

Supervisory Board members and their appointments to supervisory bodies of other business enterprises

Martin Jetter, * 1959
Chairman
Nationality: German
Board member since 24 May 2018

Markus Beck,¹⁾ * 1964
Deputy Chairman
In-House-Legal Counsel,
Group Legal & Regulatory Affairs,
Deutsche Börse AG, Frankfurt/Main
Nationality: German
Board member since 15 August 2018

Nadine Brandl,¹⁾ * 1975
Head of department Legal and Legal Policy, ver.di
federal administration, Berlin
Nationality: German
Board member since 16 May 2018

Andreas Gottschling, * 1967
Member of the Supervisory Board
Nationality: German; Swiss
Board member since 1 July 2020

Anja Greenwood,¹⁾ * 1974
Head of Customer Due Diligence & KYC
European Commodity Clearing AG, Leipzig
Nationality: German
Board member since 17 November 2021

Oliver Greie,¹⁾ * 1976
Regional Director
ver.di, Saxony/ Saxony-Anhalt/ Thuringia
Nationality: German
Board member since 29 April 2022

Shannon A. Johnston, * 1971
Global Payments, Inc., Atlanta, USA, Executive Vice
President Chief Digital Officer and Deputy CIO,
Atlanta
Nationality: US-American
Board member since 18 May 2022

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

Barbara Lambert, * 1962
Independent Management Consultant, Givrins
Nationality: German, Swiss
Board member since 16 May 2018

- Implenia AG, Dietlikon
(Member of the Board of Directors)
- Merck KGaA, Darmstadt
(Member of the Supervisory Board)
- SYNLAB AG, Munich
(Member of the Supervisory Board)
- UBS Switzerland AG, Zurich
(Member of the Board of Directors)
- Credit Suisse (Schweiz) AG, Zurich
(Member of the Board of Directors)

Michael Rüdiger, * 1964
Independent Management Consultant, Utting am
Ammersee
Nationality: German
Board member since 19 May 2020

- BlackRock Asset Management Deutschland AG,
Munich
(Chairman of the Supervisory Board)
- Evonik Industries AG, Essen
(Member of the Supervisory Board)
- BlackRock Asset Management Schweiz AG,
Zurich, (Chairman of the Board of Directors)

Peter Günter Sack,¹⁾ * 1962
Employee Clearing Design
Eurex Clearing AG, Frankfurt/ Main
Chairman of Works Council Deutsche Börse AG
Nationality: German
Board member since 17 November 2021

Charles G. T. Stonehill, * 1958
Green & Blue Advisors LLC, Founding Partner,
New York
Nationality: British, US-American
Board member since 8 May 2019

- Equitable Holdings Inc., New York
(Member of the Board of Directors)
- AXA Equitable Life Insurance Company, New
York
(Member of the Board of Directors)
- AllianceBernstein Holding L.P., New York
(Member of the Board of Directors)
- Equitable Financial Life Insurance Company of
America, New York (Member of the Board of
Directors)
- Strangeworks Inc., Austin (Member of the Board
of Directors)

Clara-Christina Streit, * 1968
Independent Management Consultant, Bielefeld
Nationality: German, US-American
Board member since 8 May 2019

- Vonovia SE, Bochum
(Chairwoman of the Supervisory Board)
- Jerónimo Martins SGPS S.A., Lisbon
(Member of the Board of Directors)
- Vontobel Holding AG, Zurich
(Member of the Board of Directors)

Chong Lee Tan, * 1962
CEO 65 Equity Partners, Temasek Holdings,
Singapore (Singapore)
Nationality: Singaporean
Board member since 19 May 2021

- Double R Srl, Milan
(Member of the Board of Directors)

Daniel Vollstedt,¹⁾ * 1976
Head of Infrastructure Service Design & Support
Deutsche Börse AG, Frankfurt/Main
Nationality: German
Board member since 17 November 2021

1) Staff delegation representative

As at 1 November 2023

- Membership in statutory supervisory boards
- Membership in comparable German and foreign control
bodies of business enterprises