UNITED STATES SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported) July 8, 2024 (July 8, 20

CME GROUP INC.

(Exact Name of Registrant as Specified in its Charter)

Class A Common Stock	CME		Nasdag
Title of each class	Trading symbol		Name of each e on which regi
Securities registered pursuant to Sec	etion 12(b) of the Act:		
(Forme	N/A ner Name or Former Address, if Changed Since La		rt)
Registrant's t	elephone number, includi	ing area code: (312)	930-1000
20 South Wacker Drive (Address of Principal Executive Offices)	Chicago	Illinois	(7
(State or Other Jurisdiction of Incorporation)	(Commissi File No.)	on	(IRS Emplo Identification
Delaware	001-3155		36-44591

th .2.

Ш	Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
	Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 24
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 24

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of Act of 1933 (§230.405) of this chapter or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 chapter).
Emerging growth company \square
If an emerging growth company, indicate by check mark if the registrant has elected not to use the exterperiod for complying with any new or revised financial accounting standards provided pursuant to Section Exchange Act.

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Cercompensatory Arrangements of Certain Officers.

As described in the attached press release, Michael G. Dennis will be joining CME Group Inc. (the "CME "Company") as of August 5, 2024 in the role of Senior Managing Director Global Head, Fixed Income. In with his acceptance of the offer of employment at CME Group, on July 8, 2024, Mr. Dennis notified the C intent to retire from the Company's Board of Directors, effective immediately. Mr. Dennis' decision to res Board of Directors did not involve any disagreement with the Company, the Company's management or t Directors. Mr. Dennis has served as a member of the CME Group Board of Directors since 2020 and was Class B-2 shareholders. In the Company's most recent election of Class B-2 directors in May 2024, there additional nominees presented for election, other than Patrick W. Maloney, who also serves as one of our directors. Therefore, in accordance with the CME Group Certificate of Incorporation, the vacancy in the director position from Mr. Dennis' resignation will remain open until a successor is duly elected at a futu meeting of shareholders.

Item 7.01 Regulation FD Disclosure.

The Company issued a press release regarding the appointment of Mr. Dennis as Global Head, Fixed Incompany issued a press release, which is attached to this current report on Form 8-K as Exhibit 99.1, is hereby furnished this Item 7.01.

Item 9.01 Financial Statements and Exhibits.

Exhibit <u>Number</u>	<u>Description</u>
99.1	Press Release dated July 8, 2024.
104	The cover page from CME Group Inc.'s Current Report on Form 8-K, formatted in Inline XB

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has this report to be signed on its behalf by the undersigned hereunto duly authorized.

CME Group Inc.

Registrant

By: /s/ Jonathan Marcus Date: July 8, 2024

Name: Jonathan Marcus

Senior Managing Director Gene Duly Authorized Offic Title: