

Deutsche Börse Aktiengesellschaft

Annual General Meeting on 21 May 2008

Voting results

Agenda item 2: Use of unappropriated profits

Yeas	100,770,124	Votes	= 99.98 %
Nays	23,655	Votes	= 0.02 %
Invalid	0	Votes	

Frankfurt/Main, 21 May 2008
Deutsche Börse Aktiengesellschaft

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

Yeas	100,589,796	Votes	= 99.91 %
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Nays	88,155	Votes	= 0.09 %
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Invalid	0	Votes	
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Frankfurt/Main, 21 May 2008

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Annual General Meeting on 21 May 2008

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

Yeas	100,616,821	Votes	= 99.91 %
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Nays	90,784	Votes	= 0.09 %
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Invalid	0	Votes	
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Frankfurt/Main, 21 May 2008

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Annual General Meeting on 21 May 2008

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Agenda item 5a: Supervisory Board elections
Dr. Konrad Hummler

Yeas	100,560,936	Votes	= 99.95%
Nays	48,119	Votes	= 0.05 %
Invalid	0	Votes	

Frankfurt/Main, 21 May 2008
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Agenda item 5b: Supervisory Board electionsa

Mr David Krell

Yeas	100,584,271	Votes	= 99.98 %
Nays	25,065	Votes	= 0.02 %
Invalid	0	Votes	

Frankfurt/Main, 21 May 2008

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Agenda item 6: Creation of a new Authorized Capital II with an option to
exclude subscription rights and amendment to the Articles
of Incorporation

Yeas	77,155.466	Votes	= 76.55%
Nays	23,631.522	Votes	= 23.45 %
Invalid	0	Votes	

Frankfurt/Main, 21 May 2008
Deutsche Börse Aktiengesellschaft

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Agenda item 7: Authorization to acquire own shares pursuant to section 71 (1) no. 8 of the AktG and to use them, also the exclusion of subscription rights, including authorization to cancel own shares and to implement a capital reduction

Yeas	97,685,213	Votes	= 97.75 %
Nays	2,243,812	Votes	= 2.25%
Invalid	0	Votes	

Frankfurt/Main, 21 May 2008
Deutsche Börse Aktiengesellschaft

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Annual General Meeting on 21 May 2008

Voting results

Agenda item 8: Approval to enter into a profit and loss transfer agreement between Deutsche Börse Aktiengesellschaft and Deutsche Börse Dienstleistungs AG

Yeas	100,594,917	Votes	= 99.99%
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Nays	14,249	Votes	= 0,01%
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Invalid	0	Votes	
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Frankfurt/Main, 21 May 2008
Deutsche Börse Aktiengesellschaft

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Agenda item 9: Approval to enter into a Control Agreement between Deutsche Börse Aktiengesellschaft and Deutsche Börse Systems Aktiengesellschaft

Yeas	100,595,461	Votes	= 99.99 %
Nays	12,671	Votes	= 0.01 %
Invalid	0	Votes	

Frankfurt/Main, 21 May 2008
Deutsche Börse Aktiengesellschaft

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Annual General Meeting on 21 May 2008

Voting results

Agenda item 10: Amendment of Section 9 (1) sentence 1 of the Articles of Incorporation

Yeas	100,775,525	Votes	= 99.99 %
Nays	10,490	Votes	= 0.01 %
Invalid	0	Votes	

Frankfurt/Main, 21 May 2008
Deutsche Börse Aktiengesellschaft

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Annual General Meeting on 21 May 2008

Voting results

Agenda item 11: Amendment of Section 13 (2) sentence 1 of the Articles of Incorporation

Yeas	100,767,202	Votes	= 99.99 %
Nays	10,581	Votes	= 0.01 %
Invalid	0	Votes	

Frankfurt/Main, 21 May 2008
Deutsche Börse Aktiengesellschaft

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Annual General Meeting on 21 May 2008

Voting results

Agenda item 12: Election of the auditor and the group auditor for fiscal year 2008 as well as the auditor for the half-yearly financial report in fiscal year 2008

Yeas	99,723,072	Votes	= 98.95 %
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Nays	10,061,023	Votes	= 1.05 %
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Invalid	0	Votes	
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Frankfurt/Main, 21 May 2008
Deutsche Börse Aktiengesellschaft