



Information pursuant to Section 125 (2) German Stock Corporation Act (Aktiengesetz, AktG) in conjunction with Section 125 (5) AktG, Art. 4 (1), Table 3 of the Annex of the Commission Implementing Regulation (EU) 2018/1212

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Convocation of the Annual General Meeting on 19 May 2021 in the format required by the Commission Implementing Regulation (EU) 2018/1212: GMETDB2021RS
2. Type of message	Convocation of the Annual General Meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE0005810055
2. Name of issuer	Deutsche Börse Aktiengesellschaft
C. Specification of the meeting	
1. Date of the General Meeting	19 May 2021 in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210519
2. Time of the General Meeting	10:00 hours (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 08:00 hours UTC (Coordinated Universal Time)
3. Type of General Meeting	Annual General Meeting without the physical presence of the shareholders or their proxies as a virtual General Meeting

	in the format required by the Commission Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	<p>Video and audio transmission on the Internet: www.deutsche-boerse.com/agm</p> <p>Online service that can be used to exercise certain shareholder rights: www.deutsche-boerse.com/agm</p> <p>Location of the General Meeting within the meaning of the AktG: Pfaffenwiese 301, 65929 Frankfurt/Main (the physical presence of shareholders or their proxies is not possible)</p>
5. Record Date	<p>12 May 2021</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210512</p>
6. Uniform Resource Locator (URL)	www.deutsche-boerse.com/agm
D. Participation in the general meeting – Postal vote	
1. Method of participation by shareholder	<p>Postal vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: EV</p> <p>The video and audio transmission of the virtual general meeting takes place in the online service.</p>
2. Issuer deadline for the notification of participation	<p>Registration for the General Meeting by no later than 12 May 2021, 24:00 hours (CEST)</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210512; 22:00 hours UTC (Coordinated Universal Time)</p>
3. Issuer deadline for voting	<p>The exercise of voting rights by postal vote is possible until the beginning of the voting process on the day of the Annual General Meeting</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210519; until the beginning of the voting process</p>

D. Participation in the shareholders' meeting – Exercise of voting rights by issuing instructions to Company-appointed proxies	
1. Method of participation by shareholder	<p>Exercise of voting rights by issuing instructions to Company-appointed proxies</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: PX</p> <p>The video and audio transmission of the virtual general meeting takes place in the online service.</p>
2. Issuer deadline for the notification of participation	<p>Registration for the General Meeting by no later than 12 May 2021, 24:00 hours (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210512; 22:00 hours UTC (Coordinated Universal Time)</p>
3. Issuer deadline for voting	<p>The exercise of voting rights by issuing instructions to Company-appointed proxies is possible until the beginning of the voting process on the day of the Annual General Meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210519; until the beginning of the voting process</p>
E. Agenda – Agenda Item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	<p>Presentation of the adopted and approved annual financial statements and consolidated financial statements, the combined management report of Deutsche Börse Aktiengesellschaft and the Group as at 31 December 2020, the report of the Supervisory Board, the proposal for the appropriation of the unappropriated surplus and the explanatory report on disclosures pursuant to sections 289a (1) and 315a (1) of the German Commercial Code (<i>Handelsgesetzbuch – HGB</i>) in conjunction with article 83 (1) sentence 2 of the Introductory Act to the German Commercial Code (<i>Einführungsgesetz zum Handelsgesetzbuch – EGHGB</i>)</p>
3. Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4. Vote	[n/a]
5. Alternative voting options	[n/a]

E. Agenda – Agenda Item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of unappropriated surplus
3. Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4. Vote	binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention, blank in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda Item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the ratification of the acts of the members of the Executive Board
3. Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4. Vote	binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention, blank in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda Item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the ratification of the acts of the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4. Vote	binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention, blank in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

E. Agenda – Agenda Item 5a)	
1. Unique identifier of the agenda item	5a)
2. Title of the agenda item	Resolution on the election of members of the Supervisory Board: Karl-Heinz Flöther
3. Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4. Vote	binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention, blank in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda Item 5b)	
1. Unique identifier of the agenda item	5b)
2. Title of the agenda item	Resolution on the election of members of the Supervisory Board: Dr. Andreas Gottschling
3. Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4. Vote	binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention, blank in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

E. Agenda – Agenda Item 5c)	
1. Unique identifier of the agenda item	5c)
2. Title of the agenda item	Resolution on the election of members of the Supervisory Board: Martin Jetter
3. Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4. Vote	binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention, blank in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

