Important information regarding the 2021 Annual General Meeting

The deadline for registration is the close of 12 May 2021. Registrations received after this date cannot be accepted.

As a registered shareholder, you have access to our online service on the website www.deutsche-boerse.com/agm. As a simple option, you can use our online service for postal voting and issuing proxies and instructions. To access the service area (via "online service"), you must enter your shareholder number and your individual PIN, which will be sent to you by mail.

You have the option of using the enclosed registration form to register for the Annual General Meeting and to exercise your voting rights.

Registration can be submitted as follows:

By mail to the following address:

Deutsche Börse Aktiengesellschaft c/o ADEUS Aktienregister-Service-GmbH Postfach 57 03 64 22772 Hamburg – Germany

By fax to the following number:

+49-(0)89 2070 379 51

By e-mail to the following e-mail address:

hv-service.deutsche-boerse@adeus.de

Agenda

To access the Agenda of this year's Annual General Meeting, please scan the QR-code.



Privacy notice

For information on data protection please refer to www.deutsche-boerse.com/agm. You may also contact us by writing to Deutsche Börse Aktiengesellschaft "Hauptversammlung / Datenschutz" 60485 Frankfurt am Main to request a copy of our privacy policy by mail.

Reply Form for the Annual General Meeting of Deutsche Börse Aktiengesellschaft on 19 May 2021



De	utsc	che Börse Aktiengesellschaft on 19 May 2021		
Ш				
First	name an	nd last name (please complete in block letters) Shareholder Number		
Posti	oox, or n	number and street Date of birth		
	· 			
Posto	code	City and country		
		by register my/our shareholdings for the abovementioned Annual General Meeting. Physical attendance of shareholders oxies is not possible this year.		
Plea	ase ret	curn this registration form for options 1, 2a or 2b to one of the above addresses by 12 May 2021 (date of receipt).		
_				
	Pos	stal Ballot		
	П	I/We vote as set out on page 3. Please execute the declaration below and		
	ш	issue votes on page 3.		
_				
	_			
		exies and Voting Instructions		
		shares as registered in the share register of Deutsche Börse Aktiengesellschaft shall be represented as follows: scordance with the statutory provisions and the Articles of Incorporation, voting rights shall be exercised as set out in the		
		er of attorney issued below and the enclosed voting instructions. (Please do not forget to tick the relevant box.)		
2a	Proxies nominated by Deutsche Börse Aktiengesellschaft – please issue voting instructions –			
Za		I/We hereby appoint Mr Frank Hoba and Ms Anna Liebhart, both employees of Deutsche Börse Aktiengesellschaft, each		
	Ш	individually and with the right to issue sub-proxy, to represent me/us as a proxy and to vote in accordance with my/our voting		
		instructions at the Annual General Meeting of Deutsche Börse Aktiengesellschaft on 19 May 2021 in Frankfurt/Main without disclosing my/our name(s), i.e. "on behalf of the person(s) intending to vote".		
		Should you have authorized a proxy nominated by Deutsche Börse Aktiengesellschaft to represent you but have not		
		issued instructions, the proxy will not be permitted to exercise your voting right.		
		Please execute the declaration below and		
2b	Pro	issue voting instructions on page 3. oxy for intermediaries/associations of shareholders		
20		equivalent persons or institutions		
		I/We hereby appoint the following intermediary/association of shareholders or an equivalent person or institution, with the		
	ш	right to issue sub-proxy, to represent me/us as proxy and to vote in accordance with my/our voting instructions at the Annual General Meeting of Deutsche Börse Aktiengesellschaft on 19 May 2021 in Frankfurt/Main without disclosing my/our name(s),		
		i.e. "on behalf of the person(s) intending to vote". Insofar as I/we have not provided any voting instructions on page 3, my/our		
		voting rights should be exercised in accordance with the suggestions of the intermediary or shareholders' association or		
		equivalent persons or institutions.		
		Name and registered office of the intermediary/association of shareholders/equivalent person or institution (Please complete in block letters)		
		Should the intermediary or shareholders' association or equivalent persons or institutions not be willing to act as proxy,		
		I/we hereby authorize the persons appointed by Deutsche Börse Aktiengesellschaft as listed under 2a above to vote in accordance with my/our instructions as set out on page 3 and pursuant to the conditions stated under 2a if this form		
		has been forwarded to Deutsche Börse Aktiengesellschaft in time (delete this sentence if not desired).		
		Please send this power of attorney as well as any instructions directly to		

