

# Annual General Meeting 2015

## Deutsche Börse Aktiengesellschaft, Frankfurt/Main

### Notices and information for shareholders: Supplemental information on the candidates proposed for election to the Supervisory Board pursuant to item 5 of the agenda

In the agenda of our Annual General Meeting on Wednesday, 13 May 2015, in Frankfurt/Main (published in the Federal Gazette on 25 March 2015) we have already announced the mandates of the candidates proposed for election to the Supervisory Board pursuant to item 5 of the agenda in accordance with section 125 (1) sentence 5 of the German Stock Corporation Act. After we had published the agenda in the Federal Gazette on 25 March 2015 we received notice of changes with regard to the mandates of the candidates Richard Berliand and Dr Monica Mächler.

#### Richard Berliand

For candidate Richard Berliand we received notice that he holds, effective 31 March 2015, also mandates at Rothesay Life Limited, London, and Rothesay Assurance Limited, London. In addition, we received notice that Mr Berliand resigned, effective 30 April 2015, from his mandates at RB SFOS 1 (UK) Origination Limited, London, RB SFOS (UK) Origination Limited, London, RB SFO 1 Limited, London, and RB SFO 2 Limited, London. For Richard Berliand, who is proposed for election to the Supervisory Board, we hereby make the following announcement in accordance with section 125 (1) sentence 5 of the German Stock Corporation Act:

Mr Berliand is currently a member of the statutory supervisory boards of the following companies:

- Deutsche Börse Aktiengesellschaft, Frankfurt/Main
- Eurex Frankfurt Aktiengesellschaft, Frankfurt/Main

Mr Berliand is also a member of comparable domestic or foreign supervisory bodies of the following companies:

- Eurex Zürich AG, Zurich
- ITRS Group Limited, London
- London Wine Agencies, London
- Mako Europe Ltd., London
- RB SFOS 1 (UK) Origination Limited, London<sup>1) 2)</sup>
- RB SFOS (UK) Origination Limited, London<sup>1) 2)</sup>
- RB SFO 1 Limited, London<sup>1) 2)</sup>
- RB SFO 2 Limited, London<sup>1) 2)</sup>
- Rothesay Life Holdco UK Limited, London
- Rothesay Life Limited, London
- Rothesay Assurance Limited, London

#### Dr Monica Mächler

For candidate Dr Monica Mächler we received notice that she holds, effective 29 April 2015, also a mandate at Cembra Money Bank AG, Zurich. For Dr Monica Mächler, who is proposed for election to the Supervisory Board, we hereby make the following announcement in accordance with section 125 (1) sentence 5 of the German Stock Corporation Act:

Dr Mächler is currently a member of the statutory supervisory board of the following company:

- Deutsche Börse Aktiengesellschaft, Frankfurt/Main

Dr Mächler is also a member of comparable domestic or foreign supervisory bodies of the following companies:

- Zurich Insurance Group AG, Zurich
- Zürich Versicherungs-Gesellschaft AG, Zurich
- Cembra Money Bank AG, Zurich

Frankfurt/Main, April 2015

Deutsche Börse Aktiengesellschaft  
The Executive Board