

## Annual General Meeting of Deutsche Börse Aktiengesellschaft on 14 May 2024 Frankfurt/Main

### Adjusted proposed resolution on agenda item 2 Resolution on the appropriation of unappropriated surplus

In the notice for the Annual General Meeting published in the Federal Gazette, it was announced that if the number of treasury shares changes prior to or on the day of the Annual General Meeting, an appropriately adjusted proposal for the appropriation of the unappropriated surplus will be submitted to the Annual General Meeting with an unchanged distribution of EUR 3.80 for each no-par value share carrying dividend rights. Taking into account the treasury shares held directly or indirectly by the Company on the day of the Annual General Meeting on 14 May 2024, which do not carry dividend rights pursuant to Section 71b of the German Stock Corporation Act (*Aktiengesetz – AktG*), the proposed resolution of the Executive Board and Supervisory Board is therefore as follows:

The Executive Board and the Supervisory Board propose that the unappropriated surplus reported in the adopted annual financial statements as at 31 December 2023 totalling EUR 1,060,000,000.00 be appropriated as follows:

to pay a dividend of EUR 3.80 for each no-par value share carrying dividend rights, i.e. EUR 697,765,777.40 in total; and

to allocate EUR 362,234,222.60 to "other retained earnings".

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