Please send this power of attorney as well as any instructions directly to the intermediary, association of shareholders or equivalent person or institution.

Please execute the declaration below and issue voting instructions on page 3.







Casting a vote (in the case of postal ballot, under 1) or issuing instructions for exercising voting rights (in the event that authorization is granted to proxies nominated by Deutsche Börse Aktiengesellschaft, to an intermediary, to an association of shareholders or to equivalent persons or institutions, under 2a or 2b)



I/We vote as follows (in the case of postal ballot, under 1) /

Agenda items for resolution 2. Resolution on the appropriation of unappropriated surplus¹ 3. Resolution on the ratification of the acts of the members of the Executive Board² 4. Resolution on the ratification of the acts of the members of the Supervisory Board² 5. Resolution on the ratification of the acts of the members of the Supervisory Board² 6. Resolution on the decision of members of the Supervisory Board? 7. Resolution on the creation of a new Authorised Capital I with the option of excluding subscription rights for fractional amounts and amendment of the the Articles of Incorporation 7. Resolution on the approval of the remuneration system for members of the Executive Board 8. Resolution on the creation of a new Authorised Capital I with the option of excluding subscription rights for fractional amounts and amendment 9. Resolution on the amendment of article 1d of the Articles of Incorporation (Place of Shareholders' Meetings) 9. Resolution on the amendment of article 1d of the Articles of Incorporation (Place of Shareholders' Meetings) 1 This vote or instruction also applies to an adjusted appropriation proposal as a sesul of a change to the number of shares carrying dividend rights. 8 This vote or instruction also applies to an adjusted appropriation proposal as a sesul of a change to the number of shares carrying dividend rights. 8 Ot to www.deutsche-boerse.com/agm to view any shareholder motions requiring disclosure (marked by alphabetic characters) that you cast your votes (in case of postal ballot) or issue overing instructions, as the provise will otherwise on the altorers, we request that you cast your votes (in case of postal ballot) or issue overing instructions, as here provise will on the motions marked by alphabetic characters, we request that you cast your votes (in case of postal ballot) or issue voting instructions, as the provise will otherwise on the above or execution the composition of the security of the overcise the	I/We issue the following voting instructions (in the case of proxy, under 2	a or 2b):		
Instruction/vote for each agendal item, with regard to boards or all voting items, and cast the following votes or issue votes or instructions. Instruction/vote for each agendal item, with regards to boards in proposal or issue votes or instructions and amendment or issue votes or issue vo	Please use only a pen with black or blue ink to tick within the box. $\boxed{\mathbf{x}}$ Ea	ich agenda item can be ticked in one box only.		
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3. Resolution on the ratification of the acts of the members of the Executive Board ² 4. Resolution on the election of members of the Supervisory Board 5. Resolution on the election of members of the Supervisory Board	Agenda items for resolution	yes no abstentic		
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a) Karl-Heinz Flöther	5. Resolution on the election of members of the Supervisory Board			
c) Martin Jetter				
d) Barbara Lambert	b) Dr. Andreas Gottschling f) Charles S	ctonehill		
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Motion C Motion F Motion F Motion F Motion F	Motion A Motion D L	Motion G		
	Motion B	Motion H		
First name and last name (please complete in block letters) Shareholder Number	Motion C Motion F			
First name and last name (please complete in block letters) Shareholder Number		HSSCITE		
Postbox, or number and street Date of birth				

ostcode City and country