

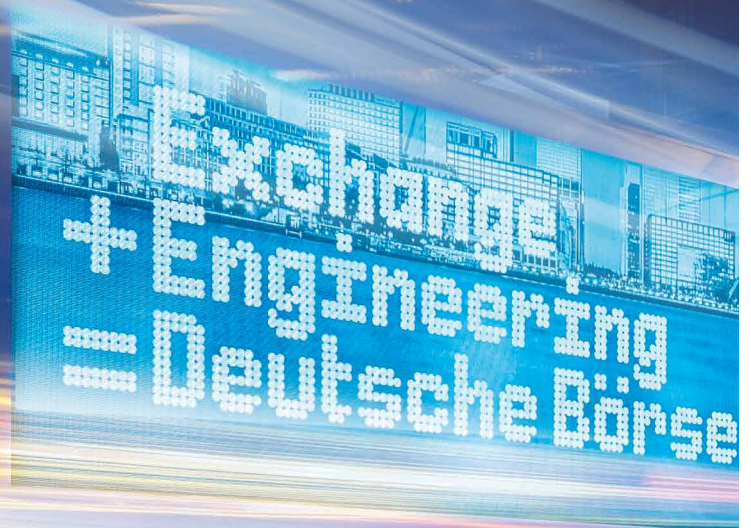


DEUTSCHE BÖRSE
GROUP

www.deutsche-boerse.com

Financial report 2015

Excerpt: Executive Board and Supervisory Board



The Executive Board



From left to right:

Andreas Preuss, Gregor Pottmeyer, Carsten Kengeter, Hauke Stars, Jeffrey Tessler

Detailed information about the members of the Executive Board and their appointments to supervisory bodies of other companies or comparable control bodies, as well as their CVs can be found on the internet under:

www.deutsche-boerse.com/execboard

Carsten Kengeter, *1967
MSc Finance and Accounting
BA Business Administration
Graduate degree in Business Administration (Diplom-Betriebswirt, FH) Frankfurt/Main
Chief Executive Officer of Deutsche Börse AG, since 1 June 2015
Member of the Executive Board, since 4 April 2015

Andreas Preuss, *1956
Graduate degree in Business Administration (Diplom-Kaufmann) Frankfurt/Main
Member of the Executive Board and Deputy Chief Executive Officer, Deutsche Börse AG, until 31 December 2015
responsible for the Cash and Derivatives Markets division from 1 January 2016 responsible for IT & Operations, Data & New Asset Classes

Gregor Pottmeyer, *1962
Graduate degree in Business Administration (Diplom-Kaufmann) Bad Homburg v.d. Höhe
Member of the Executive Board and Chief Financial Officer, Deutsche Börse AG

Hauke Stars, *1967
Engineering degree in applied computer science (Diplom-Ingenieurin Informatik), MSc by research in Engineering Königstein im Taunus
Member of the Executive Board, Deutsche Börse AG, until 31 December 2015
responsible for the Information Technology & Market Data + Services division from 1 January 2016 responsible for Cash Market, Pre-IPO & Growth Financing

Jeffrey Tessler, *1954
MBA
Luxembourg
Member of the Executive Board, Deutsche Börse AG, until 31 December 2015
responsible for the Clearstream division from 1 January 2016
responsible for Clients, Products & Core Markets

Former member of the Executive Board

Reto Francioni, *1955
Prof., Dr. jur.
Frankfurt/Main
Chief Executive Officer, Deutsche Börse AG, until 31 May 2015

As at 31 December 2015 (unless otherwise stated)

The Supervisory Board

Joachim Faber, *1950
Chairman
Independent Management
Consultant, Grünwald
Nationality: German
Board member
since 20 May 2009

Richard Berliand, *1962
Deputy Chairman
(since 13 May 2015)
Management Consultant –
Executive Director
Richard Berliand Limited,
Ashted Surrey
Chairman of the Management
Committee
Renshaw Bay LLP, London
Nationality: British
Board member
since 7 October 2005

