



CONVENIENCE TRANSLATION

Annual General Meeting 2005

Deutsche Börse AG, Frankfurt/Main
Extension of the agenda

After we had called our Annual General Meeting for Wednesday, May 25, 2005 in Frankfurt/Main (published in the Electronic Federal Gazette [e-Bundesanzeiger] on April 12, 2005) Morgan Stanley Bank AG represented by Mr. Christopher Hohn requested in accordance with sec. 122 para. 2, sec. 124 para. 1 of the German Stock Corporation Act (Aktiengesetz) the publication of an additional item for resolution at the Annual General Meeting. Therefore the following item has been put on the agenda:

Item 10: Removal of the member of the supervisory board elected by the shareholders, Dr. Rolf Breuer, with such removal taking effect as of the end of the next ordinary shareholders' meeting.

Frankfurt/Main, April 2005

Deutsche Börse AG
Executive Board