

Important information regarding the 2025 Annual General Meeting

The deadline for registration is the close of 7 May 2025. Registrations received after this date cannot be accepted.

As a registered shareholder, you have access to our online service on the website www.deutsche-boerse.com/agm. As a simple option, you can use our online service for postal voting and issuing proxies and instructions. To access the service area (via “online service”), you must enter your shareholder number and your individual password, which will be sent to you by mail. Those shareholders who are registered to receive notice of the Annual General Meeting by e-mail will receive their shareholder number with the notice e-mail and must use their self-chosen password.

You have the option of using the enclosed registration form to register for the Annual General Meeting and to exercise your voting rights.

Registration can be submitted as follows:

By mail to the following address:

Deutsche Börse Aktiengesellschaft
Annual General Meeting
c/o ADEUS Aktienregister-Service-GmbH
Postfach 57 03 64
22772 Hamburg – Germany

By e-mail to the following e-mail address:

hv-service.deutsche-boerse@adeus.de

By fax to the following number:

+49 89 207037951

Notice (incl. agenda)

To access the notice (incl. agenda) of this year’s Annual General Meeting, please scan the QR-code.



Privacy notice

For information on data protection please refer to www.deutsche-boerse.com/agm.

You may also contact us by writing to Deutsche Börse Aktiengesellschaft “Hauptversammlung / Datenschutz” 60485 Frankfurt/Main to request a copy of our privacy policy by mail.



First name and last name <small>(please complete in block letters)</small>										Shareholder Number									
Postbox, or number and street															Date of birth				
Postcode					City and country														



I/We hereby register my/our shareholdings for the above-mentioned Annual General Meeting.

Please return this registration form for options 1, 2 or 3a to one of the above addresses by **7 May 2025 (date of receipt)**.

1 Admission Tickets Order Form

Fill out this order form only if you plan to attend the Annual General Meeting in person or intend to appoint a person not listed under No. 3 to represent you as a proxy. If you appoint a proxy, Deutsche Börse Aktiengesellschaft will send the admission ticket directly to the proxy. (Please do not forget to tick the relevant box.)

1a Individual shareholder

I will attend the Annual General Meeting in person. Please issue an admission ticket in my name.

1b Jointly authorised parties (such as jointly registered spouses)

We will attend the Annual General Meeting in person and require an admission ticket in each of our names.

1c Proxy

I/We will **not** attend the Annual General Meeting in person, but I/we **authorise** the following person named in the address box as a proxy to attend the Annual General Meeting of Deutsche Börse Aktiengesellschaft on 14 May 2025 in Frankfurt/Main and to exercise the voting right. Please send the admission ticket to this person. The proxy has the right to issue a sub-proxy.

First name and last name of the proxy <small>(Please complete in block letters)</small>														
Postbox, or number and street														
Postal code					City and country									

Please execute the declaration below.

or
2
or
3

Postal Ballot

I/We vote as set out on page 3.

Please execute the declaration below and issue voting instructions on page 3.

Proxies and Voting Instructions

My shares as registered in the share register of Deutsche Börse Aktiengesellschaft shall be represented as follows: In accordance with the statutory provisions and the Articles of Incorporation, voting rights shall be exercised as set out in the power of attorney issued below and the enclosed voting instructions (please do not forget to tick the relevant box).

3a Proxies appointed by Deutsche Börse Aktiengesellschaft – please issue voting instructions –

I/We hereby appoint Ms Marija Kožica, an employee of Deutsche Börse Aktiengesellschaft, and Mr Emanuel Worst, an employee of Eurex Frankfurt Aktiengesellschaft (a company of Deutsche Börse Group), each individually and with the right to issue sub-proxy, to represent me/us as a proxy and to vote in accordance with my/our voting instructions at the Annual General Meeting of Deutsche Börse Aktiengesellschaft on 14 May 2025 in Frankfurt/Main without disclosing my/our name(s), i.e. "on behalf of the person(s) intending to vote".

Should you have authorised the proxies appointed by Deutsche Börse Aktiengesellschaft to represent you but have not issued instructions, the proxy will not be permitted to exercise your voting right.

