

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

- Deutsche Bank AG
(Member of the Supervisory Board)
- Knorr-Bremse AG
(Vice Chairperson of the Supervisory Board)

Christoph Böhm, born. 1966

Dr.-Ing.

Hamburg

Member of the Executive Board and Chief Information Officer/Chief Operating Officer, Deutsche Börse AG

- Clearstream Holding AG
(Member of the Supervisory Board)
- Clearstream Services S.A.
(Vice Chairperson of the Supervisory Board)
- SimCorp A/S
(Member 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

- 360 Treasury Systems AG
(Vice Chairperson of the Supervisory Board)
- China Europe International Exchange AG
(Member of the Supervisory Board)
- Eurex Frankfurt AG
(Member of the Supervisory Board)
- European Energy Exchange AG
(Chairperson of the Supervisory Board)

Heike Eckert, born 1968

Graduate Economist (Diplom-Volkswirtin)

Oberursel

Member of the Executive Board, Deutsche Börse AG responsible for Governance, People & Culture and Director of Labour Relations

- European Commodity Clearing AG
(Chairperson of the Supervisory Board)
- European Energy Exchange AG
(Member of the Supervisory Board)
- Clearstream Banking S.A.
(Member 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
(Chairperson of the Supervisory Board)
- Clearstream Holding AG
(Chairperson of the Supervisory Board)
- Clearstream Banking S.A.
(Chairperson of the Supervisory Board)
- Clearstream Fund Center S.A.
(Chairperson of the Supervisory Board)
- Clearstream Services S.A.
(Chairperson of the Supervisory Board)
- SimCorp A/S
(Chairperson of the Board of Directors)

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
(Vice Chairperson of the Supervisory Board)
- Eurex Clearing AG
(Vice Chairperson of the Supervisory Board)
- Eurex Frankfurt AG
(Vice Chairperson of the Supervisory Board)
- UBS Europe SE
(Member of the Supervisory Board)
- Clearstream Banking S.A.
(Vice Chairperson of the Supervisory Board)

- Membership in statutory supervisory boards
- Membership in comparable German and foreign control bodies of business enterprises

As of 1 November 2023