

Local Court Frankfurt am Main

COMMERCIAL REGISTER NO. HRB 32232

Official Updated Hardcopy

This hardcopy attests to the commercial register's contents.

This hardcopy will not be signed and shall be considered a certified copy.

Frankfurt am Main, 21 March 2011

[Signature]

Klink, Judicial Officer

Clerk of the Court's Office

[Official seal:

LOCAL COURT

FRANKFURT

AM MAIN]

Commercial Register B of Local Court Frankfurt am Main	Section B Report of Current Register Contents Retrieved on 21 March 2011 07:47 Hrs.	Number of the enterprise: HRB 32232
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1. Number of entries so far:

75

2. a) Enterprise:

Deutsche Börse Aktiengesellschaft

b) Registered Office, Establishment, Domestic Business Address, Authorized Receivers, Subsidiaries:

Frankfurt am Main
Business Address: Mergenthalerallee 61, 65760 Eschborn

c) Object of the Enterprise:

a) The operation of exchanges, especially stock exchanges, according to legal provisions.

b) Planning, development and implementation of electronic data processing, above all in the field of the credit institutions' trading and securities operations including the respective settling as well as collection, processing and distribution of financial information.

c) Performance of auxiliary services for enterprises engaged in trading and securities operations, especially by providing central services in any operational fields for the respective enterprises.

The company may acquire, sell, develop, rent or employ for third parties hardware and software as well as any belonging equipment.

The company is subject to the obligation to secrecy customary in banking business.

3. Registered Capital or Share Capital:

195,000,000.00 EUR

4. a) General Representation Arrangements:

The Executive Board consists of two members at minimum.

The company is represented by two members of the Executive Board or by one Executive Board member acting jointly with an authorized signatory.

b) Executive Board, Management Board, Managing Directors, General Responsible Partners, Chief Executives, Authorized Representatives and Special Power of Representation:

Executive Board: Dr. Francioni, Reto, Frankfurt, born 18 Aug. 1955

Executive Board: Gerstenschläger, Frank, Darmstadt, born 29 Aug. 1960

Executive Board: Dr. Kuhn, Michael, Frankfurt am Main, born 21 March 1954

Executive Board: Pottmeyer, Gregor, Frankfurt am Main, born 05 Aug. 1962

Executive Board: Preuß, Andreas, Frankfurt am Main, born 22 June 1956

Executive Board: Tessler, Jeffrey, Luxembourg, born 17 Aug. 1954

5. Power of Attorney:

Joint authority to represent together with an Executive Board member or another authorized signatory:

