



Deutsche Börse Group

Annual report 2020

Excerpt: Executive and supervisory boards

The Executive Board

Theodor Weimer, *1959

Dr. rer. pol.
Wiesbaden
Nationality: German
Chief Executive Officer,
Deutsche Börse AG

Christoph Böhm, *1966

Dr.-Ing.
Hamburg
Nationality: German
Member of the Executive Board
and Chief Information Officer/
Chief Operating Officer,
Deutsche Börse AG

Thomas Book, *1971

Dr. rer. pol.
Kronberg im Taunus
Nationality: German
Member of the Executive Board,
Deutsche Börse AG,
responsible for Trading & Clearing

Heike Eckert, *1968

Graduate degree in Economics
(Diplom-Volkswirtin)
Oberursel
Nationality: German
Member of the Executive Board,
Deutsche Börse AG,
responsible for HR (Director of
Labour Relations) & Compliance

Stephan Leithner, *1966

Dr. oec. HSG
Bad Soden am Taunus
Nationality: Austrian
Member of the Executive Board,
Deutsche Börse AG,
responsible for Pre- & Post-Trading

Gregor Pottmeyer, *1962

Graduate degree in
Business Administration
(Diplom-Kaufmann)
Bad Homburg v.d. Höhe
Nationality: German
Member of the Executive Board
and Chief Financial Officer,
Deutsche Börse AG

Former members of the Executive Board

Hauke Stars, *1967

(until 30.06.2020)
Engineering degree in applied
computer science
(Diplom-Ingenieurin Informatik),
MSc by research in Engineering
Königstein im Taunus
Nationality: German
Member of the Executive Board,
Deutsche Börse AG,
responsible for Cash Market,
Pre-IPO & Growth Financing and
Human Resources/Director of
Labour Relations

As at 31 December 2020
(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

The Supervisory Board

Martin Jetter, *1959

Chairman
Senior Vice President &
Chairman IBM Europe,
Madrid, Spain
Nationality: German
Board member
since 24 May 2018

Jutta Stuhfauth,¹⁾ *1961

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

Nadine Absenger,¹⁾ *1975

Head of Legal and Legal Policy
ver.di federal administration,
Berlin
Nationality: German
Board member
since 16 May 2018

Markus Beck,¹⁾ *1964

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

Karl-Heinz Flöther, *1952

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

Dr. Andreas Gottschling, *1967

Member of the Board of Directors
of Credit Suisse Group AG,
Zurich, Switzerland
Nationality: German
Board member
since 1 July 2020

Susann Just-Marx,¹⁾ *1988

Head of Sales Clearing
European Energy
Exchange AG, Leipzig
Nationality: German
Board member
since 15 August 2018

Achim Karle,¹⁾ *1973

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

Cornelis Johannes

Nicolaas Kruijssen,¹⁾ *1963

Head of Service Desk &
Onsite Support
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

Michael Rüdiger, *1964

Independent Management
Consultant, Utting am Ammersee
Nationality: German
Board member
since 19 May 2020

Carsten Schäfer,¹⁾ *1967

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

Charles G.T. Stonehill, *1958

Green & Blue Advisors LLC,
Founding Partner, New York
Nationality: British, US-American
Board member
since 8 May 2020

Clara-Christina Streit, *1968

Independent Management
Consultant, Bielefeld
Nationality: German, US-American
Board member
since 8 May 2020

Gerd Tausendfreund,¹⁾ *1957

Trade union secretary in the
financial services department
ver.di Hesse region,
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

1) Employee representative

**Former members of the
Supervisory Board**

Dr. Joachim Faber, *1950
Independent Management
Consultant, Grünwald
Nationality: German
Board member
until 19 May 2020

Joachim Nagel, *1966
Deputy Head of Banking
Department
Bank for International
Settlement ("BIS")
Nationality: German
Board member
until 30 June 2020

As at 31 December 2020
(unless otherwise stated)

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

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Publications service

The annual report 2020 is both available in German and English.

The annual report 2020 of Deutsche Börse Group is available as pdf on the internet:

www.deutsche-boerse.com/annual_report

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