Executive Board members and their appointments to executive and supervisory bodies of business enterprises

Theodor Weimer, born 1959  
Dr. rer. pol.  
Wiesbaden  
Chief Executive Officer, Deutsche Börse AG  
- FC Bayern München AG  
(Chairman of the Supervisory Board)

Gregor Pottmeyer, born 1962  
Graduate degree in Business Administration  
(Diplom-Kaufmann)  
Bad Homburg v.d. Höhe  
Member of the Executive Board and Chief Financial Officer, Deutsche Börse AG  
- Clearstream Holding AG  
- Eurex Clearing AG  
- Eurex Frankfurt AG  
- Clearstream Banking S.A.  
- Clearstream International S.A.  
(Chairman of the Shareholder Committee)

Christoph Böhm, born 1966  
Dr.-Ing.  
Hamburg  
Member of the Executive Board and Chief Information Officer/Chief Operating Officer, Deutsche Börse AG  
- Clearstream Services S.A.  
- (Vice Chairman of the Supervisory Board)  
- Qontigo GmbH  
(Chairman of the Shareholder Committee)

Hauke Stars, born 1967  
Engineering degree in applied computer science  
(Diplom-Ingenieurin), MSc by research in Engineering  
Königstein im Taunus  
Member of the Executive Board, Deutsche Börse AG  
responsible for Cash Market, Pre-IPO & Growth Financing and Human Resources / Director of Labour Relations  
- Eurex Frankfurt AG  
(Chairman of the Supervisory Board)  
- Fresenius SE & Co. KGaA  
(Chairman of the Supervisory Board)  
- Clearstream International S.A.  
(Chairman of the Supervisory Board)  
- Kuehne + Nagel International AG  
(Chairman of the Board of Directors)

Thomas Book, born 1971  
Dr. rer. pol.  
Kronberg  
Member of the Executive Board, Deutsche Börse AG  
responsible for Trading & Clearing  
Chief Executive Officer, Eurex Frankfurt AG  
- 360 Treasury Systems AG  
(Chairman of the Supervisory Board)  
- China Europe International Exchange AG  
(Chairman of the Supervisory Board)  
- European Energy Exchange AG  
(Chairman of the Supervisory Board)

Stephan Leithner, born 1966  
Dr. oec. HSG  
Bad Soden  
Member of the Executive Board, Deutsche Börse AG  
responsible for Pre- & Post-Trading  
- Clearstream Banking AG  
(Chairman of the Supervisory Board)  
- Clearstream Holding AG  
(Chairman of the Supervisory Board)  
- Clearstream Banking S.A.  
(Chairman of the Supervisory Board)  
- Clearstream International S.A.  
(Chairman of the Supervisory Board)  
- Clearstream Services S.A.  
(Chairman of the Supervisory Board)  
- Qontigo GmbH  
(Chairman of the Shareholder Committee)  
- Membership in statutory supervisory boards  
- Membership in comparable German and foreign control bodies of business enterprises  

As at 1 April 2020