



Certified translation from German into English

Commercial Register B of the Local Court (Amtsgericht) of Frankfurt am Main	Division B Reproduction of current Register contents Accessed on 30/11/2023, 10:06	Company number: HRB 32232
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1. Number of entries to date:

213

2. a) Company name:

Deutsche Börse Aktiengesellschaft

b) Registered office, branch, domestic business address, authorised recipient, branch offices:

Frankfurt am Main

Business address: Mergenthalerallee 61, 65760 Eschborn

c) Company object:

The provision of market infrastructure facilities and related services either by the Company itself or in whole or in part by affiliates. The foregoing particularly includes a) the operation of exchanges and trading platforms; b) the netting and collateralisation of transactions, particularly traded financial instruments, and the clearing and settlement thereof; c) the custody and management of financial instruments; d) the development, collection, processing and marketing of market data, financial information, particularly indices and benchmarks, and business-related information, and the provision of risk and portfolio management services; e) the planning, development and provision of IT services in the above areas.

3. Registered share capital:

EUR 190,000,000.00

4. a) General representation provision:

The Executive Board shall consist of at least two members.

The Company is represented by two members of the Executive Board acting jointly or by one member of the Executive Board acting jointly with a commercial attorney-in-fact (*Prokurist*).

b) Management board, governing body, chief executives, general partners, managing directors, authorised representatives and special representative authority:

Executive Board: Dr Book, Thomas, Kronberg im Taunus, *18/06/1971

Executive Board: Dr Böhm, Christoph, Hamburg, *12/11/1966

Executive Board: Eckert, Heike, Oberursel (Taunus), *11/09/1968

Executive Board: Dr Leithner, Stephan, Bad Soden am Taunus, *15/05/1966

Executive Board: Pottmeyer, Gregor, Bad Homburg v. d. Höhe, *05/08/1962

Executive Board: Dr Weimer, Theodor, Wiesbaden, *21/12/1959

5. Commercial powers of representation (*Prokura*):

General commercial power of representation exercisable jointly with a member of the Executive Board or another commercial attorney-in-fact:

Dr Altwater, Christian, Bad Soden, *27/09/1963

Anglberger, Norbert, Frankfurt am Main, *01/08/1968

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Bandov, Renata, Frankfurt am Main, *17/07/1972
 Baumgarten, Christiane, Frankfurt am Main, *17/03/1965
 Dr Beck, Markus, Frankfurt am Main, *16/05/1964
 Becker, Marc, Maintal, *15/07/1971
 Beckmann, Anne-Marie, Offenbach am Main, *11/01/1966
 Bellomo, Roberto, Hofheim am Taunus, *08/09/1981
 Dr Besse, Daniel, Königstein im Taunus, *25/12/1976
 Bierset, Michele, Luxembourg/Luxembourg, *31/01/1977
 Bolanca, Lars, Schwetzingen, *24/11/1984
 Brab, Niels, Ixelles/Belgium, *16/03/1985
 Bradl, Carola, Nuremberg, *19/01/1965
 Buschky, Markus, Nittel, *05/09/1978
 Bühler, Fiona, Frankfurt am Main, *19/02/1985
 Cabuk, Yusuf Baris, Friedrichsdorf, *28/10/1975
 Chelminska, Agnieszka, Bad Soden, *04/02/1982
 Cole, Dominic, Bad Nauheim, *03/02/1984
 Dannheimer, Melanie, Kronberg im Taunus, *12/03/1987
 Delbridge, Aymon, Frankfurt am Main, *04/12/1981
 Dorfard, Alireza, Oberursel (Taunus), *31/07/1979
 Dr Drebes, Heiko, Frankfurt am Main, *02/09/1975
 Dr Eckert, Christian Linus, Eschborn, *07/03/1965
 Ehlenz, Thomas, Marburg, *08/12/1981
 Dr Eholzer, Wolfgang, Oberursel (Taunus), *07/02/1966
 Dr Engels, Oliver, Oberursel (Taunus), *16/11/1969
 Erk, Jessica, Dinkelsbühl, *21/02/1981
 Fechter, Tilmann, Mühlthal, *15/09/1972
 Fischer, Kai, Eppstein, *26/05/1973
 Flesch, Markus, Gockhausen/Switzerland, *10/05/1962
 Frank, Jens, Frankfurt am Main, *27/04/1973
 Fritz, Stefanie, Usingen, *12/05/1978
 Gattung, Florian, Hofheim am Taunus, *11/08/1983
 Dr Gebhardt, Cord Friedrich, Frankfurt am Main, *21/01/1964
 Gerstner, Wolfgang, Kronberg im Taunus, *08/03/1967
 Gilbody, Ezra Natasha, Hüttenberg, *21/09/1972
 Girg, Michael, Wiesbaden, *28/04/1970
 Glapa, Thomas, Kronberg im Taunus, *21/03/1985
 Glück, Markus, Ludwigshafen, *07/11/1969
 Graulich, Matthias, Frankfurt am Main, *15/03/1974
 Gremm, Steffen Thomas, Karben, *01/06/1966
 Grohmann, Oliver, Bad Soden am Taunus, *20/10/1979
 Haas, Ingrid Madeleine, Düsseldorf, *01/04/1965
 Hablitzel, Markus, Unterhaching, *27/03/1984
 Hachmeister, Jens, Offenbach am Main, *26/01/1972
 Hansmeyer, Christoph, Munich, *03/11/1975
 Happel, Julia, Frankfurt am Main, *20/03/1975
 Harren, Helge, Frankfurt am Main, *05/03/1972
 Dr Hartung, Gerd, Wetzlar, *19/08/1961
 Heath, Stuart, Brasted/Kent Westerham/United Kingdom, *17/04/1966
 Hedtmann, Oliver, Kelkheim, *15/05/1972

