

## **ANNOUNCEMENT**

### **Election of the Exchange Council for the term of office from 2020 until 2022**

#### **Appointment of the Election Committee**

Pursuant to Art. 4 Para. 1 of the “Ordinance on the Election of the Exchange Council and the formation of a Sanctions Committee on the Exchanges in Berlin”, the Exchange Council of Börse Berlin commissioned the Election Committee with the due conduction of the election.

As Chairman:

Attorney and notary public Dr. Malte Diesselhorst  
Deutsche Schutzvereinigung für Wertpapierbesitz

As members:

Friederike von Hofe  
Börse Berlin

Andreas Weihmüller  
Börse Berlin

are appointed members of the Election Committee.

Berlin, den 09 October 2019  
EXCHANGE COUNCIL OF BÖRSE BERLIN