

Annual General Meeting of Deutsche Börse Aktiengesellschaft on May 13, 2026 Frankfurt/Main

Adjusted proposed resolution on agenda item 2 Resolution on the appropriation of unappropriated surplus

In the notice for the Annual General Meeting published in the Federal Gazette, it was announced that if the number of treasury shares changes prior to or on the day of the Annual General Meeting, an appropriately adjusted proposal for the appropriation of the unappropriated surplus will be submitted to the Annual General Meeting with an unchanged distribution of EUR 4.20 for each no-par value share carrying dividend rights. Taking into account the treasury shares held directly or indirectly by the Company on the day of the Annual General Meeting on May 13, 2026, which do not carry dividend rights pursuant to Section 71b of the German Stock Corporation Act (*Aktiengesetz – AktG*), the proposed resolution of the Executive Board and Supervisory Board is therefore as follows:

The Executive Board and the Supervisory Board propose that the unappropriated surplus reported in the adopted annual financial statements as at December 31, 2025 totalling EUR 900,000,000.00 be appropriated as follows:

to pay a dividend of EUR 4.20 for each no-par value share carrying dividend rights, i.e. EUR 760,090,002.00 in total; and

to allocate EUR 139,909,998.00 to "other retained earnings".