

CRAIG S. DONOHUE

Craig S. Donohue has served as Chief Executive Officer of CME Group and its predecessor company, CME Holdings Inc. since January 2004. During his tenure as Chief Executive Officer, Donohue played a leading role in completing more than \$20 billion in mergers and acquisitions, including CME's historic acquisitions of the Chicago Board of Trade (CBOT) and the New York Mercantile Exchange (NYMEX). Donohue also was instrumental in designing and achieving CME's demutualization in November 2000 and its initial public offering in December 2002 which made CME the first publicly traded financial exchange in the United States. Donohue has also contributed significantly to setting the organization's vision and developing growth strategies to expand CME Group's core business and new growth opportunities in over-the-counter and emerging markets. He was CME's lead negotiator for technology and product alliances with the world's leading exchanges and financial organizations, including the Singapore Derivatives Exchange Ltd., Standard & Poor's Corporation and The Nasdaq Stock Market, Inc. Before joining CME as an attorney in 1989, Donohue was associated with the Chicago law firm of McBride, Baker & Coles. During his 20 year tenure at CME, Donohue held a broad range of positions with progressively increasing responsibilities in Legal Affairs, Market Regulation, Strategic Planning and Business Development, including General Counsel and Chief Administrative Officer. Donohue serves on CME Group's Board of Directors, as well as the boards of BM&FBOVESPA (the largest exchange company in Latin America), the World Federation of Exchanges and the Managed Funds Association. In 2009, Donohue was named to Institutional Investor's Power 50 list of the World's Most Influential People in Finance and recognized as the International Executive of the Year by the Executives' Club of Chicago. He is a member of the Wall Street Journal's CEO Council and serves on the steering committee for its Future of Finance Initiative. Donohue also is a member of the Bretton Woods Committee and serves on the Commodity Futures Trading Commission's Global Markets Advisory Committee. Donohue is Chairman of the Board of Directors of the Council for Economic Education, a nonprofit organization that focuses on improving the economic literacy of students and teachers. He serves as Chairman of the Executives' Club of Chicago and as a Board member of the Chicagoland Chamber of Commerce. Donohue also serves as Vice Chairman of CME Group Foundation and NYMEX Foundation, whose missions are to enhance economic opportunity, health and education, especially for disadvantaged youth.