

Declarations of Eligibility regarding the Exchange Council of Baden-Württembergische Wertpapierbörse

Declarations pursuant to Section 6 para. 4 no. 4 or para. 5 no. 4 of the Exchange Council Election Rules (Börsenrats-Wahlordnung)

- I hereby declare my consent to be a candidate for the Exchange Council of Baden-Württembergische Wertpapierbörse. I am not aware of any facts that would preclude my eligibility.
- I declare that I am reliable and have the necessary professional qualifications (expertise to perform the control function as well as to assess and monitor the business conducted by the exchange).
- In case of my election to the Exchange Council, I will devote sufficient time to the performance of my duties as member of the Exchange Council (there will be 2 - 3 meetings each year) and will act with honesty, integrity and impartiality.
- I hereby give my consent to the use, storage and archiving of my personal data with regard to an activity in the Exchange Council.

Place, Date

Name

Signature