

Proposal of a candidate

Election of the Exchange Council of Börse Berlin

Voters group No. ____

Voters group No. _____

1.

.....
(Name and Title of the candidate)

is nominated as candidate for the election of the Exchange Council of Börse Berlin

.....
(Name of the company the candidate runs for)

2.

I accept the nomination to run as candidate for the election of the Exchange Council of Börse Berlin. I do have no knowledge of facts that prevent my candidature. Especially, I am not currently nor have I been in the past involved in criminal proceedings against my person. Neither I myself nor a company I managed are or were involved as debtor in insolvency proceedings, proceedings to take an oath of disclosure or comparable proceedings.

.....
(Signature of the proposed candidate)

3.

Our company agrees to the candidature of the above candidate for the election of the Exchange Council of Börse Berlin

.....
(**legal** signature of a person entitled to represent the company the candidate is a member of)

The signatory entitled to vote in the election proposes the above-named candidate for the election of the Exchange Council of Börse Berlin in the voters group No. ____.

.....
Date

.....
Proposing person