

Important information regarding the 2020 Annual General Meeting

The deadline for registration is the close of May 12, 2020. Registrations received after this date cannot be accepted. Registration can be submitted as follows:

On the Internet at:

www.deutsche-boerse.com/agm

By e-mail to the following e-mail address:

hv-service.deutsche-boerse@adeus.de

By mail to the following address:

Deutsche Börse Aktiengesellschaft
c/o ADEUS Aktienregister-Service-GmbH
Postfach 57 03 64
22772 Hamburg – Germany

By fax to the following number:

+49-(0) 89 2070 379 51

On the Internet at www.deutsche-boerse.com/agm you have access as a registered shareholder to our **Online-Service**. As an especially convenient option you may use our Online-Service for a postal ballot or for appointing proxies and issuing instructions. In order to access the service area (via "Online Registration"), you must enter your shareholder number and your PIN, which will be sent to you by post.

Information regarding the enclosed reply form

If you prefer not to use the Online-Service, we have enclosed a reply form that you can use to make it more convenient for you to register for the Annual General Meeting, to cast a postal ballot or to appoint a proxy and to issue instructions. Using this reply form is in no way obligatory and does not rule out other ways of registration, postal ballot or appointing proxies and issuing instructions to these proxies. If you want to use the enclosed reply form, you may send the completed reply form to the mail address stated above, fax it to the number given above or attach it to an e-mail to the e-mail address given above – if nothing else is indicated in the reply form.

1) Postal ballot

see reply form under **1**

2) Appointment of a proxy and issuing voting instructions

a) to the proxies nominated by us

see reply form under **2a**

b) to an intermediary, an association of shareholders or an equivalent person or institution under stock corporation law provisions (§ 135 (8) of the German Stock Corporation Act (AktG))

see reply form under **2b**

Please note that if more than one person is appointed as proxy, the Company may reject one or more of these individuals pursuant to § 134 (3) sentence 2 of the AktG.

Any questions?

Call our AGM hotline at **+49–(0)1802–233 525** (6 cent per call from German fixed line network, maximum 42 cent per minute from German mobile networks), Monday to Friday, 9.00 a.m. to 4.00 p.m. or send us an e-mail at hv-service.deutsche-boerse@adeus.de.

Privacy notice

For information on data protection please refer to www.deutsche-boerse.com/agm. You may also contact us by writing to Deutsche Börse Aktiengesellschaft "Hauptversammlung / Datenschutz" 60485 Frankfurt am Main to request a copy of our privacy policy by mail.



First name and last name <small>(please complete in block letters)</small>										Shareholder Number									
Postbox, or number and street															Date of birth				
Postcode					City and country														



1

Postal Ballot

I/We hereby register my/our shareholdings for the abovementioned Annual General Meeting.
I/We vote as set out on page 3.

Please execute the declaration below and issue votes on page 3.

or

2

Proxies and Voting Instructions

My shares as registered in the share register of Deutsche Börse Aktiengesellschaft shall be represented as follows:
In accordance with the statutory provisions and the Articles of Incorporation, voting rights shall be exercised as set out in the power of attorney issued below and the enclosed voting instructions. (Please do not forget to tick the relevant box.)

2a Proxies nominated by Deutsche Börse Aktiengesellschaft – please issue voting instructions –

I/We hereby appoint Mr Frank Hoba, an employee of Eurex Frankfurt Aktiengesellschaft (a company of Deutsche Börse Group), and Ms Anna Liebhart, an employee of Deutsche Börse Aktiengesellschaft, each individually and with the right to issue sub-proxy, to represent me/us as a proxy and to vote in accordance with my/our voting instructions at the Annual General Meeting of Deutsche Börse Aktiengesellschaft on 19 May 2020 in Frankfurt/Main without disclosing my/our name(s), i.e. “on behalf of the person(s) intending to vote”.

Should you have authorized a proxy nominated by Deutsche Börse Aktiengesellschaft to represent you but have not issued instructions, the proxy will not be permitted to exercise your voting right.

Please execute the declaration below and issue voting instructions on page 3.

2b Proxy for intermediaries/associations of shareholders or equivalent persons or institutions

I/We hereby appoint the following intermediary/association of shareholders or an equivalent person or institution, with the right to issue sub-proxy, to represent me/us as proxy and to vote in accordance with my/our voting instructions at the Annual General Meeting of Deutsche Börse Aktiengesellschaft on 19 May 2020 in Frankfurt/Main without disclosing my/our name(s), i.e. “on behalf of the person(s) intending to vote”. Insofar as I/we have not provided any voting instructions on page 3, my/our voting rights should be exercised in accordance with the suggestions of the intermediary or shareholders’ association or equivalent persons or institutions.

Name and registered office of the intermediary/association of shareholders/equivalent person or institution															<small>(Please complete in block letters)</small>				
---	--	--	--	--	--	--	--	--	--	--	--	--	--	--	---	--	--	--	--

Should the intermediary or shareholders’ association or equivalent persons or institutions not be willing to act as proxy, I/we hereby authorize the persons appointed by Deutsche Börse Aktiengesellschaft as listed under 2a above to vote in accordance with my/our instructions as set out on page 3 and pursuant to the conditions stated under 2a if this form has been forwarded to Deutsche Börse Aktiengesellschaft in time (delete this sentence if not desired).

Please send this power of attorney as well as any instructions directly to the intermediary, association of shareholders or equivalent person or institution.

Please execute the declaration below and issue voting instructions on page 3.



Please sign here or execute the declaration in another manner – in the case of jointly authorized parties, by all jointly registered shareholders.