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Heidkamp, Peter, Bergisch Gladbach, *06/09/1976
 Dr Heinen, Nicolaus, Munich, *23/01/1980
 Heinrich, Udo, Niedernhausen, *13/03/1965
 Heinze, Thomas, Bad Vilbel, *04/08/1976
 Heroth, Jörg, Oberursel (Taunus), *06/06/1967
 Heuer, Andreas, Frankfurt am Main, *12/09/1963
 Heyne, Christian, Senningerberg/Luxembourg, *26/08/1972
 Dr Hick, Sibylle, Kreuztal, *10/10/1978
 Hinkel, Dietmar, Gelsenkirchen, *26/08/1973
 Hoba, Frank, Frankfurt am Main, *01/09/1975
 Hoffmann-Frisch, Ann-Catherine, Kelkheim, *21/09/1977
 Hofmann, Dirk, Oberursel (Taunus), *13/08/1965
 Holden, Stephen, Sandweiler/Luxembourg, *23/10/1962
 Hsih, Michael Yuan-Chung, Beijing, *11/01/1962
 Huppert, Mirko, Kronberg im Taunus, *20/08/1975
 Jordan, Vera, Bad Soden am Taunus, *01/03/1968
 Kampmann, Silke, Frankfurt am Main, *14/07/1971
 Kielmann, Ralph, Frankfurt am Main, *10/04/1970
 Klein, Marc Peter, Trier, *02/09/1977
 Knobbe, Tobias, Oberursel (Taunus), *30/06/1973
 Kornmann, Hans-Georg Heinrich, Königstein im Taunus, *13/11/1966
 Kramer-Braun, Bettina, Kronberg im Taunus, *08/10/1973
 Kraus, Christoph, Sulzbach, *21/02/1972
 Kretschmer, Cindy, Kelkheim, *16/05/1975
 Krogmann, Michael, Oberursel (Taunus), *22/08/1967
 Köhn, Michael, Munich, *13/04/1977
 Körper, Sascha, Hahnheim, *06/02/1978
 Dr Lameter, Christoph, La Grange/USA, *18/02/1963
 Lehmann, Marcus, Munich, *19/06/1970
 Lenz, Karen Rebecca, Frankfurt am Main, *20/10/1971
 Leonhard, Ralf, Schwalbach am Taunus, *25/06/1970
 Leupold, Eric, Oberursel (Taunus), *10/10/1980
 Leveling, Francois, Arlon/Belgium, *31/05/1971
 Link, Boris, Oberursel (Taunus), *03/10/1975
 Luker, Trevor, Mainkammer, *21/10/1960
 Maassen, Stefan, Friedrichsdorf, *17/11/1983
 Mack, Bernd, Langgöns, *08/12/1961
 Matusza, Manfred, Bad Homburg v. d. Höhe, *09/11/1967
 Meister, Christian, Karben, *01/08/1976
 Dr Meyer, Ulrich, Eschborn, *23/11/1968
 Michel, Mathias, Frankfurt am Main, *17/10/1970
 Dr Mirtschink, Daniel, Frankfurt am Main, *06/08/1975
 Mitschke, Andreas, Friedrichsdorf, *25/05/1972
 Müller, Erik Tim, Bad Homburg v. d. Höhe, *03/09/1973
 Neumann, Florian, Frankfurt am Main, *01/12/1981
 Norris, Lisa, Frankfurt am Main, *16/11/1960
 Paetsch, Dirk, Dreieich, *20/09/1964
 Papenfuß, Mathias, Mainz, *14/04/1965
 Patt, Holger, Bad Homburg v. d. Höhe, *12/09/1967

