

Important information regarding the 2026 Annual General Meeting

The deadline for registration is the close of May 6, 2026. 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 abovementioned Annual General Meeting. Physical attendance of shareholders or their proxies is not possible this year.

Please return this registration form for options 1, 2a or 2c to one of the above addresses by **May 6, 2026 (date of receipt)**.

1

Postal Ballot

I/We vote as set out on page 3.

Please execute the declaration below and issue votes on page 3.

or 2

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).

2a Proxies nominated by Deutsche Börse Aktiengesellschaft – please issue voting instructions –

I/We hereby appoint Ms Alina Susanne Klein, 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 May 13, 2026 in Frankfurt/Main without disclosing my/our name(s), i.e. “on behalf of the person(s) intending to vote”.

Should you have authorised a proxy nominated 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.

2b 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 May 13, 2026 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 2a above to vote in accordance with my/our instructions as set out on page 3 and pursuant to the conditions stated under 2a 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.

2c Authorising a third party

I/We appoint the representative named below. This authorisation is granted subject to disclosure of my/our name(s) and covers the exercise of all shareholder rights, including voting rights and the right to issue sub-proxy.

Last name						First name					
Street, Number											
Country		Postal Code			City						

Please execute the declaration below.



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 1) or issuing instructions for exercising voting rights (in the event that authorisation is granted to proxies nominated by Deutsche Börse Aktiengesellschaft, to an intermediary, to an association of shareholders or to equivalent persons or institutions, under 2a or 2b)



I/We vote as follows (in the case of postal ballot, under 1) /
I/We issue the following voting instructions (in the case of proxy under 2a or 2b):

Please use only a pen with black or blue ink to tick within the box. Each agenda 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:

Instruction/vote for each agenda item, with regard to boards' proposal

Agenda items for resolution

1. 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 December 31, 2025, the report of the Supervisory Board, the proposal for the appropriation of the unappropriated surplus and the explanatory report on disclosures pursuant to sections 289a and 315a of the German Commercial Code (*Handelsgesetzbuch – HGB*)
2. Resolution on the appropriation of unappropriated surplus
3. Resolution on the ratification of the acts of the members of the Executive Board
4. Resolution on the ratification of the acts of the members of the Supervisory Board
5. Resolution on cancelling the existing Authorised Capital I and creating a new Authorised Capital 2026 with the option of excluding subscription rights for fractional amounts, and on amending the Articles of Incorporation to that effect
6. Resolution on the election of a new member of the Supervisory Board: Claudia Nemat
7. Resolution on amendments of the Articles of Incorporation to allow for the appointment of a second deputy chairperson of the Supervisory Board and the related adjustment of the remuneration for members of the Supervisory Board, including the remuneration system on which it is based, and the corresponding amendment to the Articles of Incorporation
8. Resolution on the approval of the remuneration report
9. Resolution on the election of the auditor and Group auditor for financial year 2026 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 2026; election of the auditor for the sustainability reporting for financial year 2026
 - a) Resolution on the election of the auditor and Group auditor for financial year 2026 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 2026
 - b) Resolution on the election of the auditor for the sustainability reporting for financial year 2026

yes no abstention
no resolution required

yes no abstention

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	Motion B	Motion C
Motion D	Motion E	Motion F

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