E. Agenda – Agenda Item 5d)	
1. Unique identifier of the agenda item	5d)
2. Title of the agenda item	Resolution on the election of members of the Supervisory Board: Barbara Lambert
3. Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4. Vote	binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention, blank in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda Item 5e)	
1. Unique identifier of the agenda item	5e)
2. Title of the agenda item	Resolution on the election of members of the Supervisory Board: Michael Rüdiger
3. Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4. Vote	binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention, blank in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda Item 5f)	
1. Unique identifier of the agenda item	5f)
2. Title of the agenda item	Resolution on the election of members of the Supervisory Board: Charles Stonehill
3. Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4. Vote	binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention, blank in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

E. Agenda – Agenda Item 5g)	
1. Unique identifier of the agenda item	5g)
2. Title of the agenda item	Resolution on the election of members of the Supervisory Board: Clara-Christina Streit
3. Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4. Vote	binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention, blank in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda Item 5h)	
1. Unique identifier of the agenda item	5h)
2. Title of the agenda item	Resolution on the election of members of the Supervisory Board: Chong Lee Tan
3. Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4. Vote	binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention, blank in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda Item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the creation of a new Authorised Capital I with the option of excluding subscription rights for fractional amounts and amendment to the Articles of Incorporation
3. Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4. Vote	binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention, blank in the format required by the Commission

	Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda Item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the approval of the remuneration system for members of the Executive Board
3. Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4. Vote	advisory vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	vote in favour, vote against, abstention, blank in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda Item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the amendment of article 14 of the Articles of Incorporation (Place of Shareholders' Meetings)
3. Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4. Vote	binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention, blank in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda Item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the election of the auditor and Group auditor for financial year 2021 as well as the auditor for the review of the condensed financial statements and the interim management report for the first half of financial year 2021
3. Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4. Vote	binding vote in the format required by the Commission

	Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention, blank in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

F. Specification of the deadlines regarding the exercise of other shareholders rights	
1. Object of deadline	Requests for additional agenda items (Section 122 (2) AktG)
2. Applicable issuer deadline	18 April 2021, 24:00 hours (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210418; 22:00 hours UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights	
1. Object of deadline	Submission of counter-motions on a specific agenda item (Section 126 (1) AktG)
2. Applicable issuer deadline	4 May 2021, 24:00 hours (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210504; 22:00 hours UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights	
1. Object of deadline	Submission of nominations for the election of members of the Supervisory Board or of auditors (Section 127 AktG)
2. Applicable issuer deadline	4 May 2021, 24:00 hours (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210504; 22:00 hours UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights	
1. Object of deadline	Submission of comments, in writing or as a video message, electronically via the online service (shareholder portal) for publication prior to the Annual General Meeting
2. Applicable issuer deadline	14 May 2021, 24:00 hours (CEST) in the format required by the Commission Implementing Regulation g (EU) 2018/1212:

	20210514; 22:00 hours UTC (Coordinated Universal Time)
--	--

F. Specification of the deadlines regarding the exercise of other shareholders rights	
1. Object of deadline	Submitting questions electronically before the Annual General Meeting via the online service (shareholder portal) (Section 1 (2) Sentence 1 No. 3 Sentence 2 of the COVID-19 Act)
2. Applicable issuer deadline	17 May 2021, 24:00 hours (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210517; 22:00 hours UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights	
1. Object of deadline	Submission of follow-up questions for answers to such questions, which the shareholder submitted in advance in accordance with Section 1 (2) Sentence 1 No. 3 Sentence 2 of the COVID-19 Act, during the Annual General Meeting electronically via the online service (shareholder portal)
2. Applicable issuer deadline	On 19 May 2021 in the period specified by the chairman of the meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210519
F. Specification of the deadlines regarding the exercise of other shareholders rights	
1. Object of deadline	Filing of objections to resolutions of the Annual General Meeting electronically via the online service (shareholder portal) (Section 1 (2) Sentence 1 No. 4 of the COVID-19 Act, Section 245 No. 1 AktG)
2. Applicable issuer deadline	On 19 May 2021 from the beginning of the general meeting until the general meeting is closed by the chairman of the meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210519

Published by

Deutsche Börse AG
60485 Frankfurt am Main
www.deutsche-boerse.com