

Information pursuant to Section 125 (2) German Stock Corporation Act (Aktiengesetz, AktG) in conjunction with Section 125 (5) AktG, Art. 4 (1), Table 3 of the Annex of the Commission Implementing Regulation (EU) 2018/1212

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Notice of the Annual General Meeting on 14 May 2024 in the format required by the Commission Implementing Regulation (EU) 2018/1212: GMETDB2024RS581005
2. Type of message	Notice of the Annual General Meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE0005810055
2. Name of issuer	Deutsche Börse Aktiengesellschaft
C. Specification of the meeting	
1. Date of the General Meeting	14 May 2024 in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240514
2. Time of the General Meeting	10:00 hours (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212:

	08:00 hours UTC (Coordinated Universal Time)
3. Type of General Meeting	Annual General Meeting without the physical presence of the shareholders or their proxies as a virtual General Meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: GMT
4. Location of the General Meeting	Video and audio transmission on the Internet: www.deutsche-boerse.com/agm Online service that can be used to exercise certain shareholder rights: www.deutsche-boerse.com/agm Location of the General Meeting within the meaning of the AktG: Pfaffenwiese 301, 65929 Frankfurt/Main (the physical presence of shareholders or their proxies is not possible)
5. Record Date	07 May 2024 in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240507
6. Uniform Resource Locator (URL)	www.deutsche-boerse.com/agm
D. Participation in the general meeting — Postal vote	
1. Method of participation by shareholder	Postal vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: EV The video and audio transmission of the virtual general meeting takes place in the online service and will be streamed live online at www.deutsche-boerse.com/agm .
2. Issuer deadline for the notification of participation	Registration for the General Meeting by no later than 07 May 2024, 24:00 hours (CEST)

	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240507; 22:00 hours UTC (Coordinated Universal Time)
3. Issuer deadline for voting	<p>The exercise of voting rights by postal vote is possible until the close of voting by the meeting chairperson on the day of the Annual General Meeting</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240514; until the close of voting by the meeting chairperson</p>
D. Participation in the shareholders' meeting – Exercise of voting rights by issuing instructions to Company-appointed proxies	
1. Method of participation by shareholder	<p>Exercise of voting rights by issuing instructions to Company-appointed proxies</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: PX</p> <p>The video and audio transmission of the virtual general meeting takes place in the online service and will be streamed live online at www.deutsche-boerse.com/agm.</p>
2. Issuer deadline for the notification of participation	<p>Registration for the General Meeting by no later than 07 May 2024, 24:00 hours (CEST)</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240507; 22:00 hours UTC (Coordinated Universal Time)</p>
3. Issuer deadline for voting	<p>The exercise of voting rights by issuing instructions to Company-appointed proxies is possible until the time specified by the meeting chairperson during the voting</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240514; until the time specified by the meeting chairperson during the voting</p>

E. Agenda – Agenda Item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements and approved consolidated financial statements, the combined management report of Deutsche Börse Aktiengesellschaft and the Group as at 31 December 2023, the report of the Supervisory Board, the proposal for the appropriation of the unappropriated surplus and the explanatory report on disclosures pursuant to sections 289a and 315a of the German Commercial Code (Handelsgesetzbuch – HGB)
3. Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4. Vote	[n/a]
5. Alternative voting options	[n/a]
E. Agenda – Agenda Item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of unappropriated surplus
3. Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4. Vote	binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention, blank in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda Item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the ratification of the acts of the members of the Executive Board
3. Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4. Vote	binding vote

	in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention, blank in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda Item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the ratification of the acts of the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4. Vote	binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention, blank in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda Item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on cancelling Contingent Capital 2019 and on granting a new authorisation to issue convertible/warrant-linked bonds, to exclude subscription rights and to create new contingent capital, and on making the corresponding amendments to the Articles of Incorporation
3. Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4. Vote	binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV

5. Alternative voting options	vote in favour, vote against, abstention, blank in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda Item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the grant of a new authorisation to acquire and use treasury shares in accordance with section 71 (1) no. 8 of the AktG and to exclude subscription rights and rights of tender
3. Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4. Vote	binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention, blank in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda Item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the authorisation to use derivatives to acquire treasury shares in accordance with section 71 (1) no. 8 of the AktG and to exclude subscription rights and rights of tender
3. Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4. Vote	binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention, blank

	in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda Item 8a	
1. Unique identifier of the agenda item	8a
2. Title of the agenda item	Resolution on the election of members of the Supervisory Board: Andreas Gottschling
3. Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4. Vote	binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention, blank in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda Item 8b	
1. Unique identifier of the agenda item	8b
2. Title of the agenda item	Resolution on the election of members of the Supervisory Board: Martin Jetter
3. Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4. Vote	binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention, blank in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda Item 8c	
1. Unique identifier of the agenda item	8c
2. Title of the agenda item	Resolution on the election of members of the Supervisory Board: Shannon Johnston

3. Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4. Vote	binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention, blank in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda Item 8d	
1. Unique identifier of the agenda item	8d
2. Title of the agenda item	Resolution on the election of members of the Supervisory Board: Sigrid Kozmiensky
3. Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4. Vote	binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention, blank in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda Item 8e	
1. Unique identifier of the agenda item	8e
2. Title of the agenda item	Resolution on the election of members of the Supervisory Board: Barbara Lambert
3. Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4. Vote	binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV

5. Alternative voting options	<p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
E. Agenda – Agenda Item 8f	
1. Unique identifier of the agenda item	8f
2. Title of the agenda item	Resolution on the election of members of the Supervisory Board: Charles Stonehill
3. Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4. Vote	<p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
5. Alternative voting options	<p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
E. Agenda – Agenda Item 8g	
1. Unique identifier of the agenda item	8g
2. Title of the agenda item	Resolution on the election of members of the Supervisory Board: Clara-Christina Streit
3. Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4. Vote	<p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
5. Alternative voting options	<p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
E. Agenda – Agenda Item 8h	
1. Unique identifier of the agenda item	8h

2. Title of the agenda item	Resolution on the election of members of the Supervisory Board: Chong Lee Tan
3. Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4. Vote	binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention, blank in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda Item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the remuneration of the members of the Supervisory Board and amendments to the Articles of Incorporation relating to the amount of remuneration
3. Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4. Vote	binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention, blank in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda Item 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the approval of the remuneration report
3. Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4. Vote	advisory vote

	in the format required by the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	vote in favour, vote against, abstention, blank in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda Item 11	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Resolution on the election of the auditor and Group auditor for financial year 2024 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 2024; election of the auditor for the sustainability reporting for the financial year 2024
3. Uniform Resource Locator (URL) of the materials	www.deutsche-boerse.com/agm
4. Vote	binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention, blank in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
F. Specification of the deadlines regarding the exercise of other shareholders rights – Shareholder right: Requests for additional agenda items	
1. Object of deadline	Requests for additional agenda items (Section 122 (2) AktG)
2. Applicable issuer deadline	13 April 2024, 24:00 hours (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240413; 22:00 hours UTC (Coordinated Universal Time)

F. Specification of the deadlines regarding the exercise of other shareholders rights – Shareholder right: Counter-motions	
1. Object of deadline	Submission of counter-motions on a specific agenda item (Section 126 (1) and (4) AktG)
2. Applicable issuer deadline	29 April 2024, 24:00 hours (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240429; 22:00 hours UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Shareholder right: Nominations for election	
1. Object of deadline	Submission of nominations for the election of members of the Supervisory Board or of auditors (Section 127 AktG)
2. Applicable issuer deadline	29 April 2024, 24:00 hours (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240429; 22:00 hours UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to comment	
1. Object of deadline	Submission of comments in text form electronically via the online service (shareholder portal) for publication prior to the Annual General Meeting (Section 130a (1) to (4) of the AktG)
2. Applicable issuer deadline	08 May 2024, 24:00 hours (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240508; 22:00 hours UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to speak	
1. Object of deadline	Right to speak during the Annual General Meeting by means of video communication via the online service (shareholder portal) (Section 130a (5) and (6) of the AktG)
2. Applicable issuer deadline	14 May 2024, during the Annual General Meeting

	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240514; during the Annual General Meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to information	
1. Object of deadline	Right to information during the Annual General Meeting by means of video communication via the online service (shareholder portal) (Section 131 of the AktG)
2. Applicable issuer deadline	14 May 2024, during the Annual General Meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240514; during the Annual General Meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – Shareholder right: Objections	
1. Object of deadline	Filing of objections to resolutions of the Annual General Meeting electronically via the online service (shareholder portal) (Section 118a (1) Sentence 2 No. 8 in conjunction with Section 245 No. 1 of the AktG)
2. Applicable issuer deadline	On 14 May 2024 from the beginning until the end of the Annual General Meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240514
F. Specification of the deadlines regarding the exercise of other shareholders rights – Shareholder right: Request of confirmation of the recording and counting of votes	
1. Object of deadline	Request of confirmation of the recording and counting of votes (Section 129 (5) AktG)
2. Applicable issuer deadline	14 June 2024, 24:00 hours (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240614; 22:00 hours UTC (Coordinated Universal Time)

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