████████████████████ Hofheim am Taunus, born 14 July 1967

████████████████████ London, Great Britain, born 30 June 1966

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[REDACTED] Frankfurt, born 02 Dec. 1966
 [REDACTED] Bodenheim, born 23 March 1958
 [REDACTED] Frankfurt am Main, born 16 June 1961
 [REDACTED] Jochen, Wehrheim, born 09 June 1968
 [REDACTED] Frankfurt am Main, born 28 July 1969
 [REDACTED] Bad Homburg, born 22 Feb. 1963
 Dr. Book, Thomas, Frankfurt am Main, born 18 June 1971
 [REDACTED] Frankfurt am Main, born 19 June 1964
 [REDACTED] Frankfurt am Main, born 26 Apr. 1971
 [REDACTED] Friedrichsdorf, born 26 May 1955
 [REDACTED] Bad Soden am Taunus
 [REDACTED] Glattbach, born 18 June 1962
 [REDACTED] Hofheim am Taunus, born 24 Jan. 1954
 [REDACTED] Frankfurt am Main, born 10 Nov. 1957
 [REDACTED] Frankfurt am Main, born 23 Nov. 1972
 [REDACTED] Ingelheim, born 04 June 1959
 [REDACTED] Eppstein, born 26 May 1973
 [REDACTED] Frankfurt am Main, born 03 May 1965
 [REDACTED] Frankfurt am Main, born 21 Jan. 1964
 [REDACTED] Frankfurt am Main, born 12 Dec. 1968
 [REDACTED] Bad Soden, born 04 Nov. 1074
 [REDACTED] Bad Soden am Taunus, born 24 Jan. 1976
 [REDACTED] Heidelberg, born 17 Nov. 1967
 [REDACTED] Frankfurt am Main, born 15 March 1974
 [REDACTED] Niederkirchen
 [REDACTED] Frankfurt, born 11 Apr. 1975
 [REDACTED] Frankfurt am Main, born 26 Jan. 1972
 [REDACTED] Frankfurt am Main, born 25 Apr. 1968
 [REDACTED] Brasted/Kent Westerham/United Kingdom, born 17 Apr. 1966
 [REDACTED] Frankfurt am Main, born 24 June 1974
 [REDACTED] Frankfurt am Main, born 12 Sept. 1963
 [REDACTED] Karben, born 02 Sept. 1963
 [REDACTED] Wiesbaden, born 11 June 1969
 [REDACTED] Frankfurt am Main, born 24 Nov. 1970
 [REDACTED] Frankfurt am Main
 [REDACTED] Bad Soden am Taunus, born 01 March 1968
 [REDACTED] Frankfurt am Main, born 08 June 1971
 [REDACTED] Wiesbaden, born 19 Sept. 1966
 [REDACTED] Frankfurt, born 29 Oct. 1965
 [REDACTED] Frankfurt am Main, born 14 July 1971
 [REDACTED] Frankfurt am Main, born 10 Apr. 1970
 [REDACTED] Frankfurt, born 08 Dec. 1968
 [REDACTED] Wiesbaden, born 04 Sept. 1970
 [REDACTED] Kenley/Great Britain, born 22 May 1953
 [REDACTED] Oberursel (Taunus), born 22 Aug. 1957
 [REDACTED] München, born 19 June 1970
 [REDACTED] Frankfurt am Main, born 20 Oct. 1971
 Ralf, Schwalbach am Taunus, born 25 June 1970
 [REDACTED] Eppstein, born 02 Sept. 1966
 [REDACTED] Eppstein, born 28 Sept. 1966
 [REDACTED] Frankfurt am Main, born 17 Aug. 1976
 [REDACTED] Langgöns, born 08 Dec. 1961
 [REDACTED] Frankfurt am Main, born 03 Aug. 1974
 [REDACTED] Bonn, born 20 May 1967
 [REDACTED] Fulda, born 06 Apr. 1968
 [REDACTED] Frankfurt am main, born 17 Oct. 1970
 Dr. Müller, Roger, Holzkirchen, born 05 March 1961
 Müller, Tim Eric, Bad Homburg v.d. Höhe, born 03 Sept. 1073
 [REDACTED] Offenbach am Main, born 28 Apr. 1966

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[REDACTED], Rodenbach, born 07 Sept. 1955
 [REDACTED], Dreieich, born 20 Sept. 1964
 [REDACTED], Mainz, born 14 Apr. 1965
 [REDACTED], Bad Homburg v.d. Höhe, born 12 Sept. 1967
 [REDACTED], Aschaffenburg, born 13 July 1971
 [REDACTED], Liederbach, born 18 May 1969
 Peters, Michael, Frankfurt, born 11 Aug. 1963
 Preuß, Matthias, Eppstein, born 01 Apr. 1967
 [REDACTED], Hofheim, born 12 July 1964
 Reck, Martin, Hattersheim am Main
 Reitz, Peter, Frankfurt am Main, born 16 Sept. 1965
 [REDACTED], Erlenbach am Main
 [REDACTED], Hofheim, born 25 Oct. 1969
 [REDACTED], Frankfurt am Main, born 19 March 1965
 [REDACTED], Weilmünster, born 15 June 1968
 [REDACTED], Frankfurt am Main, born 29 Dec. 1973
 [REDACTED], Frankfurt am Main, born 19 July 1970
 [REDACTED], Bad Soden, born 17 sept. 1964
 [REDACTED], Frankfurt am Main, born 27 Sept. 1973
 [REDACTED], Reichelsheim (Wetterau), born 04 Dec. 1973
 [REDACTED], Mainaschaff, born, 19 July 1969
 [REDACTED], Frankfurt am Main, born 30 June 1971
 [REDACTED], Bad Nauheim, born 03 June 1967
 [REDACTED], Rösrath, born 25 Apr. 1964
 [REDACTED], Nürnberg, born 19 Nov. 1970
 [REDACTED], Oberursel (Taunus), born 24 Apr. 1972
 [REDACTED], Frankfurt am Main, born 24 Sept, 1966
 [REDACTED], Frankfurt am Main, born 14 July 1969
 [REDACTED], Mühlthal, born 06 June 1966
 [REDACTED], Berlin, born 23 Aug. 1963
 [REDACTED], Frankfurt am Main, born 20 Feb. 1954
 [REDACTED], Königstein im Taunus, born 17 Feb. 1966
 [REDACTED], Wallertheim, born 28 June 1968
 [REDACTED], Kriftel, born 01 Aug. 1963.

