



Deutsche Börse AG

Declaration of Conformity 2023

Declaration of the Executive Board and Supervisory Board of Deutsche Börse AG pursuant to section 161 Aktiengesetz (AktG - German Stock Corporation Act)

All recommendations of the German Corporate Governance Code (GCGC) in the current version dated 28 April 2022, which was published in the Federal Gazette on 27 June 2022, are currently complied with and will continue to be complied with in the future.

Further, since the last declaration of conformity was issued on 7 December 2022, all recommendations of the GCGC have also been complied with.

Frankfurt am Main, 7 December 2023

The Executive Board

The Supervisory Board