

## **Chicago Mercantile Exchange Inc. – Exhibit D**

The following Exhibits address Chicago Mercantile Exchange Inc.'s governance arrangements:

1. Exhibit H – Chicago Mercantile Exchange Inc.'s Certificate of Incorporation, By-laws, Certificate of Good Standing, and charter for the CME Group Inc. Board of Directors, which also applies to the Board of Directors of Chicago Mercantile Exchange Inc. because the two entities have the same board; and
2. Exhibit J – Rulebook (see Chapters 3-4).