

Information pursuant to Section 125 (2) German Stock Corporation Act (Aktiengesetz, AktG) in conjunction with Section 125 (5) AktG, Art. 4 (1), Table 3 of the Annex of the Commission Implementing Regulation (EU) 2018/1212 (CIR)

Type of Information		Description
A. Specification of the message		
1.	Unique identifier of the event	Annual General Meeting of Deutsche Börse Aktiengesellschaft on May 14, 2025 In the format pursuant to the CIR: GMETDB2025RS581005
2.	Type of message	Convocation of General Meeting In the format pursuant to the CIR: NEWM
B. Specification of the Issuer		
1.	ISIN	DE0005810055
2.	Name of issuer	Deutsche Börse Aktiengesellschaft
C. Specification of the meeting		
1.	Date of the General Meeting	May 14, 2025 In the format pursuant to the CIR: 20250514
2.	Time of the General Meeting	10:00 a.m. (CEST) In the format pursuant to the CIR: 08:00 UTC (Universal Time Coordinated)

3.	Type of General Meeting	Annual General Meeting (in-person meeting) In the format pursuant to the CIR: GMET
4.	Location of the General Meeting	Pfaffenwiese 301, 65929 Frankfurt am Main URL of the video and audio transmission on the internet: www.deutsche-boerse.com/agm
5.	Technical record date	May 7, 2025 In the format pursuant to the CIR: 20250507
6.	Uniform Resource Locator (URL)	www.deutsche-boerse.com/agm
D. Participation in the general meeting – in-person on site		
1.	Method of participation by shareholder	In-person voting on site In the format pursuant to the CIR: PH
2.	Issuer deadline for the notification of participation	Registration for the General Meeting up to May 7, 2025, 12 midnight (CEST) In the format pursuant to the CIR: 20250507, 22:00 UTC (Universal Time Coordinated)
3.	Issuer deadline for voting	Up to the closure of voting by the chairman of the meeting on May 14, 2025 In the format pursuant to the CIR: 20250514, up to the closure of voting
D. Participation in the General Meeting – postal/online voting		
1.	Method of participation by shareholder	Postal/online vote In the format pursuant to the CIR: EV
2.	Frist Issuer deadline for the notification of participation	Registration for the General Meeting up to May 7, 2025, 12 midnight (CEST) In the format pursuant to the CIR: 20250507, 22:00 UTC (Universal Time Coordinated)
3.	Issuer deadline for voting	Up to the closure of voting by the chairman of the meeting on May 14, 2025

		In the format pursuant to the CIR: 20250514, up to the closure of voting
D. Participation in the General Meeting – participation by proxy		
1.	Method of participation by shareholder	Authorisation through granting of authorisation to third parties In the format pursuant to the CIR: PX
2.	Issuer deadline for the notification of participation	Registration for the general meeting up to May 7, 2025, 12 midnight (CEST) In the format pursuant to the CIR: 20250507, 22:00 UTC (Universal Time Coordinated)
3.	Issuer deadline for voting	Up to the closure of voting by the chairman of the meeting on May 14, 2025 In the format pursuant to the CIR: 20250514, up to the closure of voting
D. Participation in the General Meeting – authorisation and instructions to company-appointed proxies		
1.	Method of participation by shareholder	Authorisation and instructions to company-appointed proxies In the format pursuant to the CIR: PX
2.	Issuer deadline for the notification of participation	Registration for the General Meeting up to May 7, 2025, 12 midnight (CEST) In the format pursuant to the CIR: 20250507, 22:00 UTC (Universal Time Coordinated)
3.	Issuer deadline for voting	Up to the time specified by the chairman of the meeting during the voting on May 14, 2025 In the format pursuant to the CIR: 20250514, up to the time specified by the chairman of the meeting
E. Agenda – Agenda Item 1		
1.	Unique identifier of the agenda item	1
2.	Title of the agenda item	Presentation of the adopted annual financial statements and approved consolidated financial statements, the combined management report of Deutsche Börse Aktiengesellschaft and the Group as at 31 December 2024,

		the report of the Supervisory Board, the proposal for the appropriation unappropriated surplus and the explanatory report on disclosures pursuant to sections 289a and 315a of the German Commercial Code (Handelsgesetzbuch – HGB)
3.	Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4.	Vote	None
5.	Alternative voting options	None
E. Agenda – Agenda Item 2		
1.	Unique identifier of the agenda item	2
2.	Title of the agenda item	Resolution on the appropriation of unappropriated surplus
3.	Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4.	Vote	Binding vote In the format pursuant to the CIR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention, blank In the format pursuant to the CIR: VF, VA, AB, BL
E. Agenda – Agenda Item 3		
1.	Unique identifier of the agenda item	3
2.	Title of the agenda item	Resolution on the ratification of the acts of the members of the Executive Board
3.	Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4.	Vote	Binding vote In the format pursuant to the CIR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention, blank In the format pursuant to the CIR: VF, VA, AB, BL
E. Agenda – Agenda Item 4		
1.	Unique identifier of the agenda item	4
2.	Title of the agenda item	Resolution on the ratification of the acts of the members of the Supervisory Board

