

## Voting results - Overview

<b>Agenda Item 2</b>	<b>Resolution on the appropriation of unappropriated surplus - accepted</b>		
141,889,195	Number of shares for which valid votes were cast (= 74.68 % of the registered share capital)		
141,396,372	Yes votes	99.65 % of the valid votes cast	
492,823	No votes	0.35 % of the valid votes cast	
<b>Agenda Item 3</b>	<b>Resolution on the ratification of the acts of the members of the Executive Board - accepted</b>		
141,046,712	Number of shares for which valid votes were cast (= 74.24 % of the registered share capital)		
140,742,602	Yes votes	99.78 % of the valid votes cast	
304,110	No votes	0.22 % of the valid votes cast	
<b>Agenda Item 4</b>	<b>Resolution on the ratification of the acts of the members of the Supervisory Board - accepted</b>		
130,126,819	Number of shares for which valid votes were cast (= 68.49 % of the registered share capital)		
125,846,228	Yes votes	96.71 % of the valid votes cast	
4,280,591	No votes	3.29 % of the valid votes cast	
<b>Agenda Item 5a</b>	<b>Resolution on the election of members to the Supervisory Board: election of Clara-Christina Streit - accepted</b>		
141,854,582	Number of shares for which valid votes were cast (= 74.66 % of the registered share capital)		
126,110,819	Yes votes	88.90 % of the valid votes cast	
15,743,763	No votes	11.10 % of the valid votes cast	
<b>Agenda Item 5b</b>	<b>Resolution on the election of members to the Supervisory Board: election of Charles G. T. Stonehill - accepted</b>		
141,657,540	Number of shares for which valid votes were cast (= 74.56 % of the registered share capital)		
140,145,435	Yes votes	98.93 % of the valid votes cast	
1,512,105	No votes	1.07 % of the valid votes cast	
<b>Agenda Item 6</b>	<b>Resolution on the rescission of the existing and the grant of a new authorisation to acquire and use treasury shares in accordance with section 71 (1) no. 8 of the AktG and to exclude subscription rights and rights of tender - accepted</b>		
141,700,688	Number of shares for which valid votes were cast (= 74.58 % of the registered share capital)		
131,888,917	Yes votes	93.08 % of the valid votes cast	
9,811,771	No votes	6.92 % of the valid votes cast	
<b>Agenda Item 7</b>	<b>Resolution on the authorisation to use derivatives to acquire treasury shares in accordance with section 71 (1) no. 8 of the AktG and to exclude subscription rights and rights of tender - accepted</b>		
141,541,634	Number of shares for which valid votes were cast (= 74.50 % of the registered share capital)		
130,783,940	Yes votes	92.40 % of the valid votes cast	
10,757,694	No votes	7.60 % of the valid votes cast	
<b>Agenda Item 8</b>	<b>Resolution on the rescission of the existing authorisation to issue convertible and/or warrant-linked bonds and the associated Contingent Capital 2014, on the grant of a new authorisation to issue convertible and/or warrant-linked bonds, to exclude subscription rights and on the creation of Contingent Capital and the corresponding amendments to the Articles of Incorporation - accepted</b>		
141,847,586	Number of shares for which valid votes were cast (= 74.66 % of the registered share capital)		
128,990,896	Yes votes	90.94 % of the valid votes cast	
12,856,690	No votes	9.06 % of the valid votes cast	
<b>Agenda Item 9</b>	<b>Resolution on the approval of a profit and loss transfer agreement between Deutsche Börse Aktiengesellschaft and Clearstream Beteiligungs AG - accepted</b>		
141,870,626	Number of shares for which valid votes were cast (= 74.67 % of the registered share capital)		
141,853,525	Yes votes	99.99 % of the valid votes cast	
17,101	No votes	0.01 % of the valid votes cast	

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Agenda Item 10 Resolution on the election of the auditor and Group auditor for financial year 2019 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 2019 - accepted

141,875,189	Number of shares for which valid votes were cast (= 74.67 % of the registered share capital)	
137,442,450	Yes votes	96.88 % of the valid votes cast
4,432,739	No votes	3.12 % of the valid votes cast