

## Important information regarding the 2018 Annual General Meeting

The deadline for registration is the close of May 9, 2018. Registrations received after this date cannot be accepted. Registration can be submitted as follows:



**On the Internet** at  
[www.deutsche-boerse.com/agm](http://www.deutsche-boerse.com/agm)



**By mail** to the following address:  
Deutsche Börse Aktiengesellschaft  
c/o ADEUS Aktienregister-Service-GmbH  
Postfach 57 03 64  
22772 Hamburg – Germany



**By e-mail** to the following e-mail address:  
[hv-service.deutsche-boerse@adeus.de](mailto:hv-service.deutsche-boerse@adeus.de)



**By fax** to the following number:  
+49-(0)89 20 70 379 52

On the Internet at [www.deutsche-boerse.com/agm](http://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 not only for registration and ordering admission tickets but also 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

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, we have enclosed a reply form that you can use. 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.

- |  |   |
|--|---|
| <b>1) Participation in person at the Annual General Meeting</b>  | see reply form under <b>1a</b> or <b>1b</b> |
| <b>2) Postal ballot</b>  | see reply form under <b>2</b>               |
| <b>3) Appointment of a proxy and issuing voting instructions</b>   |   |
| a) to the proxies nominated by us  | see reply form under <b>3a</b>              |
| b) to a credit institution, an association of shareholders or an equivalent person or institution under stock corporation law provisions (§§ 135 (8) and (10), 125 (5) of the German Stock Corporation Act (AktG)) | see reply form under <b>3b</b>              |
| c) power of attorney to persons other than those proxies mentioned in 3) a) and b) above   | see reply form under <b>1c</b>              |

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](mailto:hv-service.deutsche-boerse@adeus.de).



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 Admission Tickets Order Form

Fill out this order form only if you plan to attend the Annual General Meeting in person or intend to appoint a person not listed under No. 3 to represent you as a proxy. If you appoint a proxy, Deutsche Börse Aktiengesellschaft will send the admission ticket directly to the proxy. (Please do not forget to tick the relevant box.)

## 1a Individual shareholder

I will attend the Annual General Meeting in person. Please issue an admission ticket in my name.

## 1b Jointly authorized parties (such as jointly registered spouses)

We will attend the Annual General Meeting in person and require an admission ticket in each of our names.

## 1c Proxy

I/We will **not** attend the Annual General Meeting in person, but I/we **authorize** the following person named in the address box as a proxy to attend the Annual General Meeting of Deutsche Börse Aktiengesellschaft on 16 May 2018 in Frankfurt/Main and to exercise the voting right. Please send the admission ticket to this person. The proxy has the right to issue a sub-proxy.

First name and last name of the proxy <small>(Please complete in block letters)</small>														
Postbox, or number and street														
Postal code					City and country									

Please execute the declaration below.

or  
**2**  
or  
**3**

## Postal Ballot

I/We hereby register my/our shareholdings for the abovementioned Annual General Meeting. I/We cannot attend the Annual General Meeting in person, but vote as set out on page 3.

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

## 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.)

### 3a 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 16 May 2018 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.

### 3b Proxy for credit institutions/associations of shareholders or equivalent persons or institutions

I/We hereby appoint the following credit institution/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 16 May 2018 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 credit institution or shareholders’ association or equivalent persons or institutions.

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

Should the credit institution 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 AG as listed under 3a above to vote in accordance with my/our instructions as set out on page 3 and pursuant to the conditions stated under 3a if this form has been forwarded to Deutsche Börse AG in time (delete this sentence if not desired).

**Please send this power of attorney as well as any instructions directly to the credit institution, 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.



# Casting a vote (in the case of postal ballot, under 2) or issuing instructions for exercising voting rights (in the event that authorization is granted to proxies nominated by Deutsche Börse Aktiengesellschaft, to a credit institution, to an association of shareholders or to equivalent persons or institutions, under 3a or 3b)



I/We vote as follows (in the case of postal ballot, under 2) /  
I/We issue the following voting instructions (in the case of proxy, under 3a or 3b):

Please use only a pen with black or blue ink to tick within the box.  Each agenda item can be ticked in one box only.

I/We vote for the proposals of the boards **on all voting items**.

I/We do **not vote for the proposals** of the boards on all voting items, and cast the following votes or issue the following voting instructions:

Instruction/vote for each agenda item, with regard to boards' proposal

## Agenda items for resolution

2. Resolution on the appropriation of unappropriated surplus<sup>1</sup>

yes no abstention

3. Resolution on the ratification of the actions of the members of the Executive Board

	yes	no	abstention		yes	no	abstention		yes	no	abstention
a) Carsten Kengeter (CEO and board member until 31/12/17)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	c) Gregor Pottmeyer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	e) Jeffrey Tessler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Andreas Preuss (Deputy Chief Executive Officer)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	d) Hauke Stars	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

4. Resolution on the ratification of the actions of the members of the Supervisory Board

	yes	no	abstention		yes	no	abstention		yes	no	abstention
a) Dr Joachim Faber (Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	e) Marion Fornoff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	i) Dr Erhard Schipporeit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Richard Berliand (Deputy Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	f) Hans-Peter Gabe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	j) Jutta Stuhlfauth	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Prof Dr Dr Ann-Kristin Achleitner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	g) Craig Heimark	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	k) Johannes Witt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Karl-Heinz Flöther	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	h) Dr Monica Mächler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	l) Amy Yok Tak Yip	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5. Resolution on amendments to the Articles of Incorporation relating to the composition and organisation of the Supervisory Board and chairing the Shareholders' Meeting

yes no abstention

6. Resolution on the election of members of the Supervisory Board

	yes	no	abstention		yes	no	abstention		yes	no	abstention
a) Richard Berliand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	d) Barbara Lambert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	g) Martin Jetter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Dr Joachim Faber	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	e) Amy Yok Tak Yip	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	h) Prof Dr Joachim Nagel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Karl-Heinz Flöther	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	f) Prof Dr Dr Ann-Kristin Achleitner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

yes no abstention

7. Resolution on the election of the auditor and Group auditor for financial year 2018 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 2018

<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.

## Motions by shareholders

Go to [www.deutsche-boerse.com/agm](http://www.deutsche-boerse.com/agm) to view any shareholder motions requiring disclosure (marked by alphabetic characters) that do not merely reject the proposals of the boards. In case of a vote on the motions marked by alphabetic characters, we request that you cast your votes (in case of postal ballot) or issue voting instructions, as the proxies will otherwise not be able to exercise the voting rights arising from your shares.

	yes	no	abstention		yes	no	abstention		yes	no	abstention
Motion A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion G	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion H	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

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

