

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)

Dr. Stephanie Eckermann, born 1977

Dr. rer. pol.

Dreieich

Member of the Executive Board, Deutsche Börse AG responsible for Post-Trading

- SimCorp A/S
Member of the Board of Directors
- Clearstream Fund Center AG
Member of the Board of Directors
- Clearstream Fund Centre S.A.
Member 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 and Deputy Chief Executive Officer, Deutsche Börse AG

responsible for Investment Management Solutions

- 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 June 2024