

Additional information on agenda item 11: Election of the auditor and Group auditor for financial year 2025 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 2025; election of the auditor for the sustainability reporting for the financial year 2025

The Supervisory Board proposes based on a recommendation of its Audit Committee to elect PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt/Main as the auditor and group auditor for financial year 2025 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 2025, if they are subject to an auditor's review.

PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt/Main, has been the auditor for Deutsche Börse Aktiengesellschaft and Deutsche Börse Group since the 2021 financial year.

Mr. Clemens Koch, who succeeds Marc Billeb in this position, and Dr. Michael Rönning are planned as responsible auditors. Clemens Koch will be responsible for the audit for the first time in the 2025 financial year. Dr. Michael Rönning, like former Mr. Billeb, was responsible for the audit for the first time for the 2021 financial year.

As auditor and Group auditor for the sustainability reporting for the financial year 2025, the Supervisory Board based on a recommendation of its Audit Committee also proposes to elect PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt/Main.

PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt/Main, has already subjected the Group Sustainability Report for the 2024 financial year to a voluntary-limited audit. Dr. Michael Rönning and Nicolle Pietsch were the responsible auditors for financial year 2024, who are also intended to continue in this role.