

EUREX

EUREX DEUTSCHLAND
- Election Committee -

Notice

Election of the Exchange Council of Eurex Deutschland

The term of office of the members of the Exchange Council of Eurex Deutschland will expire on 17 January 2026. An election of the members to the Exchange Council is therefore necessary. The Election Committee of the Exchange Council of Eurex Deutschland hereby announces the following in accordance with the Exchange Regulation (*Börsenverordnung*) dated 16 December 2008 (GVBl. I p. 1061), last amended by the Amendment Regulation dated 18. July 2025 (GVBl.2025 Nr. 43) ("BörsVO"):

I. Election Period

The election of the Exchange Council of Eurex Deutschland will be held during the period of

24 November 2025 (00:00) to 28 November 2025 (24:00)

II. Voting process

Voting will be done by secret ballot submitted by post.

The postal voting documents will be sent to the companies eligible to vote in due time prior to the end of the election period and must be received by the Election Committee **until 28 November 2025 (election period)**. The ballot papers can either be sent by post or can be delivered to the office of the Election Committee. Voters must ensure that they submit their ballot papers in time to meet the above deadline. Any ballot papers received after the above-mentioned deadline cannot be considered.

III. Voter groups

The following voter groups and sub-groups ("groups") will hold the following number of seats on the Exchange Council of Eurex Deutschland:

1. credit institutions —
admitted to exchange trading, for the sub-group of:
 - a) cooperative credit institutions 1 seat
 - b) credit institutions under public law 1 seat
 - c) other credit institutions 6 seats
2. financial services providers, investment firms and other companies 8 seats
admitted to participation in exchange trading
3. investors 2 seats

IV. Franchise and Voting Right

All companies admitted to exchange trading at the beginning of the display of voter lists are eligible to vote. Companies that have lost their admission to trading on the exchange prior to the election day lose their entitlement to vote.

V. Voter Lists

In the period **from 20 October 2025 to 24 October 2025**, from 9:00 a.m. to 5:00 p.m., the Election Committee will publish separate lists of companies eligible to vote for each voter group in the offices of

Eurex Deutschland
Börsenplatz 4
60313 Frankfurt/Main

and in the

Office of the Election Committee
Mergenthalerallee 61
65760 Eschborn

The voter lists will also be available on the Internet (<https://www.eurex.com/en/find/about-us/exchange-council-election>). Upon request, the Election Committee will inform individual companies eligible to vote in writing or electronically about the group they have been allocated to.

Objections to the voter lists may be lodged with the Election Committee in writing by no later than **31 October 2025**.

As of today, the Election Committee will publish preliminary voter lists on the Internet. Hence, companies eligible to vote may check their voter list entries in advance. The Election Committee asks all companies eligible to vote to submit their amendments to the preliminary voter lists by **26 September 2025**.

VI. Nominations

The Election Committee calls for nominations from groups/companies eligible to vote

by no later than 26 September 2025.

Nominations must be lodged with the Election Committee. It must be ensured that the nominations are submitted in time to meet the above deadline. Nominations that are received after this date will be disregarded. For the number of members to be elected for a particular group please see "III – Voter Groups".

The nomination must contain

- the name of the group for which the nomination is made;
- the name of the company to which the nominated person belongs
- the name of and a notice of acceptance from the nominated person, including the documents named in Section 10 (3) sentence 2 in conjunction with Section 1 (2) of the Exchange Regulation, inter alia,
 - (i) a curriculum vitae providing the experience and knowledge of the nominated person. The curriculum vitae must be complete (on a monthly basis), true, dated and signed in person;
 - (ii) the completed and signed form "information and documents on the election proposal for election to the Exchange Council of Eurex Deutschland" according to Section 10 (3) sentence 2 in conjunction with Section 1 (2) of the Exchange Regulation, inter alia and
 - (iii) a) excerpts from the central trade registers and criminal records of the states in which the proposed person for election has been resident in the last ten years
 - b) or, if such a document is not issued in the respective country, an official certificate of non-infringement
 - c) 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 or due to fraudulent actions or misappropriation.

Please note that this document must be sent directly to the Stock Exchange Supervisory Authority – State of Hessen and not to the Election Committee, as all other documents must.

Only one person authorized to represent per eligible company including companies affiliated with such company within the meaning of § 15 Stock Corporation Act of 6 September 1965 (BGBl. I p. 1089), last amended by law of 23 October 2024 (BGBl. 2024 I no. 323), shall be nominated.

To avoid formal errors, we recommend using the sample forms available on the Internet.

The Election Committee will review the validity of nominations.

VII. Eligibility for holding office

Eligible are representatives of companies which are part of at least one of the voter groups at Eurex Deutschland listed under number III. 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.

Persons who

- a) are owner of a company or member of a body authorised to represent a company which operates an exchange or multilateral trading system at home or abroad or which is, within the meaning of § 15 Stock Corporation Act affiliated to the operator of an exchange or a multilateral trading system, or
- b) are a member of the Management Board of an exchange or operator of a multilateral trading system at home or abroad

are not eligible for election.

VIII. Investors

Subject to their approval, investor representatives will be nominated by the Election Committee and voted onto the Exchange Council by a simple majority of votes cast by the members of the newly elected Exchange Council. This shall occur without undue delay, however not before the first meeting of the Exchange Council.

IX. Election Committee and notices

The address of the Exchange Committee of Eurex Deutschland for all matters relating to the election is:

Election Committee of the Exchange Council
of Eurex Deutschland
c/o Eurex Deutschland
Maik Grünewald
Mergenthalerallee 61
65760 Eschborn

Phone: + 49 (0) 69 21 1-7735
email: boersenratswahl@deutsche-boerse.com

The address of the Stock Exchange Supervisory Authority – State of Hessen for the document mentioned in VI.iii is:

Mr Stefan Haupt

Ministry of Economics, Energy, Transport, Housing and Rural Area – State
of Hessen
Kaiser-Friedrich-Ring 75
65185 Wiesbaden
Germany

Unless otherwise stated, all Election Committee notices will be published on the Internet at <https://www.eurex.com/ex-en/find/about-us/exchange-council-election> and in the *Börsen-Zeitung*.

Frankfurt/Main, 12 August 2025

The Election Committee of Eurex Deutschland

Dr Leven (Chair) Dr Prechtel (Deputy Chair) Kohlhase Dr Schoder Wilhelm