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Paulußen, Christian, Aschaffenburg, *13/07/1971
 Payerl, Christoph, Frankfurt am Main, *22/11/1975
 Pee, Andreas, Liederbach, *18/05/1969
 Peters, Michael, Frankfurt, *11/08/1963
 Pfau, Gloria Katharina Christiana, Seligenstadt, *31/12/1974
 Pietzner, Jörg, Grünwald, *11/08/1976
 Popp, Marco, Frankfurt am Main, *21/01/1969
 Preuß, Matthias, Eppstein, *01/04/1967
 Pürzer, Barbara, Frankfurt am Main, *10/09/1975
 Qabool, Mezghan, Singapore/Singapore, *29/09/1984
 Quiram, Jens, Bad Nauheim, *20/07/1976
 Reich, Thomas, Wiesbaden, *15/12/1966
 Reilich, Andreas, Wöllstadt, *06/12/1977
 Reitz, Peter, Frankfurt am Main, *16/09/1965
 Rodeit, Florian, Frankfurt am Main, *31/10/1975
 Rose, Simon, Greenwich, London/United Kingdom, *11/01/1975
 Dr Roth, Barbara, Munich, *23/06/1972
 Roth, Randolph, Frankfurt am Main, *16/06/1969
 Salkic, Sabina, Darmstadt, *30/08/1979
 Schamber, Arno, Gründau, *16/07/1965
 Schlötzer, Daniel, Bad Homburg v. d. Höhe, *27/08/1973
 Schmidt, Axel, Reichelsheim (Vetterau), *04/12/1973
 Schmitz-Lau, Nikolas, Bad Soden am Taunus, *06/04/1968
 Schulte, Christian, Frankfurt am Main, *02/11/1987
 Schumann, Sven, Frankfurt am Main, *25/06/1973
 Schweickert, Uwe, Frankfurt am Main, *30/06/1971
 Schwind, Stefan, Bad Nauheim, *03/06/1967
 Dr Schäfer, Hendrik, Frankfurt am Main, *19/08/1984
 Schätzlein, Jörg, Groß-Gerau, *07/12/1969
 Schürlein, Christian, Nuremberg, *19/11/1970
 Sdrakas, Maja, Kronberg im Taunus, *29/09/1983
 Seedorf, Marc, Lorsch, *22/08/1976
 Seifert, Sina, Sulzbach, *25/07/1980
 Sich, Mareike, Frankfurt am Main, *22/02/1985
 Simons, Philip, Brighton/United Kingdom, *16/10/1961
 Srinivasan, Rajesh, Hattersheim am Main, *26/10/1977
 Strecker, Jan, Oberursel (Taunus), *15/10/1973
 Stähle, Tobias, Frankfurt am Main, *31/08/1971
 Dr Stötzl, Matthias, Kriftel, *06/11/1965
 Tangel, Sascha, Frankfurt am Main, *12/05/1986
 Teverovski, Sergej, Frankfurt am Main, *26/05/1982
 Tollkühn, Tatjana-Janine, Eschborn, *27/11/1970
 Tomm, Niels, Frankfurt am Main, *26/01/1974
 Trenz, Cornelius, Frankfurt am Main, *02/09/1987
 Tüffers, Christian, Neckargemünd, *07/12/1972
 Ullmann, Jonas, Offenbach am Main, *06/01/1989
 Viguès, Antoine, Frankfurt am Main, *01/09/1977
 Vossman, Oliver, Wachenheim, *22/11/1964
 Völcker, Hinrich, Kelkheim (Taunus), *22/01/1965

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Weber, Frank, Eltville am Rhein, *18/02/1968
 Dr Wedeniwski, Sebastian, Winnenden, *17/10/1971
 Weißenrieder, Maximilian Wolfgang, Frankfurt am Main, *04/05/1982
 Dr Wenge, Olga, Bad Nauheim, *15/11/1977
 Wenske, Stefan, Eschborn, *24/04/1971
 Wißbach, Thomas, Langgöns, *11/11/1962
 Dr Wohlfarth, Sven, Bad Homburg v. d. Höhe, *14/02/1980
 Yesilbala, Goekalp, Bensheim, *24/07/1988
 Zeiler, Siona, Igel, *04/07/1988
 Zeiß, Roman, Friedrichsdorf, *30/05/1979
 Dr Zimmer, Frank, Frankfurt am Main, *28/01/1970
 Dr Zinser, Martin, Mount Prospect/USA, *06/03/1966
 van den Heuvel, Jeroen, Bad Homburg v. d. Höhe, *16/08/1980

6. a) Legal form, commencement, articles of association or partnership agreement:

German stock corporation (*Aktiengesellschaft*)
 Articles of association dated 06/07/1990
 Last amended by resolution dated 16/05/2023

b) Other legal relationships:

As the acquiring entity, the Company merged with Deutsche Börse Systems AG, Frankfurt am Main (Frankfurt am Main, HRB 42413), pursuant to the merger agreement dated 01/02/2011 and the consent resolutions of the involved entities dated 15/03/2011.

