DEUTSCHE BÖRSE

Voting results - Overview

Agenda Item 2	Resolution on the appropriation of unappropriated surplus - accepted		
144,22	28,769	Number of shares for	which valid votes were cast (= 75.91 % of the registered share capital)
143,90	61,523	Yes votes	99.81 % of the valid votes cast
20	67,246	No votes	0.19 % of the valid votes cast
Agenda Item 3 Resolution on the ratification of the acts of the members of the Executive Board - accepted			
143,30	68,397	Number of shares for	which valid votes were cast (= 75.46 % of the registered share capital)
143,14	49,724	Yes votes	99.85 % of the valid votes cast
2	18,673	No votes	0.15 % of the valid votes cast
Agenda Item 4	Resolu	tion on the ratification of	of the acts of the members of the Supervisory Board - accepted
143,50	62,275	Number of shares for	which valid votes were cast (= 75.56 % of the registered share capital)
143,10	65,038	Yes votes	99.72 % of the valid votes cast
39	97,237	No votes	0.28 % of the valid votes cast
Agenda Item 5 Resolution on the election of a new member of the Supervisory Board - accepted			
144,18	85,309	Number of shares for	which valid votes were cast (= 75.89 % of the registered share capital)
144,0	72,326	Yes votes	99.92 % of the valid votes cast
1	12,983	No votes	0.08 % of the valid votes cast
Agenda Item 6 Resolution on the creation of a new Authorised Capital II with the option of excluding subscription			
	rights a	and amendments to the	e Articles of Incorporation - accepted
144,20	03,294	Number of shares for	which valid votes were cast (= 75.90 % of the registered share capital)
134,9	76,684	Yes votes	93.60 % of the valid votes cast
9,22	26,610	No votes	6.40 % of the valid votes cast
Agenda Item 7 Resolution on the creation of a new Authorised Capital III with the option of excluding subscription			
	rights a	and amendments to the	Articles of Incorporation - accepted
	99,752	Number of shares for	which valid votes were cast (= 75.89 % of the registered share capital)
141,50	01,609	Yes votes	98.13 % of the valid votes cast
2,69	98,143	No votes	1.87 % of the valid votes cast
Agenda Item 8 Resolution on the approval of the remuneration system for members of the Executive Board - accepted			
143,1	50,954	Number of shares for	which valid votes were cast (= 75.34 % of the registered share capital)
93,69	95,860	Yes votes	65.45 % of the valid votes cast
49,4	55,094	No votes	34.55 % of the valid votes cast
Agenda Item 9 Resolution on the remuneration of the members of the Supervisory Board and amendments		on of the members of the Supervisory Board and amendments to the	
		•	ng to the amount of remuneration - accepted
	69,891		which valid votes were cast (= 75.88 % of the registered share capital)
	90,039	Yes votes	99.25 % of the valid votes cast
1,0	79,852	No votes	0.75 % of the valid votes cast
Agenda Item 10 Resolution on the amendment of article 2 of the Articles of Incorporation (Objectives of the Corporation) - accepted			
144,19	91,484	Number of shares for	which valid votes were cast (= 75.89 % of the registered share capital)
144,10	69,625	Yes votes	99.98 % of the valid votes cast
:	21,859	No votes	0.02 % of the valid votes cast
Agenda Item 11 Resolution on the election of the auditor and Group auditor for financial year 2020 as			he auditor and Group auditor for financial year 2020 as well as the
	auditor	for the review of the co	ondensed financial statements and the interim management report for
the first half of financial year 2020 - accepted			
144,19	96,482	Number of shares for	which valid votes were cast (= 75.89 % of the registered share capital)
	96,482 78,881	Number of shares for Yes votes	which valid votes were cast (= 75.89 % of the registered share capital) 96.73 % of the valid votes cast