

## Voting results - Overview

Agenda Item 2	Use of unappropriated profits - accepted			
	88,170,700	Number of shares for which valid votes were cast (= 45.22 % of the statutory share capital)		
	88,154,946	Yes votes	99.98 % of the valid votes cast	
	15,754	No votes	0.02 % of the valid votes cast	
Agenda Item 3	Resolution to approve the acts of the Executive Board - accepted			
	85,620,969	Number of shares for which valid votes were cast (= 43.91 % of the statutory share capital)		
	85,319,149	Yes votes	99.65 % of the valid votes cast	
	301,820	No votes	0.35 % of the valid votes cast	
Agenda Item 4	Resolution to approve the acts of the Supervisory Board - accepted			
	85,621,755	Number of shares for which valid votes were cast (= 43.91 % of the statutory share capital)		
	84,933,649	Yes votes	99.20 % of the valid votes cast	
	688,106	No votes	0.80 % of the valid votes cast	
Agenda Item 5	Resolution to approve the compensation system for members of the Executive Board - accepted			
	87,505,143	Number of shares for which valid votes were cast (= 44.87 % of the statutory share capital)		
	46,178,770	Yes votes	52.77 % of the valid votes cast	
	41,326,373	No votes	47.23 % of the valid votes cast	
Agenda Item 6	Rescission of the existing Authorized Capital II, creation of a new Authorized Capital II with the option of excluding subscription rights and amendments to the Articles of Incorporation - accepted			
	88,290,635	Number of shares for which valid votes were cast (= 45.28 % of the statutory share capital)		
	75,460,772	Yes votes	85.47 % of the valid votes cast	
	12,829,863	No votes	14.53 % of the valid votes cast	
Agenda Item 7	Creation of Authorized Capital III with the option of excluding subscription rights and amendments to the Articles of Incorporation - accepted			
	88,317,328	Number of shares for which valid votes were cast (= 45.29 % of the statutory share capital)		
	84,475,224	Yes votes	95.65 % of the valid votes cast	
	3,842,104	No votes	4.35 % of the valid votes cast	
Agenda Item 8	Authorization to acquire own shares even under the exclusion of rights of tender in accordance with section 71 (1) no. 8 of the AktG and to use them, even under the exclusion of subscription rights, including authorization to cancel acquired own shares and to implement a capital reduction and to rescind the existing authorization to acquire own shares - accepted			
	88,319,938	Number of shares for which valid votes were cast (= 45.29 % of the statutory share capital)		
	86,826,785	Yes votes	98.31 % of the valid votes cast	
	1,493,153	No votes	1.69 % of the valid votes cast	
Agenda Item 9	Consent to enter into a domination agreement between Deutsche Börse Aktiengesellschaft and Clearstream Banking Aktiengesellschaft - accepted			
	88,321,046	Number of shares for which valid votes were cast (= 45.29 % of the statutory share capital)		
	88,137,065	Yes votes	99.79 % of the valid votes cast	
	183,981	No votes	0.21 % of the valid votes cast	
Agenda Item 10a	Amendments to § 16 of the Articles of Incorporation - 10 a) Inclusion of a new § 16 (4) in the Articles of Incorporation - accepted			
	88,318,758	Number of shares for which valid votes were cast (= 45.29 % of the statutory share capital)		
	88,305,911	Yes votes	99.99 % of the valid votes cast	
	12,847	No votes	0.01 % of the valid votes cast	
Agenda Item 10b	Amendments to § 16 of the Articles of Incorporation - 10 b) Inclusion of a new § 16 (5) in the Articles of Incorporation - accepted			
	88,304,313	Number of shares for which valid votes were cast (= 45.28 % of the statutory share capital)		
	88,290,907	Yes votes	99.98 % of the valid votes cast	
	13,406	No votes	0.02 % of the valid votes cast	
Agenda Item 11	Election of the auditor and Group auditor for financial year 2010, 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 2010 - accepted			
	87,958,164	Number of shares for which valid votes were cast (= 45.11 % of the statutory share capital)		
	86,058,530	Yes votes	97.84 % of the valid votes cast	
	1,899,634	No votes	2.16 % of the valid votes cast	