



Information for Shareholders, Proxies and Guests of Deutsche Börse AG on Data Protection

We are writing to inform you about the processing of your personal data by Deutsche Börse AG, Eschborn, Germany ('the Company') and the rights granted to you according to Data Protection law.

Who is responsible for personal data processing?

Deutsche Börse AG
Mergenthalerallee 61
65760 Eschborn

The Data Protection Officer of Deutsche Börse AG can be reached by mail at the below address.

Additionally, ADEUS Aktienregister-Service-GmbH, ADEUS Aktienregister-Service-GmbH, Königinstr. 28, 80802 Munich, Germany ('Adeus') has been commissioned with the management of the share register of Deutsche Börse AG. ADEUS is a subsidiary of Allianz SE.

For what purposes and on what legal basis is your personal data processed and by whom do we receive your personal data?

We process your personal data in compliance with the EU General Data Protection Regulation (GDPR), the German Federal Data Protection Act "Bundesdatenschutzgesetz" (BDSG), the German Stock Corporation Act "Aktiengesetz" (AktG) and all other relevant legal provisions.

Deutsche Börse AG shares are classed as registered shares. In the case of registered shares, § 67 AktG requires that information is entered in the share register of the Company, stating the name, date of birth and postal

address as well as an electronic address of the shareholder, as well as the number of shares or the share number and in the case of par-value shares the amount. The shareholder is generally obliged to provide the Company with this information. The intermediaries involved in the acquisition or custody of your Deutsche Börse AG registered shares regularly forward to us the information relevant to the management of the share register (for example, nationality and, if applicable, the professional branch designation). This process is completed via Clearstream Banking AG, Mergenthalerallee 61, 65760 Eschborn, Germany, a subsidiary of Deutsche Börse AG, which, as the central securities depository, performs the technical processing of securities transactions and the custody of shares for the institutions. If you sell your shares, the institution of the new acquirer will inform us.

We use your personal data for the purposes set out in the German Stock Corporation Act. These purposes are, in particular, the management of the share register, the communication with you as a shareholder and any resolution at the shareholders' meeting. When you register for the Annual General Meeting or authorize a proxy, we will collect personal data on you and/or your authorized proxy. We do so to enable shareholders to exercise their rights at the Annual General Meeting.

The legal basis for the processing of your personal data in the context of holding the Annual General Meeting is § 118 et seq. AktG in conjunction with Article 6 (1) (c) GDPR.

In addition, we use your data only for purposes that are compatible with the aforementioned (in

particular for the production of statistics, e.g. for the presentation of the shareholder development, number of transactions, overview of the largest shareholders).

The legal basis for processing your personal data is the Stock Corporation Act (in particular § 67e AktG) in conjunction with Article 6 (1) (c) and (4) GDPR. In addition, we process personal data to protect the following legitimate interests (Article 6 (1) (f) of the GDPR): Organization and orderly execution of the Annual General Meeting.

Duly submitted statements relating to the agenda of the Annual General Meeting can be made available on the website www.deutsche-boerse.com/agm under disclosure of your name. The legal basis for the processing of your personal data is § 118 et seq. AktG in conjunction with Article 6 (1) (c) GDPR.

In addition, we may also process your personal data to fulfil other legal obligations, for example, regulatory requirements, stock-, commercial- and tax legislation retention requirements. In order to comply with regulations, for example, when authorising the proxies nominated by the Company for the shareholders' meetings, we must verify and record such data that serves as proof of proxy. We must also keep it access protected for three years (§ 13.4 (3) sentence 5 AktG). The legal basis for the processing in this case is under the respective regulations in conjunction with Article 6 (1) (c) GDPR.

The entire length of the Annual General Meeting will be streamed live on the internet with audio and video. If you or an authorized representative make use of your right to speak and request information during the Annual General Meeting, this contribution will also be publicly accessible. The legal basis for this processing is Art. 6 (1) (f) GDPR. Our legitimate interest is to enable interested shareholders and the public to follow the Annual General Meeting via the Internet, in accordance with the express permission in the German Stock Corporation Act and our Articles of Incorporation.

The Company reserves the right to technically transcribe the speeches of the shareholders or their proxies during the Annual General Meeting

for the purposes of internal organization and to ensure a complete response. The sole purpose of this processing is to support in capturing the questions and to ensure the proper follow-up of the Annual General Meeting. The transcripts will be used exclusively for these internal purposes and stored for the period necessary to fulfill this purpose. This data will be deleted immediately after the purpose has been fulfilled, and at the latest upon the expiry of any statutory record-keeping and publication obligations. The legal basis for this processing is Art. 6 (1) (f) GDPR. The Company's legitimate interest lies in ensuring the orderly, efficient, and complete answering of all shareholder questions and in fulfilling the related obligations under stock corporation law. Should we decide to use technical transcription, we will provide separate information on this matter.