Karl-Heinz Flöther, *1952
Independent Management
Consultant, Kronberg
Nationality: German
Board member
since 16 May 2012

Marion Fornoff,¹⁾ *1961
Staff member in the HR
Europe & US section
Deutsche Börse AG,
Frankfurt/Main
Nationality: German
Board member
since 16 May 2012

Hans-Peter Gabe,¹⁾ *1963
Staff member in the HR
Compensation, Workforce &
Talent Management section
Deutsche Börse AG,
Frankfurt/Main
Nationality: German
Board member
since 21 May 1997

Craig Heimark, *1954
Managing Partner
Hawthorne Group LLC, Palo Alto
Nationality: US-American
Board member
since 7 October 2005

Monica Mächler, *1956
Member of different supervisory
bodies, Pfäffikon
Nationality: Swiss
Board member
since 16 May 2012

Gerhard Roggemann, *1948
Senior Advisor
Edmond de Rothschild
Private Merchant Banking LLP,
London
Nationality: German
Board member
from 11 May 1998 to
14 May 2003 and
since 12 July 2005
Deputy Chairman
from 9 December 2008
until 13 May 2015

Erhard Schipporeit, *1949
Independent Management
Consultant, Hanover
Nationality: German
Board member
since 7 October 2005

Jutta Stuhlfauth,¹⁾ *1961
Lawyer, M.B.A. (Wales)
and Head of the Policies &
Procedures unit
Deutsche Börse AG,
Frankfurt/Main
Nationality: German
Board member
since 16 May 2012

Johannes Witt,¹⁾ *1952
Staff member in the Financial
Accounting & Controlling
department
Deutsche Börse AG,
Frankfurt/Main
Nationality: German
Board member
since 21 May 1997

Amy Yip, *1951
Managing Partner, RAYS Capital
Partners Limited, Hong Kong
Executive Director,
Vitagreen, Hong Kong
Nationality: Chinese (Hong Kong)
Board member
since 13 May 2015

[Former members of the
Supervisory Board^{2\)}](#)

Irmtraud Busch,¹⁾ *1956
Former staff member in the
Business Consulting section
Clearstream Banking AG,
Frankfurt/Main
Nationality: German
Board member
from 16 May 2012 to
13 May 2015

Richard M. Hayden, *1945
Non-Executive Chairman
Haymarket Financial LLP,
London
Chairman of the Senior Advisory
Board
TowerBrook Capital Partners L.P.,
London
Nationality: US-American and
British
Board member
from 12 July 2005 to
13 May 2015

David Krell, *1946
Chairman of the Board of Directors
International Securities Exchange,
LLC, New York
Nationality: US-American
Board member
from 1 January 2008 to
13 May 2015

Friedrich Merz, *1955
Lawyer and Senior Counsel
Mayer Brown LLP, Dusseldorf
Nationality: German
Board member
from 12 July 2005 to
13 May 2015

Thomas Neiß, *1948
Independent Capital Market
Advisor, Haibach
Nationality: German
Board member
from 14 January 2009 to
13 May 2015

Heinz-Joachim Neubürger,
*1953, †2015
Independent Management
Consultant, London
Nationality: German
Board member
from 16 May 2012 to
5 February 2015

Martin Ulrici,¹⁾ *1959
Head of Unit Talent Management
Deutsche Börse AG,
Frankfurt/Main
Nationality: German
Board member
from 16 May 2012 to
13 May 2015

As at 31 December 2015
(unless otherwise stated)

1) Employee representative
2) The term of office of the former
members of the Supervisory Board
ended with the end of the Annual
General Meeting on 13 May 2015.

[Detailed information about the
members of the Supervisory Board,
their additional appointments
to supervisory bodies of other
companies or comparable control
bodies, as well as their CVs can
be found on the internet under
\[www.deutsche-boerse.com/
supervboard\]\(http://www.deutsche-boerse.com/supervboard\)](#)

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