

ANNOUNCEMENT

Election of the Exchange Council for the term of office from 2017 until 2020

Appointment of the Election Committee

Pursuant to Art. 4 Para. 1 of the “Ordinance on the Election of the Exchange Council and the formation of a Sanctions Committee on the Exchanges in Berlin”, the Exchange Council of Börse Berlin commissioned the Election Committee with the due conduction of the election. Messrs.

As Chairman:
Attorney and notary public Dr. Malte Diesselhorst
Deutsche Schutzvereinigung für Wertpapierbesitz

Serge Demolière

Dr. Jörg Walter
Börse Berlin

are appointed members of the Election Committee.

Berlin, den 20 July 2016
EXCHANGE COUNCIL OF BÖRSE BERLIN