



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

**Annual General Meeting of Deutsche Börse Aktiengesellschaft, Frankfurt/Main**

on Tuesday, 16 May 2023, at 10:00 a.m. CEST, as a virtual Annual General Meeting  
without the physical presence of the shareholders or their proxies

Submitting intermediary/association of shareholders or equivalent person or institution  
pursuant to Section 135 (8) AktG (hereinafter: Submitter):

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Full address:

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Number and street

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Postal code, city

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Contact

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E-mail

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Phone

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Fax

Information are available at [hv@adeus.de](mailto:hv@adeus.de) or phone +49(0)69 25 62 70-57.

Please turn 

Please send this letter including attachments to  
**Hauptversammlung Deutsche Börse Aktiengesellschaft,  
c/o ADEUS Aktienregister-Service-GmbH, Postfach 57 03 64, 22772 Hamburg.**

Please send us a list of the shareholders or registration and proxy forms of the shareholders for whom the postal vote should be made as far as we have not already received these.

The authorised Submitter hereby votes for these votes by postal vote as follows:

**Vote for the proposals of the boards on all voting items.**

Not in all voting items for the proposals of the boards, but as follows:

### Agenda items for resolution

	Instruction/vote for each agenda item, with regard to boards' proposal		
	yes	no	abstention
2. Resolution on the appropriation of unappropriated surplus <sup>1</sup>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the ratification of the acts of the members of the Executive Board <sup>2</sup>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the ratification of the acts of the members of the Supervisory Board <sup>2</sup>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on amendments to the Articles of Incorporation relating to the Annual General Meeting			
a) Limited authorisation of the Executive Board to hold virtual Annual General Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Virtual participation of the members of the Supervisory Board in the Annual General Meeting in certain cases	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Calling of the Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on amendment to the Articles of Incorporation relating to entries in the share register	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the approval of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the election of the auditor and Group auditor for financial year 2023 as well as the auditor for the review of the condensed financial statements and the interim management report for the first half of financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<sup>1</sup> This vote or instruction also applies to an adjusted appropriation proposal as a result of a change to the number of shares carrying dividend rights.

<sup>2</sup> This vote or instruction also applies where the voting on the ratification of the actions of the members of the Executive Board and/or the Supervisory Board is carried out on an individual basis.

### Enclosed are:

\_\_\_\_\_ Registration and proxy forms

List with \_\_\_\_\_ shareholders

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Please sign here or execute the declaration in another manner