



DEUTSCHE BÖRSE  
GROUP

# Annual report 2018

Excerpt: executive and supervisory boards

[www.deutsche-boerse.com](http://www.deutsche-boerse.com)



## The Executive Board



from left to right: Hauke Stars, Gregor Pottmeyer, Christoph Böhm, Thomas Book, Stephan Leithner, Theodor Weimer

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**Theodor Weimer**, \*1959

Dr. rer. pol.

Wiesbaden

Chief Executive Officer,

Deutsche Börse AG

**Christoph Böhm**, \*1966

(since 1 November 2018)

Dr.-Ing.

Hamburg

Member of the Executive Board and

Chief Information Officer/

Chief Operating Officer,

Deutsche Börse AG

**Thomas Book**, \*1971

(since 1 July 2018)

Dr. rer. pol.

Kronberg im Taunus

Member of the Executive Board,

Deutsche Börse AG,

responsible for Trading & Clearing

**Stephan Leithner**, \*1966

(since 2 July 2018)

Dr. oec. HSG

Bad Soden am Taunus

Member of the Executive Board,

Deutsche Börse AG,

responsible for Post-Trading,

Data & Index

**Gregor Pottmeyer**, \*1962

Graduate degree in

Business Administration

(Diplom-Kaufmann)

Bad Homburg v.d. Höhe

Member of the Executive Board

and Chief Financial Officer,

Deutsche Börse AG

**Hauke Stars**, \*1967

Engineering degree in

applied computer science

(Diplom-Ingenieurin Informatik),

MSc by research in Engineering

Königstein im Taunus

Member of the Executive Board,

Deutsche Börse AG,

responsible for Cash Market,

Pre-IPO & Growth Financing and

Human Resources/Director of

Labour Relations

**Former members of  
the Executive Board**

**Andreas Preuss**, \*1956

(until 31 October 2018)

Graduate degree in

Business Administration

(Diplom-Kaufmann)

Frankfurt/Main

Member of the Executive Board

and Deputy Chief Executive Officer,

Deutsche Börse AG,

Chief Information Officer/

Chief Operating Officer

**Jeffrey Tessler**, \*1954

(until 30 June 2018)

MBA

Luxembourg

Member of the Executive Board,

Deutsche Börse AG,

responsible for Clients,

Products & Core Markets

As at 31 December 2018

(unless otherwise stated)

Detailed information about the members of the Executive Board and their appointments to supervisory bodies of other companies or comparable control bodies, as well as their CVs can be found on the internet under:

[www.deutsche-boerse.com/execboard](http://www.deutsche-boerse.com/execboard)

## The Supervisory Board

**Joachim Faber**, <sup>1)</sup> \*1950

Chairman  
Independent Management  
Consultant, Grünwald  
Nationality: German  
Board member  
since 20 May 2009

**Jutta Stuhlfauth**, <sup>1)</sup> \*1961

Deputy Chairwoman  
Lawyer, M.B.A. (Wales)  
Staff member in the Group  
Organisational Services  
department Deutsche Börse AG,  
Frankfurt/Main  
Nationality: German  
Board member  
since 16 May 2012

**Nadine Absenger**, <sup>1)</sup> \*1975

Head of the legal department  
Deutscher Gewerkschaftsbund,  
National Executive Board, Berlin  
Nationality: German  
Board member  
since 16 May 2018

**Ann-Kristin Achleitner**, \*1966

Scientific Co-Director  
Center for Entrepreneurial and  
Financial Studies (CEFS)  
at the Technische Universität  
München (TUM), Munich  
Nationality: German  
Board member  
since 11 May 2016

**Markus Beck**, <sup>1)</sup> \*1964

In-House Legal Counsel  
Senior Expert, staff member  
in the Corporate & Regulatory  
Legal section  
Deutsche Börse AG,  
Frankfurt/Main  
Nationality: German  
Board member  
since 15 August 2018

**Richard Berliand**, \*1962

Independent Management  
Consultant, Lingfield, Surrey  
Nationality: British  
Board member  
since 7 October 2005

**Karl-Heinz Flöther**, \*1952

Independent Management  
Consultant, Kronberg im Taunus  
Nationality: German  
Board member  
since 16 May 2012

**Matin Jetter**, \*1959

Member of the Management Board  
IBM Corporation, New York  
Senior Vice President &  
Executive Officer  
IBM Global Technology Services,  
New York  
Nationality: German  
Board member  
since 24 May 2018

**Susann Just-Marx**, <sup>1)</sup> \*1988

Senior Sales Manager  
European Energy Exchange AG,  
Leipzig  
Nationality: German  
Board member  
since 15 August 2018

