

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 13, 2026 (GMETDB1120260513RSDE0005810055)
2.	Type of message	Convocation of General Meeting
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 13, 2026
2.	Time of the General Meeting	10:00 a.m. (CEST) (equivalent to 8:00 a.m. UTC)
3.	Type of General Meeting	Annual General Meeting without the physical presence of the shareholders or their proxies as a virtual General Meeting
4.	Location of the General Meeting	<p>Video and audio transmission on the Internet: www.deutsche-boerse.com/agm</p> <p>Online service that can be used to exercise certain shareholder rights: www.deutsche-boerse.com/agm</p> <p>Location of the General Meeting within the meaning of the AktG:</p>

		Pfaffenwiese 301, 65929 Frankfurt/Main (the physical presence of shareholders or their proxies is not possible)
5.	Technical record date	May 6, 2026
6.	Uniform Resource Locator (URL)	www.deutsche-boerse.com/agm
D. Participation in the General Meeting – postal voting		
1.	Method of participation by shareholder	Postal voting (also via the online service) The video and audio transmission of the virtual Annual General Meeting will be available via the online service and live on the Internet at www.deutsche-boerse.com/agm
2.	First Issuer deadline for the notification of participation	Registration for the General Meeting up to May 6, 2026, 12:00 midnight (CEST) (equivalent to 10:00 p.m. UTC)
3.	Issuer deadline for voting	Up to the closure of voting by the chairman of the meeting on May 13, 2026
D. Participation in the General Meeting – participation by proxy		
1.	Method of participation by shareholder	Exercising voting rights by authorization of third parties (by postal vote or by granting (sub)power of attorney to the company-appointed proxies)
2.	Issuer deadline for the notification of participation	Registration for the general meeting up to May 6, 2026, 12:00 midnight (CEST) (equivalent to 10:00 p.m. UTC)
3.	Issuer deadline for voting	Up to the closure of voting by the chairman of the meeting on May 13, 2026 After timely registration, proxies may still be granted and instructions issued as well as amended or revoked via SWIFT until May 12, 2026, 12:00 p.m. (CEST) (equivalent to 10:00 a.m. UTC). The time of receipt is decisive.
D. Participation in the General Meeting – authorization and instructions to company-appointed proxies		
1.	Method of participation by shareholder	Exercising voting rights by authorization and instructions to company-appointed proxies (also via the online service) The video and audio transmission of the virtual Annual General Meeting will be available via the online service and live on

		the Internet at www.deutsche-boerse.com/agm
2.	Issuer deadline for the notification of participation	Registration for the General Meeting up to May 6, 2026, 12:00 midnight (CEST) (equivalent to 10:00 p.m. UTC)
3.	Issuer deadline for voting	Up to the time specified by the chairman of the meeting during the voting on May 13, 2026 After timely registration, proxies may still be granted and instructions issued as well as amended or revoked via SWIFT until May 12, 2026, 12:00 p.m. (CEST) (equivalent to 10:00 a.m. UTC). The time of receipt is decisive.
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 December 31, 2025, 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
5.	Alternative voting options	Vote in favour, vote against, abstention, blank

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
5.	Alternative voting options	Vote in favour, vote against, abstention, blank
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
5.	Alternative voting options	Vote in favour, vote against, abstention, blank
E. Agenda – Agenda Item 5		
1.	Unique identifier of the agenda item	5
2.	Title of the agenda item	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
3.	Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4.	Vote	Binding vote
5.	Alternative voting options	Vote in favour, vote against, abstention, blank
E. Agenda – Agenda Item 6		
1.	Unique identifier of the agenda item	6
2.	Title of the agenda item	Resolution on the election of a new member of the Supervisory Board: Claudia Nemat
3.	Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4.	Vote	Binding vote

5.	Alternative voting options	Vote in favour, vote against, abstention, blank
E. Agenda – Agenda Item 7		
1.	Unique identifier of the agenda item	7
2.	Title of the agenda item	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
3.	Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4.	Vote	Binding vote
5.	Alternative voting options	Vote in favour, vote against, abstention, blank
E. Agenda – Agenda Item 8		
1.	Unique identifier of the agenda item	8
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
5.	Alternative voting options	Vote in favour, vote against, abstention, blank
E. Agenda – Agenda Item 9a		
1.	Unique identifier of the agenda item	9a
2.	Title of the agenda item	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
3.	Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4.	Vote	Binding vote
5.	Alternative voting options	Vote in favour, vote against, abstention, blank

E. Agenda – Agenda Item 9b		
1.	Unique identifier of the agenda item	9b
2.	Title of the agenda item	Resolution on the election of the auditor for the sustainability reporting for financial year 2026
3.	Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/aggm
4.	Vote	Binding vote
5.	Alternative voting options	Vote in favour, vote against, abstention, blank
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 12, 2026, 12:00 midnight (CEST) (equivalent to 10:00 p.m. UTC)
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 28, 2026, 12:00 midnight (CEST) (equivalent to 10:00 p.m. UTC)
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 28, 2026, 12:00 midnight (CEST) (equivalent to 10:00 p.m. UTC)
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 13, 2026, 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 13, 2026, 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 13, 2026, 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 15, 2026, 12:00 midnight (CEST) (equivalent to 10:00 p.m. UTC)

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