

ANNOUNCEMENT

Call for nominations

The Election Committee asks all voters to nominate candidates until February 6th, 2020.

Nominations may only be made for the voters group the voter is a member of as shown in the voters register.

- Voters group 1: Private Credit Institutions admitted to trading including Securities Trading Banks
(elects 8 members to the Exchange Council)
- Voters group 2: Further Credit Institutions, Financial Services Providers and Capital Investment Companies
(elects 2 members to the Exchange Council)
- Voters group 3: Lead Brokers and further companies involved in the price fixing
(elects 4 members to the Exchange Council)
- Voters group 4: Insurance Companies and further issuers of instruments admitted to trading on the Exchange
(elects 2 members to the Exchange Council)

When nominating candidates, please observe the following:

1. For each group more candidates shall be nominated than are to be elected to the Exchange Council by that group.
2. Each nomination shall be signed by at least one voter of the group.
3. A nomination shall include:
 - a) The identification of the group in which the candidate will run for,
 - b) The name of the candidate,
 - c) The name of the company the candidate runs for,
 - d) Acceptance of the candidate to run for office and a declaration that he has no knowledge of facts that prevent his candidature and
 - e) A declaration of consent of the company that may only be given once per company.

! Please note that only complete nominations may be considered valid !

Only persons are eligible that pursuant to law, the company's articles of association or partnership agreement are authorized to manage the business and represent the company they run for or a person authorized by these. The candidate must be of age.

Where an admission to trading is required, only unconditional admission meets the requirements. Candidates shall be of good repute and have the necessary professional qualification pursuant to Art. 13 Para. 3 of the German Exchange Act. Where a candidate is not member of the current Exchange Council and is not director/manager in the meaning of the German Banking Act or the Insurance Supervision Act), the following evidence of his good repute and professional qualification shall be provided:

1. An uninterrupted signed curriculum vitae with a full report of the professional background including all professional activity;
2. A certificate of good conduct or a signed declaration of the candidate whether he is or was involved in criminal proceedings or if a company led by the candidate was involved as debtor in an insolvency proceedings, proceedings to take an oath of disclosure or comparable proceedings.

If no valid nominations are provided to the Election Committee by February 6th, 2020, the Election Committee will nominate candidates in agreement with the Exchange Council.

The valid nominations received for each voters group will be arranged in alphabetical order by the Election Committee in an electoral list.

Berlin, den 6 January 2020
DER WAHLAUSSCHUSS