As the acquiring entity, the Company merged with Deutsche Gesellschaft für Wertpapierabwicklung mbH, Frankfurt am Main (Local Court (*Amtsgericht*) of Frankfurt am Main, HRB 77168), pursuant to the merger agreement dated 20/06/2011 and the consent resolutions of the involved entities on the same day. As the acquiring entity, the Company merged with Xlaunch GmbH, Frankfurt am Main (Local Court of Frankfurt am Main, HRB 77180), pursuant to the merger agreement dated 05/07/2011 and the consent resolutions of the involved entities dated 17/08/2011.

As the acquiring entity, the company merged with Finnovation Software GmbH, Frankfurt am Main (Local Court of Frankfurt am Main, HRB 109493), pursuant to the merger agreement dated 28/09/2017.

Pursuant to the spin-off and acquisition agreement dated 23/11/2022, the Company acquired part of the assets of Clearstream Holding AG, Frankfurt am Main (Local Court of Frankfurt am Main, HRB 113395) as a unit, executed by way of a reorganisation by spin-off.

As the acquiring entity, the company merged with Börse Frankfurt Zertifikate AG, Frankfurt am Main (Local Court of Frankfurt am Main, HRB 80045), pursuant to the merger agreement dated 20/12/2022.

By resolution of the Annual General Meeting held on 08/05/2019, the share capital was conditionally increased by up to EUR 17,800,000.00 (Contingent Capital 2019/I). The contingent capital serves to satisfy conversion rights or obligations, option rights or obligations and tender rights arising from convertible bonds or warrants from warrant-linked bonds, which the Executive Board is authorised to issue until 07/05/2024.

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By resolution of the Annual General Meeting held on 17/05/2017, the Executive Board was authorised, subject to the Supervisory Board's consent, to increase the share capital on one or more occasions until 16/05/2022 by up to EUR 6,000,000.00 against cash and/or in-kind contributions; the shareholders' pre-emptive subscription rights may be excluded (Authorised Capital 2017/I).

By resolution of the Annual General Meeting held on 19/05/2020, the Executive Board was authorised, subject to the Supervisory Board's consent, to increase the share capital on one or more occasions until 18/05/2025 by up to EUR 19,000,000.00 against cash and/or in-kind contributions; the shareholders' pre-emptive subscription rights may be excluded (Authorised Capital 2020/I).

By resolution of the Annual General Meeting held on 19/05/2020, the Executive Board was authorised, subject to the Supervisory Board's consent, to increase the share capital on one or more occasions until 18/05/2024 by up to EUR 19,000,000.00 against cash and/or in-kind contributions; the shareholders' pre-emptive subscription rights may be excluded (Authorised Capital 2020/II).

By resolution of the Annual General Meeting held on 19/05/2021, the Executive Board was authorised, subject to the Supervisory Board's consent, to increase the share capital on one or more occasions until 18/05/2026 by up to EUR 19,000,000.00 against cash and/or in-kind contributions; the shareholders' pre-emptive subscription rights may be excluded (Authorised Capital 2021/I).

By resolution of the Annual General Meeting held on 18/05/2022, the Executive Board was authorised, subject to the Supervisory Board's consent, to increase the share capital on one or more occasions until 17/05/2027 by up to EUR 19,000,000.00 against cash and/or in-kind contributions; the shareholders' pre-emptive subscription rights may be excluded (Authorised Capital 2022/I).

As the acquiring entity, the Company merged with Finnovation Financial Services GmbH, Frankfurt am Main (Local Court of Frankfurt am Main, HRB 79421), pursuant to the merger agreement dated 28/06/2010 and the consent resolutions of the involved entities dated 29/07/2010.

7. a) Date of last entry:

27/09/2023

The original text and the translation each consist of 6 pages.

This is to certify that the above is a true and complete translation of the German source text, an electronic file (PDF) of which was presented to me and is attached hereto.

Frankfurt am Main, 4 December 2023



[stamp with signature:
Christin Schell
Sworn translator
for English and Spanish
with the Regional Court
(Landgericht) of
Frankfurt am Main
Translator (M.A.)]