

**Election Proposal / Declaration of Consent
for the election to the Exchange Council of Eurex Deutschland**

I Election Proposal Company

Pursuant to section 10 (2) sentence 1 of the Exchange Regulation dated December 16, 2008 (Law Gazette of the State of Hessen GVBl I. page 1061), as most recently amended by the Regulation of 18 July 2025 (GVBl. 2025 Nr. 43).

we, name of company _____

hereby propose as a candidate

Mr/Ms _____

as representative of the company: _____

of the above
company

as a representative of the voter group of (please check):

1. credit institutions – including securities trading banks –
admitted to exchange trading, for the sub-group of:

- a) cooperative credit institutions
- b) credit institutions under public law
- c) other credit institutions including the securities trading banks

2. financial services providers and other companies admitted to
participation in exchange trading

3. the investors (shall be elected according to section 19 of the Exchange Regulation)

for the election to the Exchange Council of Eurex Deutschland. The necessary documents for the assessment of the eligibility of the proposed candidate according to section 11¹ of the Exchange Regulation, e.g. excerpt from the commercial register, are enclosed.

I/we confirm, that I/we are authorized to represent the above mentioned company.

Place, date

Signature

Company Stamp

Second Signature if required

¹ Eligible according to section 11 paragraph 1 Exchange Regulation are

- representatives of companies which are part of at least one of the voter groups at the Frankfurt Stock Exchange specified in section 4 Exchange Regulation. These are 1. in the case of companies operating in the legal form of sole proprietorship, the proprietor, 2. in the case of other companies, the persons who are responsible for managing the business and authorized to represent them in accordance with the law, the by laws or articles of association.
- Persons who are authorized to manage the business of a company's domestic branch and act as its representative are also eligible if they are listed in this capacity in the commercial register. Provided the eligible person represents a trading participant, they must have the required professional expertise in order to conduct transactions on the exchange.

**Election Proposal / Declaration of Consent
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II Declaration of consent candidate

I,
first name, surname _____

hereby declare my consent to the nomination. I have no knowledge of any circumstances that preclude my eligibility, particularly according to section 11 (2)² of the Exchange Regulation.

For the evaluation of my reliability and suitability, please find attached my complete and signed CV with the information necessary according to section 10 (3) sentence 2 in conjunction with section 1 (2) no. 2 of the Exchange Regulation as well as the declaration according to section 10 (3) in conjunction with section 1 (2) no. 1 of the Exchange Regulation.

I have applied for a certificate of good conduct ("Behördliches Führungszeugnis") for submission at the Hessian Exchange Supervisory Authority

Attached please find an excerpt of the German Commercial Central Register or I have applied for the excerpt of the German Commercial Central Register and will submit it as soon as possible.³

Place, date

Signature

² According to section 11 paragraph 2, a person is not eligible for election if

- they are the owner or a member of a governing body authorised to represent a company that itself operates an exchange or a multilateral trading facility in Germany or abroad or is affiliated within the meaning of section 15 of the Stock Corporation Act with the operator of an exchange or a multilateral trading facility, or
- they are a member of the management of an exchange or an operator of a multilateral trading facility in Germany or abroad.

³ An excerpt from the German Central Commercial Register is only necessary for applicants whose place of residence is or was Germany or who work or have worked there.

Information and documents on the election proposal for election to the Exchange Council of Eurex Deutschland according to section 10 (3) sentence 2 and section 1 (2) of the Exchange Regulation