If we intend to process your personal data for a purpose not mentioned above, we will also inform you in advance within the scope of the legal provisions.

Which categories of recipients do we share your personal data with?

External service providers:

For the administration and technical management of the share register (share register service company, IT service provider) as well as the handling of shareholders' meeting (SM service providers), we use a number of external service providers. External service providers who process personal data on our behalf are contractually bound as Data Processors in accordance with Article 28 (3) GDPR.

Other recipients:

In addition, we may transfer your personal information to other recipients, such as public authorities, to comply with our legal reporting obligations (for example, if you exceed statutory voting thresholds).

Use of Cookies in the Online Shareholder Service

When you visit our online shareholder service, information is stored on your terminal device in the form of a "cookie." Cookies are small files

stored on your device that save certain settings and data for exchange with our platform via your browser.

To ensure the security of our online service and to continuously protect our IT infrastructure against attacks, we use a so-called Web Application Firewall (WAF) from the service provider Akamai. This market-standard technology serves to reduce the impact of attacks. For the proper functioning of this security feature, the strictly necessary cookies listed below are stored on your end device. This security measure may result in a brief loading notice from our service provider being displayed for a very short moment when you access the service.

The legal basis for the use of these cookies is our legitimate interest in the technically secure, stable, and functional operation of our online service in accordance with Art. 6 (1) (f) GDPR, as they are strictly necessary to provide the service you have requested.

Strictly Necessary Cookies

These cookies are essential for you to navigate the online platform and use its basic functions. Without these cookies, the service cannot be provided. They include cookies for security, session management, and remembering your privacy settings. These cookies cannot be disabled.

Name	Provider	Expiration	Description
ak_bmsc	Akamai	2 hours	Necessary for Akamai's cache function to optimize response times and improve performance.
bm_sv	Akamai	2 hours	Part of the Akamai Bot Manager. It optimizes security by distinguishing between humans and bots.

Since the Online Shareholder Service exclusively

uses strictly necessary cookies, no other categories such as performance, functional, or marketing cookies are set. Therefore, no separate consent for these types of cookies is required.

How can I manage cookies?

If you do not want us to recognize your terminal device, you can configure your Internet browser to erase all cookies, block all cookies, or receive a warning before a cookie is stored. Please be aware that if you block the strictly necessary cookies listed above, the online shareholder service may no longer work correctly.

You can find detailed information on the deactivation of cookies in commonly used browsers via the following links:

- Mozilla Firefox
(<https://support.mozilla.org/en-US/kb/delete-cookies-remove-info-websites-stored>)
- Microsoft Edge
(<https://support.microsoft.com/en-us/microsoft-edge/delete-cookies-in-microsoft-edge-63947406-40ac-c3b8-57b9-2a946a29ae09>)
- Google Chrome
(<https://support.google.com/accounts/answer/61416?hl=en>)
- Apple Safari
(<https://support.apple.com/en-en/guide/safari/sfri11471/mac>)

How long do we save your personal data?

We will delete your personal data as soon as it is no longer necessary for the above purposes. We may retain personal data for sufficient time to enable us to defend us against claims to be made against the Company (legal limitation period of three up to thirty years). In addition, we store your personal data as far as we are legally obliged to do so. Corresponding proof and retention obligations arise, among other things, from the German Commercial Code "Handelsgesetzbuch", Tax Code "Abgabenordnung" and Money Laundering Act "Geldwäschegesetz". These regulations require

storage periods of up to ten years.

How do we transfer personal data to non-European countries?

Should we transfer personal data to service providers outside the European Economic Area (EEA), the transfer will only take place if the location has been confirmed by the EU Commission to have an adequate level of data protection or other appropriate data protection safeguards (e.g. binding internal data protection regulations or agreement to standard (data protection) contractual clauses of the European Commission). You can request detailed information on this subject as well as the level of data protection at our service providers in third countries from the contact information detailed above.

What rights do you have as a data subject?

You may request information about the data stored about you from the contact information detailed above. Additionally, under certain circumstances, you may request a restriction of processing and the deletion of your data. You also have the right (in certain circumstances) to require your Personal Data to be transferred to you or a third party. In addition, you have a right to object to a statistical evaluation of your data. To exercise these rights, please contact us under the below mentioned address.

How to make a complaint about the handling of personal data?

You have the option of contacting the Data Protection Officer or a data protection supervisory authority.

Data Protection Officer of the Deutsche Börse AG:

Deutsche Börse AG
Data Protection Officer
Mergenthalerallee 61
65760 Eschborn
Germany

dataprotection@deutsche-boerse.com

The data protection supervisory authority responsible for the Company is as follows:

Der Hessische Datenschutzbeauftragte
Wilhelmstraße 7
65185 Wiesbaden
Postfach 31 63
65021 Wiesbaden
www.datenschutz.hessen.de

Date: March 2026