**Achim Karle**, <sup>1)</sup> \*1973

Staff member in the Equity &  
Index Sales EMEA unit  
Eurex Frankfurt AG,  
Frankfurt/Main  
Nationality: German  
Board member  
since 28 August 2018

**Cornelis Kruijssen**, <sup>1)</sup> \*1963

Expert, staff member in  
the Service Management unit  
Deutsche Börse AG,  
Frankfurt/Main  
Nationality: Dutch  
Board member  
since 15 August 2018

**Barbara Lambert**, \*1962

Independent Management  
Consultant, La Rippe, Switzerland  
Nationality: German, Swiss  
Board member  
since 16 May 2018

**Joachim Nagel**, \*1966

Member of the Executive Board  
KfW Group, Dreieich  
Nationality: German  
Board member  
since 24 May 2018

**Carsten Schäfer**, <sup>1)</sup> \*1967

Expert, staff member in the  
Non-Financial Risk Advisory &  
Oversight unit  
Deutsche Börse AG,  
Frankfurt/Main  
Nationality: German  
Board member  
since 28 August 2018

**Gerd Tausendfreund**, <sup>1)</sup> \*1957

Trade union secretary in the  
financial services department  
ver.di national administration,  
Frankfurt/Main  
Nationality: German  
Board member  
since 16 May 2018

**Amy Yip**, \*1951

Managing Partner  
RAYS Capital Partners Limited,  
Hong Kong  
Nationality: Chinese (Hong Kong)  
Board member  
since 13 May 2015

<sup>1)</sup> Employee representative

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**Former members of  
the Supervisory Board**

**Marion Fornoff,<sup>1)</sup> \*1961**

Staff member in the People  
Relations & Employee  
Engagement Germany,  
Switzerland,  
Czech Republic section  
Deutsche Börse AG,  
Frankfurt/Main  
Nationality: German  
Board member  
from 16 May 2012  
to 15 August 2018

**Hans-Peter Gabe,<sup>1)</sup> \*1963**

Staff member in the Performance &  
Compensation, People Analytics  
and Learning section  
Deutsche Börse AG,  
Frankfurt/Main  
Nationality: German  
Board member  
from 21 May 1997  
to 15 August 2018

**Craig Heimark, \*1954**

Managing Partner  
Hawthorne Group LLC, Palo Alto  
Nationality: US-American  
Board member  
from 7 October 2005  
to 16 May 2018

**Monica Mächler, \*1956**

Member of different  
supervisory bodies,  
Pfäffikon  
Nationality: Swiss  
Board member  
from 16 May 2012  
to 16 May 2018

**Florian Rodeit, \*1975**

Head of Section, Finance Operations,  
Deutsche Börse AG,  
Frankfurt/Main  
Nationality: German  
Board member from  
16 May 2018 to 15 August 2018

**Erhard Schipporeit, \*1949**

Independent Management  
Consultant, Hanover  
Nationality: German  
Board member  
from 7 October 2005  
to 16 May 2018

**Johannes Witt,<sup>1)</sup> \*1952**

Former staff member in  
the Financial Accounting &  
Controlling department  
Deutsche Börse AG,  
Frankfurt/Main  
Nationality: German  
Board member  
from 21 May 1997  
to 16 May 2018

As at 31 December 2018  
(unless otherwise stated)

1) Employee representative

Detailed information about the members of the Supervisory Board, their additional  
appointments to supervisory bodies of other companies or comparable control bodies,  
as well as their CVs can be found on the internet under:

[www.deutsche-boerse.com/supervboard](http://www.deutsche-boerse.com/supervboard)

## Acknowledgement

### Published by

Deutsche Börse AG  
60485 Frankfurt/Main  
Germany  
[www.deutsche-boerse.com](http://www.deutsche-boerse.com)

### Concept and layout

Deutsche Börse AG, Frankfurt/Main  
HGB Hamburger Geschäftsberichte GmbH & Co, Hamburg

### Photographs

Thorsten Jansen (Portraits Joachim Faber  
and Theodor Weimer, group picture Executive Board)  
Jörg Baumann (Title)

### Financial reporting system

Combined management report, consolidated financial statements  
and notes produced in-house using firesys and SmartNotes.

### Publication date

15 March 2019

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We would like to thank all colleagues and service providers  
who participated in the compilation of this report for their  
friendly support.

### Publications service

The annual report 2018 is both available in German and English.

### Order numbers

1000–4833 (German annual report)  
1010–4834 (English annual report)

The annual report 2018 of Deutsche Börse Group is available as  
pdf on the internet:

[www.deutsche-boerse.com/annual\\_report](http://www.deutsche-boerse.com/annual_report)

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