6. a) Form of Business Organisation, Start, Corporate Law or Articles of Association:

Stock corporation

Corporate law dated of 06 July 1990

Latest amendment by resolution dated of 27 May 2010

b) Other Legal Circumstances:

By resolution of the general meeting dated of 14 May 2003, the registered capital has been contingently increased by up to 3,000,000.00 EUR (contingent capital 2003 I). This contingent capital serves the purpose of settling subscription rights which, based upon the authorization given by the annual general meeting on 14 May 2003, are granted to employees of Deutsche Börse Aktiengesellschaft and employees of enterprises affiliated to Deutsche Börse Aktiengesellschaft in the meaning of Sections 15 et seq. *AktG* [German Stock Companies Act].

The contingent capital 2003 I amounts to 6,000,000.00 EUR.

By resolution of the general meeting dated of 24 May 2006, the Executive Board has been authorized to increase once or several times against cash and/or non-cash contribution the registered capital by up to 5,200,000.00 EUR until the 23 May 2011. Such capital increase is subject to approval of the Supervisory Board; the shareholders' subscription right may be excluded (Authorized Capital 2006/I).

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By resolution of the general meeting dated of 11 May 2007, the Executive Board has been authorized to increase once or several times against cash and/or non-cash contribution the registered capital by up to 6,000,000.00 EUR until the 10 May 2012.. Such capital increase is subject to approval of the Supervisory Board; the shareholders' subscription right may be excluded (Authorized Capital 2007/I).

By resolution of the general meeting dated of 27 May 2010, the Executive Board has been authorized to increase once or several times against cash and/or non-cash contribution the registered capital by up to 27,800,000.00 EUR until the 26 May 2015. Such capital increase is subject to approval of the Supervisory Board; the shareholders' subscription right may be excluded (Authorized Capital 2010/I).

By resolution of the general meeting dated of 27 May 2010, the Executive Board has been authorized to increase once or several times against cash contribution the registered capital by up to 19,500,000.00 EUR until the 26 May 2015. Such capital increase is subject to approval of the Supervisory Board; the shareholders' subscription right may be excluded (Authorized Capital 2010/II).

According to the Merger Agreement dated of 28 June 2010 as well as the resolution of approval by the legal entities involved dated of 29 July 2010, the company as receiving entity has merged with the Finnovation Financial Services GmbH with its registered offices in Frankfurt am Main (Local Court Frankfurt am Main, commercial register no. HRB 79421).

7. Date of latest entry:

07 Feb. 2011

Local Court Frankfurt am Main

COMMERCIAL REGISTER NO. HRB 44828

Official Updated Hardcopy

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Frankfurt am Main, 21 March 2011
[Signature]
Rückel, Senior Judicial Secretary
Clerk of the Court's Office

[Official seal:
LOCAL COURT
FRANKFURT
AM MAIN]

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1. Number of entries so far:

40

2. a) Enterprise:

EUREX Clearing Aktiengesellschaft

b) Registered Office, Establishment, Domestic Business Address, Authorized Receivers, Subsidiaries:

Frankfurt am Main
Business Address: Mergenthalerallee 61, 65760 Eschborn

c) Object of the Enterprise:

- a) Performing the functions of a clearing house, including the operation of a clearing system for providing money and unit settlement of transactions concluded at domestic and foreign stock exchanges or futures and options exchanges, multilateral trading platforms as well as in connection with the clearing of OTC-trading in financial instruments or emission allowances. In doing so, the company may also conclude contracts which serve the purpose of implementing and maintaining clearing links to other clearing houses or similar enterprises.
- b) Performing the function of central counterparty in the meaning of the *Kreditwesengesetz* [German Banking Act] as well as similar functions according to relevant foreign jurisdictions.
- c) Planning, development and implementation of electronic data processing, above all in the field of the credit institutions' trading, clearing transactions and securities operations including the respective settling as well as collection, processing and distribution of information regarding securities and/or derivatives.
- d) Performance of auxiliary services for enterprises engaged in trading, clearing transactions and securities operations, especially by providing central services in any operational fields for the respective enterprises.

