

## **Exhibit A-1 (6): Governance and Committee Structure**

This exhibit has been updated to reflect changes to the composition of Eurex's governing boards.

## **Exhibit A-1 (6): Governance and Committee Structure**

### **Executive Board of Eurex Frankfurt AG**

Andreas Preuß, (CEO)  
Jürg Spillman (Deputy CEO)  
Dr. Thomas Book  
Brendan Bradley

Mehtap Dinc  
Gary Katz  
Michael Peters  
Peter Reitz

### **Exchange Council of Eurex Deutschland**

The Exchange Council is a key forum for discussing fundamental issues and developments at Eurex Deutschland.

The Eurex Deutschland Exchange Council has at most 18 members, who are each elected for a term of three years.

#### **Current members of the Exchange Council of Eurex Deutschland are:**

Gustav R. Gass (Chairman of the Exchange Council)  
Managing Director  
Gass Capital Markets GmbH

Lars Hille (Vice Chairman of the Exchange Council)  
Member of the Executive Board  
DZ Bank AG  
Deutsche Zentral Genossenschaftsbank

Nico Baader  
Chief Executive Officer  
Member of the Executive Board  
Baader Bank AG

Richard Falk  
Member of the Executive Board  
Kerdos Investment AG TGV

Prof. Dr. Lutz Johanning  
Investor Representative  
Chair of Empirical Capital Market Research  
WHU - Otto Beisheim School of Management

Michael Klaus  
Personally Liable Partner  
Bankhaus B. Metzler seel. Sohn & Co. KgaA

Rainer Krick  
Member of the Executive Board  
Landesbank Hessen-Thüringen Girozentrale

Dr. Stephan Leithner  
Member of the Executive Board  
Deutsche Bank AG

David Alan Martin  
Investor Representative  
J.P. Morgan Securities Ltd., Member of the Global Business Management Team

Hans Pieterse  
Partner  
Optiver VOF

Michael Reuther  
Member of the Executive Board  
Commerzbank AG

Christian Schaffer  
Managing Director  
First Futures GmbH

Charles Tall  
Managing Director  
Archelon Deutschland GmbH

Carola Gräfin von Schmettow  
Member of the Executive Board  
HSBC Trinkaus & Burkhardt AG

Bernd Weidner  
Managing Director  
CMT Capital Markets Trading GmbH

Permanent Guest  
Karsten Hiestermann  
Ministry for Economics, Transportation and State Development for the State of  
Hessen

### **Board of Management of Eurex Deutschland**

As the executive body of Eurex Deutschland, an entity under German public law, the Management Board is responsible for all tasks not expressly assigned to other exchange bodies. The legal foundations for the activities of the Management Board

are anchored in the Stock Exchange Act. In accordance with its provisions, the Management Board is responsible for managing Eurex Deutschland.

The Members of the Management Board of Eurex Deutschland are full-time employees and - in line with the organizational model of a stock corporation - are controlled by the Exchange Council. They ensure that exchange-relevant laws, ordinances, standard terms and conditions and other regulations are implemented and complied with accordingly. In this context it may assign responsibility for the carrying out of these tasks to other persons.

Management Board of Eurex Deutschland are:

Dr. Thomas Book  
Mehtap Dinc (appointed as of November 29, 2013)  
Michael Peters  
Andreas Preuss  
Peter Reitz (resigned as of November 29, 2013)  
Jürg Spillmann (resigning as of December 31, 2013)

Therefore, as of January 1, 2014, the members of the Management Board of Eurex Deutschland will be composed of the following members:

Dr. Thomas Book  
Mehtap Dinc  
Michael Peters  
Andreas Preuss