

CONVENIENCE TRANSLATION

Annual General Meeting 2006

Deutsche Börse AG, Frankfurt/Main

Notices and information for shareholders

Personal data on the candidates proposed for election to the Supervisory Board pursuant to item 5 of the agenda

In the agenda of our ordinary Annual General Meeting on Wednesday, 24 May 2006, in Frankfurt/Main (published in the Electronic Federal Gazette on 5 April 2006) 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 3 of the German Stock Corporation Act. After we had published the agenda in the Electronic Federal Gazette on 5 April 2006 we have received notice of a further supervisory board mandate in E.ON Ruhrgas AG of the candidate Dr. Herbert Walter. For Dr. Herbert Walter, who is proposed for election to the Supervisory Board, we hereby make the following announcement in accordance with section 125 (1) sentence 3 of the German Stock Corporation Act:

Dr. Herbert Walter

Chief Executive Officer
Dresdner Bank AG

Dr. Walter is currently a member of the statutory supervisory boards of the following companies

- Deutsche Börse AG, Frankfurt/Main
- E.ON Ruhrgas AG, Essen
- TSV München von 1860 GmbH & Co. KGaA, Munich

Dr. Walter is also a member of the comparable domestic or foreign supervisory bodies of the following companies

- Allianz Beratungs- und Vertriebs-AG, Munich
- Banco Popular Espanol S.A., Madrid
- Banco BPI, S.A., Porto

Frankfurt/Main, April 2006

Deutsche Börse AG
Executive Board