3. Registered Capital or Share Capital:

25,000,000.00 EUR

4. a) General Representation Arrangements:

If only a single Executive Board member is appointed, this member has power of sole representation of the company. If several Executive Board members are appointed, the company is represented by two members of the Executive Board or by one Executive Board member acting jointly with an authorized signatory.

b) Executive Board, Management Board, Managing Directors, General Responsible Partners, Chief Executives, Authorized Representatives and Special Power of Representation:

Executive Board: Dr. Book, Thomas, Hörstel, born 18 June 1971
Executive Board: Katz, Gary, New York/USA, born 22 Oct. 1950
Executive Board: Peters, Michael, Frankfurt am Main, born 11 Aug. 1963
Executive Board: Preuß, Andreas, Beaconsfield, Buckinghamshire HP9 2BU/Great Britain, born 22 June 1956
Executive Board: Reitz, Peter, Frankfurt am Main, born 16 Sep. 1965
Executive Board: Spillmann, Jörg, Graduated Mathematician, Zurich/Switzerland

5. Power of Attorney:

Joint authority to represent together with an Executive Board member or another authorized signatory:

██████████ Mainaschaff, born 28 Feb. 1960
██████████ London Charlton/ Great Britain, born 30 June 1966

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Ortenberg-Bleichenbach, born 11 Oct. 1962
 Twickenham/ Great Britain, born 10 Apr. 1960
 Frankfurt am Main, born 16 June 1961
 Frankfurt am Main, born 19 June 1964
 Villmar-Weyer, born 10 Jan. 1964
 Frankfurt am Main, born 09 Dec. 1964
 Evanstown, Illinois/ USA, born 11 Sep. 1968
 Hans Joachim, Frankfurt amMain, born 10 Nov. 1957
 Essex Basildon/ Great Britain, born 05 Feb. 1958
 Kelkheim, born 21 Jan. 1964
 Königstein, born 15 March 1974
 Frankfurt am Main, born 26 Jan. 1972
 Frankfurt am Main, born 25 Apr. 1968
 Lufingen/ Switzerland, born 24 Jan. 1968
 Westerham/ Great Britain, born 17 Apr. 1966
 Niedernhausen, born 13 March 1965
 Karben, born 02 Sept. 1963
 Frankfurt, born 02 Apr. 1968
 Frankfurt, born 24 Nov. 1970
 Frankfurt am Main, born 13 Aug. 1959
 Sutton/ Great Britain, born 30 Jan. 1973
 Bad Soden am Taunus, born 01 March 1968
 Liederbach, born 04 June 1966
 Wiesbaden, born 08 June 1971
 Wiesbaden, born 19 Sept. 1966
 Berikon (Switzerland), born 22 Nov. 1955
 Frankfurt am Main, born 31 May 1969
 Frankfurt, born 29 Nov. 1966
 Kenley Surrey/Great Britain, born 22 May 1953
 Friedrichsdorf-Köppern, born 12 Nov. 1970
 Oberursel (Taunus), born 08 May 1959
 Griesheim, born 02 Jan. 1968
 Frankfurt am Main, born 31 July 1967
 Schwalbach , born 25 June 1970
 Dürnten/ Switzerland, born 05 July 1961
 Frankfurt am Main, born 09 Nov. 1967
 Hausen (Switzerland), born 07 Feb. 1962
 Bülach /Switzerland, born 07 Jan. 1973
 Frankfurt am Main, born 16 Nov.1960
 Frankfurt am Main, born 31 Jan. 1967
 Neu-Anspach, born 24 Oct. 1965
 Oberursel (Taunus), born 19 March 1965
 Suhl, born 16 June 1969
 Frankfurt, born 27 Sept. 1973
 Frankfurt, born 30 June 1971
 Bad Vilbel, born 09 Nov. 1963
 Frankfurt am Main, born 12 Aug. 1963
 Bad Soden, born 15 Apr. 1974
 Frankenthal, born 22 Nov. 1964
 Kelkheim, born 20 Sep. 1965
 Eltville am Rhein, born 18 Feb. 1958
 Langgöns, born 11Nov. 1962
 Neu-Anspach, born 01 Aug. 1963.

6. a) Form of Business Organisation, Start, Corporate Law or Articles of Association:

Stock corporation

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Corporate law dated of 09 March 1998
Latest amendment by resolution dated of 02 April 2009

b) Other Legal Circumstances:

On 18 Nov. 1998, a Controlling and Profit Transfer Agreement was concluded between the company and the Eurex Frankfurt AG in Frankfurt am Main as the controlling enterprise; on 26 Nov. 1998 or 20 Apr. 1998, respectively, the general meetings of both companies adopted resolutions for the approval of this Agreement.

7. Date of latest entry:

07 Feb. 2011