General Information	
Full name, name of birth:	
Date of birth:	
Place of birth:	
Address:	
Nationality:	
National identification number OR passport number:	
Curriculum vitae from which experience and knowledge arise:	<input type="checkbox"/> yes; current CV attached
Time Commitment of the member of the Exchange Council of Eurex Deutschland	
In an ordinary financial year, the Exchange Council meets for three ordinary meetings, which, in average, last approx. 3 hours. Taking into account the times for preparation and follow-up and the travel time an average time of about 4 hours / month (6 working days / year) is expected.	
Confirmation of time commitment:	<input type="checkbox"/> I hereby confirm that I can devote 4 hours /month to the role, including the possibility to devote additional time when the company is undergoing a period of particularly increased activity.
Honesty and Integrity	
<i>(For the sake of transparency, kindly indicate every proceeding requested below. Any information on proceedings shall be assessed individually and will not lead necessarily to a negative evaluation of your eligibility.)</i>	
I am an executive board member of a company regulated by BaFin / EZB (Federal Financial Supervisory Authority / European Central Bank)	<input type="checkbox"/> Yes <input type="checkbox"/> No
I have been subject to an adverse decision in any criminal or fine proceedings instituted by any regulatory or public body, of whatever nature, or such decision is pending.	<input type="checkbox"/> Yes <input type="checkbox"/> No If yes, please provide further information:
I have been subject to an adverse judicial finding in civil proceedings before a court in connection with the provision of financial services or misconduct or fraud in the management of a business.	<input type="checkbox"/> Yes <input type="checkbox"/> No If yes, please provide further information:

<p>I have been part of the management body of an undertaking which was subject to an adverse decision or penalty by a regulatory authority or whose registration or authorisation was withdrawn by a regulatory authority. (This also includes sanction proceedings at FWB or Eurex Deutschland)</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No If yes, please provide further information (official file number, date, etc.)</p>
<p>I have been refused the right to carry on activities, which require registration or authorisation by a regulatory authority.</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No If yes, please provide further information:</p>
<p>I have been part of the management body of an undertaking, which has gone into insolvency or liquidation while I was employed by the undertaking or within a year of the person ceasing to be employed by the undertaking</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No If yes, please provide further information:</p>
<p>I have been fined, suspended, disqualified, or been subject to any other sanction in relation to fraud, embezzlement or in connection with the provision of financial or data services, by a professional body.</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No If yes, please provide further information:</p>
<p>I have been disqualified from acting as a director, disqualified from acting in any managerial capacity, dismissed from employment or other appointment in an undertaking as a consequence of misconduct or malpractice.</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No If yes, please provide further information:</p>
<p>I agree that the Stock Exchange Supervisory Authority – State of Hessen is authorized to make further inquiries, especially from the competent authorities on the above mentioned points.</p>	<p><input type="checkbox"/> Yes</p> <hr/> <p style="text-align: center;">Signature</p>

<p>Presentation of</p> <ul style="list-style-type: none"> • Current excerpt from the German Central Commercial Register if the candidate's place of residence is or was in Germany or if he works or has worked in Germany in the past. • excerpt(s) from the criminal records of the states in which the proposed person for election has been resident in the last ten years, • or, if such a document is not issued in the respective country, an official certificate of non-infringement • or, if such a document is not issued in the respective country, a self-declaration as to whether any criminal convictions have been committed in connection with the provision of financial services, fraudulent activities or misappropriation <p>(Each not older than three months)</p>	<p><input type="checkbox"/> yes; the following document(s) are requested⁴/respectively enclosed</p> <hr/> <hr/> <hr/> <hr/>
<p>Confirmation that other members of the Exchange Council will be informed on any change of circumstances.</p>	<p><input type="checkbox"/> I hereby confirm that I will inform the chairman / chairwoman of the Exchange Council without undue delay about any new circumstances which might be relevant for the aforementioned aspects.</p>
<p>Statement of conflicts of interest that exist or may arise in the performance of the duties, and an explanation of which rules apply in the event of a conflict of interest</p>	

⁴ Please send the respective document to the following address:
Mr Stefan Haupt
Börsenaufsicht
Hessisches Ministerium für Wirtschaft, Energie, Verkehr und Wohnen
Kaiser-Friedrich-Ring 75
65185 Wiesbaden
Germany

To my knowledge, (potential) conflicts of interest do not exist.

Or:

Indication of (potential) conflicts of interests and explanation of which rules shall apply in the event of a conflict of interests:

Declaration of independence:

I hereby confirm that I have truthfully and fully addressed the foregoing topic areas and provided relevant information. In particular, I have transparently disclosed all appropriate information relevant to the evaluation of conflicts of interest and/or taken applicable risk mitigation measures. I am aware that on an ongoing basis I am obliged to promptly disclose any matter that may result, or has already resulted, in a conflict of interest.

Date, name, signature of the nominated candidate