3.	Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4.	Vote	Binding vote In the format pursuant to the CIR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention, blank In the format pursuant to the CIR: VF, VA, AB, BL
E. Agenda – Agenda Item 5		
1.	Unique identifier of the agenda item	5
2.	Title of the agenda item	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)
3.	Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4.	Vote	Binding vote In the format pursuant to the CIR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention, blank In the format pursuant to the CIR: VF, VA, AB, BL
E. Agenda – Agenda Item 6		
1.	Unique identifier of the agenda item	6
2.	Title of the agenda item	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
3.	Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4.	Vote	Binding vote In the format pursuant to the CIR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention, blank In the format pursuant to the CIR: VF, VA, AB, BL

E. Agenda – Agenda Item 7		
1.	Unique identifier of the agenda item	7
2.	Title of the agenda item	Resolution on the election of a new member of the Supervisory Board
3.	Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4.	Vote	Binding vote In the format pursuant to the CIR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention, blank In the format pursuant to the CIR: VF, VA, AB, BL
E. Agenda – Agenda Item 8		
1.	Unique identifier of the agenda item	8
2.	Title of the agenda item	Resolution on the amendment of article 15 (2) of the Articles of Incorporation to renew the authorisation to hold virtual annual general meetings
3.	Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4.	Vote	Binding vote In the format pursuant to the CIR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention, blank In the format pursuant to the CIR: VF, VA, AB, BL
E. Agenda – Agenda Item 9		
1.	Unique identifier of the agenda item	9
2.	Title of the agenda item	Resolution on the approval of the remuneration system for members of the Executive Board
3.	Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4.	Vote	Advisory vote In the format pursuant to the CIR: AV
5.	Alternative voting options	Vote in favour, vote against, abstention, blank

		In the format pursuant to the CIR: VF, VA, AB, BL
E. Agenda – Agenda Item 10		
1.	Unique identifier of the agenda item	10
2.	Title of the agenda item	Resolution on the approval of the remuneration report
3.	Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4.	Vote	Advisory vote In the format pursuant to the CIR: AV
5.	Alternative voting options	Vote in favour, vote against, abstention, blank In the format pursuant to the CIR: VF, VA, AB, BL
E. Agenda – Agenda Item 11		
1.	Unique identifier of the agenda item	11
2.	Title of the agenda item	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
3.	Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4.	Vote	Binding vote In the format pursuant to the CIR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention, blank In the format pursuant to the CIR: VF, VA, AB, BL
F. Specification of the deadlines regarding the exercise of other shareholder rights – requests for additional agenda items		
1.	Object of deadline	Requests for additional agenda items (§ 122 (2) AktG)
2.	Applicable issuer deadline	April 13, 2025, 12 midnight (CEST)

		In the format pursuant to the CIR: 20250413, 22:00 UTC (Universal Time Coordinated)
F. Specification of the deadlines regarding the exercise of other shareholder rights – counter-motions		
1.	Object of deadline	Submission of counter-motions to a specific agenda item (§ 126 (1) AktG)
2.	Applicable issuer deadline	April 29, 2025, 12 midnight (CEST) In the format pursuant to the CIR: 20250429, 22:00 UTC (Universal Time Coordinated)
F. Specification of the deadlines regarding the exercise of other shareholder rights – nominations for election		
1.	Object of deadline	Submission of nominations (§ 127 AktG)
2.	Applicable issuer deadline	April 29, 2025, 12 midnight (CEST) In the format pursuant to the CIR: 20250429, 22:00 UTC (Universal Time Coordinated)
F. Specification of the deadlines regarding the exercise of other shareholder rights – right to request information		
1.	Object of deadline	Request for information relating to the Company's affairs (§ 131 (1) AktG)
2.	Applicable issuer deadline	May 14, 2025, during the General Meeting in accordance with the instructions of the Chairman of the meeting In the format pursuant to the CIR: 20250514, during the General Meeting in accordance with the instructions of the Chairman of the meeting
F. Specification of the deadlines regarding the exercise of other shareholder rights – objection to resolutions		
1.	Object of deadline	Objection to resolutions of the General Meeting
2.	Applicable issuer deadline	May 14, 2025, from the commencement of the General Meeting until the end of the General Meeting In the format pursuant to the CIR: 20250514, from the commencement of the General Meeting until the end of the General Meeting
F. Specification of the deadlines regarding the exercise of other shareholder rights – following video and audio of the General Meeting on the Internet		

1.	Object of deadline	Following video and audio of the entire General Meeting on the internet
2.	Applicable issuer deadline	May 14, 2025, from the commencement of the General Meeting until the end of the General Meeting In the format pursuant to the CIR: 20250514, from the commencement of the General Meeting until the end of the General Meeting
F. Specification of the deadlines regarding the exercise of other shareholder rights – request for confirmation of vote counting		
1.	Object of deadline	Request for confirmation of vote counting (§ 129 (5) AktG)
2.	Applicable issuer deadline	June 16, 2025, 12 midnight (CEST) In the format pursuant to the CIR: 20250616, 22:00 UTC (Universal Time Coordinated)