of the Articles of Association (chair of the meetings)

Yeas	42,766,309 Votes	=	99.08 %
Nays	397,631 Votes	=	0,92 %
Invalid	2,805 Votes		

Frankfurt/Main, 24 May 2006
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Annual General Meeting on 24 May 2006

Voting results

Agenda item 11: Election of the auditor and the group auditor for the fiscal year 2006

Yeas	43,396,814 Votes	=	99.98 %
Nays	8,061 Votes	=	0.02 %
Invalid	2,909 Votes		

Frankfurt/Main, 24 May 2006
Deutsche Börse AG