

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	Convocation of the Annual General Meeting on 18 May 2022 in the format required by the Commission Implementing Regulation (EU) 2018/1212: GMETDB2022RS581005
2. Type of message	Convocation 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	18 May 2022 in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220518
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	11 May 2022 in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220511
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 .

<p>2. Issuer deadline for the notification of participation</p>	<p>Registration for the General Meeting by no later than 11 May 2022, 24:00 hours (CEST)</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220511; 22:00 hours UTC (Coordinated Universal Time)</p>
<p>3. Issuer deadline for voting</p>	<p>The exercise of voting rights by postal vote is possible until the beginning of the voting process on the day of the Annual General Meeting</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220518; until the beginning of the voting process</p>
<p>D. Participation in the shareholders' meeting – Exercise of voting rights by issuing instructions to Company-appointed proxies</p>	
<p>1. Method of participation by shareholder</p>	<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>
<p>2. Issuer deadline for the notification of participation</p>	<p>Registration for the General Meeting by no later than 11 May 2022, 24:00 hours (CEST)</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220511; 22:00 hours UTC (Coordinated Universal Time)</p>
<p>3. Issuer deadline for voting</p>	<p>The exercise of voting rights by issuing instructions to Company-appointed proxies is possible until the beginning of the voting process on the day of the Annual General Meeting</p>

	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220518; until the beginning of the voting process
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 2021, 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 the election of a new member 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 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the creation of a new Authorised Capital IV with the option of excluding subscription rights for fractional amounts and amendment 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 7	
1. Unique identifier of the agenda item	7
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 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the remuneration of the members of the Supervisory Board and amendment to the Articles of Incorporation relating to the payment of an attendance fee
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 election of the auditor and Group auditor for financial year 2022 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 2022
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	17 April 2022, 24:00 hours (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220417; 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) AktG, Section 1 (2) Sentence 3 COVID-19 Act)
2. Applicable issuer deadline	3 May 2022, 24:00 hours (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212:

	20220503; 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, Section 1 (2) Sentence 3 COVID-19 Act)
2. Applicable issuer deadline	3 May 2022, 24:00 hours (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220503; 22:00 hours UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Shareholder right: Right to ask questions	
1. Object of deadline	Submitting questions electronically before the Annual General Meeting via the online service (shareholder portal) (Section 1 (2) Sentence 1 No. 3 Sentence 2 of the COVID-19 Act)
2. Applicable issuer deadline	16 May 2022, 24:00 hours (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220516; 22:00 hours UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Opportunity to ask follow-up questions	
1. Object of deadline	Submission of follow-up questions for answers to such questions, which the shareholder submitted in advance in accordance with Section 1 (2) Sentence 1 No. 3 Sentence 2 of the COVID-19 Act, during the Annual General Meeting electronically via the online service (shareholder portal)
2. Applicable issuer deadline	On 18 May 2022 in the period specified by the chairman of the meeting

	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220518
F. Specification of the deadlines regarding the exercise of other shareholders rights – Opportunity to submit comments	
1. Object of deadline	Opportunity to submit comments, in writing or as a video message, electronically via the online service (shareholder portal) for publication prior to the Annual General Meeting
2. Applicable issuer deadline	13 May 2022, 24:00 hours (CEST) in the format required by the Commission Implementing Regulation g (EU) 2018/1212: 20220513; 22:00 hours UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Opportunity to register for live comments	
1. Object of deadline	Opportunity to register for live audio/visual comments during the Annual General Meeting via the online service (shareholder portal)
2. Applicable issuer deadline	16 May 2022, from 10:00 hours to 12:00 hours (CEST) in the format required by the Commission Implementing Regulation g (EU) 2018/1212: 20220516; 08:00 hours – 10:00 hours UTC (Coordinated Universal Time)
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 1 (2) Sentence 1 No. 4 of the COVID-19 Act, Section 245 No. 1 AktG)
2. Applicable issuer deadline	On 18 May 2022 from the beginning of the general meeting until the general meeting is closed by the chairman of the meeting

	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220518
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	20 June 2022, 24:00 hours (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220620; 22:00 hours UTC (Coordinated Universal Time)

Published by

Deutsche Börse AG
60485 Frankfurt am Main
www.deutsche-boerse.com