

# Deutsche Börse AG

Annual General Shareholders' Meeting, 14 May 2003

05/14/2003

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Vote on Item 2 of the Agenda

Resolution on the appropriation of distributable profits

Share capital	111,802,880,00	EUR
Capital represented	49,894,306,00	EUR
% of share capital (represented)	44.63	%
Votes represented	49,894,306	Votes
Abstained (voted)	1,702	Votes
Nay (voted)	7,145	Votes = 0,01 %
Yea (yield)	49,885,459	Votes = 99,99 %
Invalid votes	0	Votes

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Vote on Item 3 of the Agenda

Resolution to approve the acts of the Management Board

Share capital	111,802,880,00	EUR	
Capital represented	49,894,306,00	EUR	
% of share capital (represented)	44.63	%	
Votes represented	49,894,306	Votes	
Abstained (voted)	786,046	Votes	
Nay (voted)	13,361	Votes = 0,03	%
Yea (yield)	49,112,899	Votes = 99,97	%
Invalid votes	0	Votes	

# Deutsche Börse AG

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Vote on Item 4 of the Agenda

Resolution to approve the acts of the supervisory board

Share capital	111,802,880,00	EUR	
Capital represented	49,894,306,00	EUR	
% of share capital (represented)	44.63	%	
Votes represented	49,894,306	Votes	
Abstained (voted)	743,481	Votes	
Nay (voted)	34,328	Votes = 0,07	%
Yea (yield)	49,116,367	Votes = 99,93	%
Invalid votes	130	Votes	

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Vote on Item 5 of the Agenda  
Election to the Supervisory Board

Share capital	111,802,880,00	EUR	
Capital represented	49,894,306,00	EUR	
% of share capital (represented)	44.63	%	
Votes represented	49,894,306	Votes	
Abstained (voted)	173,262	Votes	
Nay (voted)	457,002	Votes = 0,92	%
Yea (yield)	49,264,012	Votes = 99,08	%
Invalid votes	30	Votes	

# Deutsche Börse AG

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Vote on Item 6 of the Agenda

Resolution on the creation of authorized capital and amendments to the Articles of Association

Share capital	111,802,880,00	EUR	
Capital represented	49,894,306,00	EUR	
% of share capital (represented)	44.63	%	
Votes represented	49,894,306	Votes	
Abstained (voted)	16,776	Votes	
Nay (voted)	219,444	Votes = 0,44	%
Yea (yield)	49,658026	Votes = 99,56	%
Invalid votes	60	Votes	

# Deutsche Börse AG

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Vote on Item 7 of the Agenda

Resolution on the authorization to grant subscription rights to employees of Deutsche Börse AG and related companies within the meaning of § 15 et seq. AktG, creation of conditional capital and corresponding amendment to the Articles of Association.

Share capital	111,802,880,00	EUR
Capital represented	49,894,306,00	EUR
% of share capital (represented)	44.63	%
Votes represented	49,894,306	Votes
Abstained (voted)	17,462	Votes
Nay (voted)	112,437	Votes = 0,23 %
Yea (yield)	49,764,377	Votes = 99,77 %
Invalid votes	30	Votes

# Deutsche Börse AG

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Vote on Item 8 of the Agenda

Resolution on the authorization to issue bonds with warrants and convertible bonds, and to exclude subscription rights accompanied by creation of conditional capital and amendment to the Articles of Association.

Share capital	111,802,880,00	EUR
Capital represented	49,894,306,00	EUR
% of share capital (represented)	44.63	%
Votes represented	49,894,306	Votes
Abstained (voted)	17,581	Votes
Nay (voted)	2,457,464	Votes = 4,93 %
Yea (yield)	47,418,706	Votes = 95,07 %
Invalid votes	430	Votes

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Vote on Item 9 of the Agenda

Resolution on the authorization to acquire own shares pursuant to § 71 paragraph 1 No. 8 AktG.

Share capital	111,802,880,00	EUR
Capital represented	49,894,306,00	EUR
% of share capital (represented)	44.63	%
Votes represented	49,894,306	Votes
Abstained (voted)	13,954	Votes
Nay (voted)	212,285	Votes = 0,43 %
Yea (yield)	49,667,842	Votes = 99,57 %
Invalid votes	100	Votes



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Vote on Item 11 of the Agenda

Election of the auditor and group auditor for the financial year 2003

Share capital	111,802,880,00	EUR
Capital represented	49,894,306,00	EUR
% of share capital (represented)	44.63	%
Votes represented	49,894,306	Votes
Abstained (voted)	9,054	Votes
Nay (voted)	11,415	Votes = 0,02 %
Yea (yield)	49,873,712	Votes = 99,98 %
Invalid votes	0	Votes

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Vote on Items 10-12 of the Agenda

Resolution on amendments to the Articles of Association in part 1 of Item 10

Share capital	111,802,880,00	EUR
Capital represented	49,894,306,00	EUR
% of share capital (represented)	44.63	%
Votes represented	49,894,306	Votes
Abstained (voted)	17,247	Votes
Nay (voted)	3,436,992	Votes = 6,89 %
Yea (yield)	46,439,442	Votes = 93,11 %
Invalid votes	500	Votes

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Vote on Items 10-13 of the Agenda

Resolution on amendments to the Articles of Association in part 2 of Item 10

Share capital	111,802,880,00	EUR
Capital represented	49,894,306,00	EUR
% of share capital (represented)	44.63	%
Votes represented	49,894,306	Votes
Abstained (voted)	18,687	Votes
Nay (voted)	3,436,522	Votes = 6,89 %
Yea (yield)	46,438,472	Votes = 93,11 %
Invalid votes	500	Votes