Please execute the declaration below and issue voting instructions on page 3.

3b Proxy for intermediaries/associations of shareholders or equivalent persons or institutions

I/We hereby appoint the following intermediary/association of shareholders or equivalent person or institution, with the right to issue sub-proxy, to represent me/us as proxy and to vote in accordance with my/our voting instructions at the Annual General Meeting of Deutsche Börse Aktiengesellschaft on 14 May 2025 in Frankfurt/Main without disclosing my/our name(s), i.e. "on behalf of the person(s) intending to vote". Insofar as I/we have not provided any voting instructions on page 3, my/our voting rights should be exercised in accordance with the suggestions of the intermediary or shareholders' association or equivalent person or institution.

Name and registered office of the intermediary/association of shareholders/equivalent person or institution <small>(Please complete in block letters)</small>														
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Should the intermediary or shareholders' association or equivalent persons or institutions not be willing to act as proxy, I/we hereby authorise the persons appointed by Deutsche Börse Aktiengesellschaft as listed under 3a above to vote in accordance with my/our instructions as set out on page 3 and pursuant to the conditions stated under 3a if this form has been forwarded to Deutsche Börse Aktiengesellschaft in time (strikethrough this sentence if not desired).

Please send this power of attorney as well as any instructions directly to the intermediary, association of shareholders or equivalent person or institution.

Please execute the declaration below and issue voting instructions on page 3.



Please sign here or execute the declaration in another manner – in the case of jointly authorised parties, by all jointly registered shareholders.



Casting a vote (in the case of postal ballot, under 2) or issuing instructions for exercising voting rights (in the event that authorisation is granted to proxies appointed by Deutsche Börse Aktiengesellschaft, to an intermediary, to an association of shareholders or to equivalent persons or institutions, under 3a or 3b)



I/We vote as follows (in the case of postal ballot, under 2) /
I/We issue the following voting instructions (in the case of proxy, under 3a or 3b):

Please use only a pen with black or blue ink to tick within the box. Item can be ticked in one box only.

I/We vote for the proposals of the boards **on all voting items**.

I/We do **not vote for the proposals** of the boards on all voting items, and cast the following votes or issue the following voting instructions:

Agenda items for resolution

	Instruction/vote for each agenda item, with regard to boards' proposal		
	yes	no	abstention
2. Resolution on the appropriation of unappropriated surplus ¹	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the ratification of the acts of the members of the Executive Board ²	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the ratification of the acts of the members of the Supervisory Board ²	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on an amendment of article 4 (2) of the Articles of Incorporation to align with section 10 (6) of the German Stock Corporation Act (Aktiengesetz – AktG) (electronic shares)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on cancelling the existing Authorised Capital II and on a new Authorised Capital 2025 with the option of excluding subscription rights, and on amending the Articles of Incorporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the election of a new member of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the amendment of article 15 (2) of the Articles of Incorporation to renew the authorisation to hold virtual annual general meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the approval of the remuneration system for members of the Executive Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the approval of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on the 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 financial year 2025			
a) Auditor and Group auditor, auditor for the review of the condensed financial statements and the interim management report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Auditor and Group auditor for the sustainability reporting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

¹ This vote or instruction also applies to an adjusted appropriation proposal as a result of a change to the number of shares carrying dividend rights.

² This vote or instruction also applies where the voting on the ratification of the actions of the members of the Executive Board and/or the Supervisory Board is carried out on an individual basis.

Motions by shareholders

Go to www.deutsche-boerse.com/agm to view any shareholder motions requiring disclosure (marked by alphabetic characters) that do not merely reject the proposals of the boards. In case of a vote on the motions marked by alphabetic characters, we request that you cast your votes (in case of postal ballot) or issue voting instructions, as the proxies will otherwise not be able to exercise the voting rights arising from your shares.

	yes	no	abstention		yes	no	abstention		yes	no	abstention
Motion A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion G	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion H	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion I	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

First name and last name (please complete in block letters)
 Shareholder Number
 Postbox, or number and street
 Date of birth
 Postcode
 City and country

