



DEUTSCHE BÖRSE
GROUP

www.deutsche-boerse.com

Financial report 2016

Excerpt: Executive Board and Supervisory Board





Executive Board of Deutsche Börse AG, from left to right: Jeffrey Tessler, Andreas Preuss, Hauke Stars, Carsten Kengeter, Gregor Pottmeyer

The Executive Board

Carsten Kengeter, *1967
MSc Finance and Accounting
BA Business Administration
Graduate degree in Business Administration
(Diplom-Betriebswirt, FH)
Frankfurt/Main
Chief Executive Officer,
Deutsche Börse AG

Andreas Preuss, *1956
Graduate degree in
Business Administration
(Diplom-Kaufmann)
Frankfurt/Main
Member of the Executive Board
and Deputy Chief Executive
Officer, Deutsche Börse AG,
responsible for IT & Operations,
Data & New Asset Classes

Gregor Pottmeyer, *1962
Graduate degree in
Business Administration
(Diplom-Kaufmann)
Bad Homburg v.d. Höhe
Member of the Executive Board
and Chief Financial Officer,
Deutsche Börse AG

Member of the Executive Board,
Deutsche Börse AG,
responsible for Cash Market,
Pre-IPO & Growth Financing

Jeffrey Tessler, *1954
MBA
Luxembourg
Member of the Executive Board,
Deutsche Börse AG,
responsible for Clients,
Products & Core Markets

Hauke Stars, *1967
Engineering degree in applied
computer science (Diplom-
Ingenieurin Informatik)
MSc by research in Engineering
Königstein im Taunus

The Supervisory Board

Joachim Faber, *1950
Chairman
Independent Management
Consultant, Grünwald
Nationality: German
Board member
since 20 May 2009

Richard Berliand, *1962
Deputy Chairman
Management Consultant –
Executive Director
Richard Berliand Limited,
Ashted Surrey
Chairman of the Management
Committee
Renshaw Bay LLP, London
Nationality: British
Board member
since 7 October 2005

Ann-Kristin Achleitner, *1966
Scientific Co-Director Center
for Entrepreneurial and
Financial Studies (CEFS)
at the Technische Universität
München (TUM), Munich
Nationality: German
Board member
since 11 May 2016

Karl-Heinz Flöther, *1952
Independent Management
Consultant, Kronberg
Nationality: German
Board member
since 16 May 2012

Marion Fornoff,¹⁾ *1961
Staff member in the HR
Europe & US section
Deutsche Börse AG,
Frankfurt/Main
Nationality: German
Board member
since 16 May 2012

Hans-Peter Gabe,¹⁾ *1963
Staff member in the HR
Compensation, Workforce &
Talent Management section
Deutsche Börse AG,
Frankfurt/Main
Nationality: German
Board member
since 21 May 1997

Craig Heimark, *1954
Managing Partner
Hawthorne Group LLC, Palo Alto
Nationality: US-American
Board member
since 7 October 2005

Monica Mächler, *1956
Member of different supervisory
bodies, Pfäffikon
Nationality: Swiss
Board member
since 16 May 2012

Erhard Schipporeit, *1949
Independent Management
Consultant, Hanover
Nationality: German
Board member
since 7 October 2005

Jutta Stuhlfauth,¹⁾ *1961
Lawyer, M.B.A. (Wales)
and Head of the Policies &
Procedures unit
Deutsche Börse AG,
Frankfurt/Main
Nationality: German
Board member
since 16 May 2012

Johannes Witt,¹⁾ *1952
Staff member in the Financial
Accounting & Controlling
department
Deutsche Börse AG,
Frankfurt/Main
Nationality: German
Board member
since 21 May 1997

Amy Yip, *1951
Managing Partner
RAYS Capital Partners Limited,
Hong Kong
Executive Director
Vitagreen, Hong Kong
Nationality: Chinese (Hong Kong)
Board member
since 13 May 2015

Former member of the
Supervisory Board

Gerhard Roggemann, *1948
Senior Advisor
Edmond de Rothschild
Private Merchant Banking LLP,
London
Nationality: German
Board member
from 11 May 1998 to
14 May 2003 and
from 12 July 2005
until 11 May 2016

¹⁾ Employee representative

As at 31 December 2016
(unless otherwise stated)

Detailed information about the
members of the Supervisory and
Executive Boards, their additional
appointments to supervisory
bodies of other companies or
comparable control bodies, as well
as their CVs can be found on the
internet under:
[www.deutsche-boerse.com/
supervboard](http://www.deutsche-boerse.com/supervboard)
[www.deutsche-boerse.com/
execboard](http://www.deutsche-boerse.com/execboard)

Acknowledgements

Published by

Deutsche Börse AG
60485 Frankfurt/Main
Germany
www.deutsche-boerse.com

Concept and layout

Lesmo GmbH & Co. KG, Düsseldorf
Deutsche Börse AG, Frankfurt/Main

Photographs

Thorsten Jansen (title, portrait Joachim Faber)
Jörg Baumann (Executive Board)
Laurence Chaperon (portrait Carsten Kengeter)

Financial reporting system

Combined management report, consolidated financial statements and notes produced in-house using firesys and SmartNotes.

Printed by

Kunst- und Werbedruck, Bad Oeynhausen

Publication date

21 March 2017

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We would like to thank all colleagues and service providers who participated in the compilation of this report for their friendly support.

Publications service

The Annual 2016 and the financial report 2016 are both available in German and English.

Order numbers

1000–4701 (German Annual)
1000–4702 (German financial report)
1010–4703 (English Annual)
1010–4704 (English financial report)

The corporate report 2016 of Deutsche Börse Group is available here:

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