

Deutsche Börse AG

Annual General Meeting on 25.05.2005

Voting Results

Agenda Item 7: Resolution on new guidelines governing the remuneration of the Supervisory Board and the corresponding amendment to the Articles of Association

Yeas	45,382,650	Votes	=	77.04 %
Nays	13,527,182	Votes	=	22.96 %
Invalid	5,514	Votes		

Frankfurt/Main, 25 May 2005
Deutsche Börse AG

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Annual General Meeting on 25.05.2005

Voting Results

Agenda Item 8: Resolution on more flexible terms of office for Supervisory Board members and the corresponding amendment to the Articles of Association

Yeas	41,620,125	Votes	=	70.47 %
Nays	17,443,270	Votes	=	29.53 %
Invalid	6,194	Votes		

Frankfurt/Main, 25 May 2005

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Annual General Meeting on 25.05.2005

Voting Results

Agenda Item 9: Election of the auditor and the group auditor for fiscal year 2005

Yeas	60,311,845	Votes	=	99.98 %
Nays	11,907	Votes	=	0.02 %
Invalid	6,134	Votes		

Frankfurt/Main, 25 May 2005
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