



Ban Ki-moon
Secretary-General
United Nations
New York, NY 10017
USA

Deutsche Börse AG

Corporate Responsibility

Neue Börsenstraße 1
60487 Frankfurt/Main

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Mailing address
60485 Frankfurt/Main

Phone
+49-(0) 69-2 11-13622

Fax
+49-(0) 69-2 11-18020

Internet
deutsche-boerse.com/cr

E-mail
ljubica.kraljevic@deutsche-boerse.com

Dear Mr. Secretary-General,

We are pleased to confirm that Deutsche Börse Group supports the ten principles of the Global Compact in respect to human rights, labour rights, the protection of the environment and anti-corruption. With this communication, we express our intent to support and advance those principles within our sphere of influence.

We commit to making the Global Compact and its principles part of the strategy, culture and day-to-day operations of our company and undertake to make a clear statement of this commitment - both to our employees, partners, clients and to the public. We support public accountability and transparency and will report on progress made in a public manner.

Please find attached some general information regarding our company as well as the contact person responsible for contacts with the office of the Global Compact.

Sincerely yours,

Reto Francioni
CEO

Sabine Sauermann
Head of Group Corporate Office

Chairman of the
Supervisory Board
Dr. Manfred Gentz

Executive Board
Reto Francioni
(Chief Executive Officer)
Andreas Preuß
(Deputy Chief Executive Officer)
Frank Gerstenschläger
Michael Kuhn
Jeffrey Tessler

Aktiengesellschaft
mit Sitz in
Frankfurt/Main
HRB Nr. 32232
Amtsgericht
Frankfurt/Main