

Recommendations to the Annual Meeting for the Election of the Supervisory Board of Deutsche Börse AG 2012

Title, Name	Occupation	Place of Residence
a) Richard Berliand	Executive Director, Richard Berliand Limited	Lingfield, Surrey, Great Britain
b) Dr. Joachim Faber	Senior Advisor, Allianz SE	Grünwald, Germany
c) Karl-Heinz Floether	Corporate Consultant (freelance)	Kronberg, Germany
d) Richard M. Hayden	Non-Executive Chairman, Haymarket Financial LLP Senior Advisor, TowerBrook Capital Partners L.P.	London, Großbritannien
e) Craig Heimark	Managing Partner, Hawthorne Group LLC	Palo Alto, Kalifornien, USA
f) David Krell	Chairman of the Board of Directors International Securities Exchange, LLC	New York, New York, USA
g) Dr. Monica Mächler	Vice-President of the Advisory Board, Swiss Financial Market Supervisory Authority (FINMA)	Pfäffikon, Switzerland
h) Friedrich Merz	Lawyer and Partner at Mayer Brown LLP	Arnsberg-Niedereimer, Germany
i) Thomas Neißé	Chairman, Deka Investment GmbH	Haibach, Germany
j) Heinz-Joachim Neubürger	Corporate Consultant (freelance)	London, Great Britain
k) Gerhard Roggemann	Vice Chairman, Hawkpoint Partners Europe	Hannover, Germany
l) Dr. Erhard Schipporeit	Corporate Consultant (freelance)	Hannover, Germany