

Deutsche Börse Aktiengesellschaft

Annual General Meeting on May 13, 2026, in Frankfurt/Main

Voting results – Overview

Presence and voting results

Postal ballots and shares represented at the Annual General Meeting together corresponded to 73.40 % of the registered share capital.

No decision is required for agenda item 1.

Agenda item	Valid votes	% of the share capital	Yes-votes	%	No-votes	%	Abstention
Item 2 Resolution on the appropriation of unappropriated surplus	136,691,261	73.37 %	136,601,737	99.93 %	89,524	0.07 %	46,448
Item 3 Resolution on the ratification of the acts of the members of the Executive Board	123,420,736	66.25 %	121,375,770	98.34 %	2,044,966	1.66 %	13,316,028
Item 4 Resolution on the ratification of the acts of the members of the Supervisory Board	136,128,663	73.07 %	135,381,847	99.45 %	746,816	0.55 %	608,626
Item 5 Resolution on cancelling the existing Authorised Capital I and creating a new Authorised Capital 2026 with the option of excluding subscription rights for fractional amounts, and on amending the Articles of Incorporation to that effect	136,671,909	73.36 %	130,874,350	95.76 %	5,797,559	4.24 %	65,842

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Item 6 Resolution on the election of a new member of the Supervisory Board	136,663,964	73.36 %	136,386,203	99.80 %	277,761	0.20 %	74,055
Item 7 Resolution on amendments of the Articles of Incorporation to allow for the appointment of a second deputy chairperson of the Supervisory Board and the related adjustment of the remuneration for members of the Supervisory Board, including the remuneration system on which it is based, and the corresponding amendment to the Articles of Incorporation	136,669,199	73.36 %	136,522,176	99.89 %	147,023	0.11 %	68,854
Item 8 Resolution on the approval of the remuneration report	136,662,195	73.36 %	126,804,185	92.79 %	9,858,010	7.21 %	75,752
Item 9.a) Resolution on the election of the auditor and Group auditor for financial year 2026 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 2026	136,677,347	73.36%	136,559,046	99.91 %	118,301	0.09 %	60,637
Item 9.b) Resolution on the election of the auditor for the sustainability reporting for financial year 2026	136,676,396	73.36 %	135,897,976	99.43 %	778,420	0.57 %	61,538